

FINDLAY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING
January 28, 2010

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Thomas Gallant, Janet Craig, and Raymond Chappell, Manager Gary Klingman, and Chief Jesse Lesko. Recording the minutes was Cheryl Rinehart.

Mr. Gallant announced that an Executive Session was held prior to this meeting regarding healthcare contributions with employee representatives.

* RESOLUTION NO. 2010-05. HR 3007, the Local Fiscal Assistance Act, is being introduced that would providing funding to local governments for expenses related to public safety, environmental protection, transportation, health, recreation, libraries, social services for the poor or aged, and financial administration. The Board is being asked to pass a resolution supporting the Federal Local Fiscal Assistance Act of 2009, HR 3007, which would provide \$90 billion to local governments through fiscal year 2011.

Mr. Chappell moved to pass Resolution No. 2010-05 supporting the Federal Local Fiscal Assistance Act of 2009 (HR 3007). Ms. Craig seconded. 3 Ayes. Motion carried.

* RESOLUTION NO. 2010-06 - Appointment of CPA Firm

Mr. Chappell moved to pass Resolution No. 2010-06 appointing the firm of Small, O'Connor and Pagano to conduct the annual audit of the 2009 Township financial records. Ms. Craig seconded. 3 Ayes. Motion carried.

* FINDLAY ATHLETIC ASSOCIATION CAPITAL IMPROVEMENT REQUEST FOR 2010. Mr. Gallant is to review the request from the FAA and advise their members that the Township will perform the maintenance requested, but that any capital projects will not be funded due to the Township's financial situation.

* REVISED SKATE PARK RULES AND REGULATIONS. Mr. Klingman indicated that during an insurance audit, they has asked that the park rules and regulations be revised and to increase the sign of the signs at the location.

Mr. Chappell moved to approve the revised skate park rules and regulations. Ms. Craig seconded. 3 Ayes. Motion carried.

* DETOUR POSTINGS FOR McCULLOUGH ROAD AND HEBRON ROAD. The storm pipes under McCullough Road and Hebron Road are going to be replaced on February 2nd and 3rd, weather permitting, causing road closures.

Mr. Chappell moved to approve the temporary closing of McCullough Road (near its intersection with Sunnyhill Road) on February 2, 2010 and a section of Hebron Road (between the addresses of 163 and 231) on February 3, 2010 for the replacement of storm pipes under the road surface. All closings are weather permitting. Ms. Craig seconded. 3 Ayes. Motion carried.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:10 p.m. Ms. Craig seconded. 3 Ayes. Motion carried.

Respectfully submitted by Cheryl L. Rinehart

Minutes officially adopted by Board of Supervisors on February 17, 2010