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LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
May 8, 2017

The Litchfield Township Board of Trustees met in special session on Mon., May 8, 2017, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. Chairman Wargo called the meeting to order at 4:35 p.m. with Trustees Horvath and Pope present. There was an audience of 1. All stood to recite the Pledge of Allegiance. The *Gazette* had been notified of the meeting and the purpose of the meeting was for zoning and the road salt bid. Trustee Wargo stated that the township sold 156.20 tons of road salt at \$32/ton to the county to fulfill our 2016-17 contract. Fiscal Officer Shaw will send the county a bill on township letterhead for payment of the salt. Trustee Wargo stated that at the last trustee meeting, Trustee Horvath made a motion to contract for 250 tons of road salt for the 2017-18 winter season but now 156 tons of salt has been sold to the county. Trustee Wargo made a motion to add 150 tons of road salt to our original 250 tons of salt for the 2017-18 winter season; second by Horvath. Voting yes: Horvath, Pope, Wargo. Motion carried. Trustee Wargo stated that the county suggested listing them as an alternate dump site for road salt on our contract. The trustees thought that this is a good idea. Trustee Wargo had the road salt contract for the 2017-18 season. Trustee Wargo made a motion to adopt Resolution 16-17 authorizing the participation in the ODOT winter road salt contract for 400 ton of road salt for the 2017-18 winter season; second by Horvath. Voting yes: Horvath, Pope, Wargo. Motion carried. Trustee Wargo made a motion to add the Medina County Maintenance Garage at 6100 Wedgewood Road Medina 44256 as an alternative address for the 2017-18 winter salt delivery; second by Horvath. Voting yes: Horvath, Pope, Wargo. Motion carried. Trustee Horvath stated that after the last trustee meeting the trustees interviewed Frank Baluch for a seat on the zoning board. Trustee Horvath stated that Frank would be a good fit for the township and he wishes to be part of the board and to participate in the township. Trustees Pope and Wargo agreed with this assessment. Trustee Horvath made a motion to appoint Frank Baluch as an alternate to the zoning board; second by Pope. Voting yes: Horvath, Pope, Wargo. Motion carried. Trustee Wargo stated that she has someone who is interested in being hired for the road crew. Trustees Horvath and Pope stated Trustee Wargo could have the person start since they knew the man. Fiscal Officer Shaw stated that he would need to go for a background check and have his driving record checked before he could start working for the township. Trustee Wargo made a motion to adjourn; second by Pope. Voting yes: Horvath, Pope, Wargo. Motion carried. Meeting adjourned at 4:48 p.m.