

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
September 15, 2011**

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PRESENT: Chairman Robert Lightner, Vice-Chairman, Ronald Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, Pete and Barbara Fitting, Mark Reidler of Interstate Waste, Linda Ekelman, Jim Cassidy, Scott Weaver, and Elwood Brubeck.

The meeting was held at the municipal building and called to order at 7:00 PM. Chairman Robert Lightner convened the meeting with the pledge of allegiance to the flag. The meeting was tape recorded to aid with the preparation of minutes. Linda Ekelman announced that she would be recording the meeting and placed her recorder on the front table.

CITIZEN PARTICIPATION: Marysville Fire Chief, Scott Weaver expressed appreciation to the Board for their prompt assistance with clean up after the recent storms.

OLD BUSINESS: Two sealed requests for proposal were received for the Recycling RFP's. The Secretary/Treasurer opened the bids. Both bidders chose Option 2-CoMingled. There were no bids received for pre-sorting. The Chairman read the bids as follows:

BIDDER	COST PER PULL	ANNUAL COST(Six pulls per month)
Penn Waste, Inc.	\$267.00	\$19,224.00
Interstate Waste, LLC	\$230.00	\$16,560.00

The Board reviewed the proposals and discussed the amount of residuals for each company. Penn Waste listed a residual of 2.5%. Interstate Waste listed a residual of 12%. Concerns were expressed by the Board with the higher residual and bad references gathered relating to trash collection services provided by Interstate Waste.

Discussion ensued. The Board had some reservations with Interstate Waste regarding customer service and the higher rate of residual. However, Mark Reidler of Interstate Waste assured the Board verbally that recycling roll offs would be returned promptly the same day if the Township contacts them before noon. He also assured the Board he would provide a spread sheet for the amount of material recycled. Mr. Reidler also provided his cell number should any questions arise.

Upon due consideration & discussion, Supervisor Quigley made a motion to award the bid for drop-off recycling and processing to the lowest bidder, Interstate Waste at \$230.00 per pull on an "as needed" basis. Vice-Chairman Evans seconded. The motion is conditional upon the receipt of a 100% performance bid and signatures acquired on all contract paperwork. Motion carried unanimously.

Mark Reidler thanked the Board and left the meeting at this time.

NEW BUSINESS: Supervisor Quigley made a motion with a second from Chairman Lightner to recognize, honor and enforce the National Guard and Reserve as essential to the strength of our nation and well-being of our communities and pledge their continued support of our Country's service members and their families in peace, in crisis, and in war. Motion carried unanimously.

Supervisor Quigley made a motion and Supervisor Evans seconded to increase the mileage rate from \$.51 cents per mile to \$55.5 cents per mile for reimbursement for use of a personal vehicle while for Township business effective beginning September 1, 2011. Motion carried. The record notes Chairman Lightner abstained from the vote because of a potential conflict of interest. The Secretary/Treasurer, Daisy Lightner is his spouse.

Chairman Lightner made a motion and Supervisor Quigley seconded to donate \$200.00 towards the first Annual Community Pig Roast hosted by the Marysville Moose on October 8, 2011 at the Marysville Lions Club. Motion carried unanimously. The Secretary/Treasurer was directed to prepare a check for signatures. Chairman Lightner noted the event is totally "Free". Dinner will be served at 3:30 PM. Rain or Shine. Bring along a covered dish and one (1) non-perishable item per person for the County Food Bank.

Scott Weaver verbally stated that he was resigning from his position as Deputy or Assistant Emergency Management Coordinator effective immediately due to time restraints since he is already involved with the Marysville Fire Company as their Chief. Supervisor Evans made a motion and Supervisor Quigley seconded to accept the resignation of Scott Weaver as Assistant Emergency Management Coordinator. Motion carried unanimously.

Chairman Lightner made a motion and Supervisor Quigley seconded to appoint Pete Fitting as Assistant Emergency Management Coordinator. Motion carried unanimously.

RECESSED THE MEETING: Chairman Lightner recessed the meeting at 7:34 PM to conduct an informal round table discussion with those in attendance on emergency operations and communications.

RECONVENE THE MEETING: Chairman Lightner reconvened the special meeting at 8:24 PM.

Chairman Lightner offered the following recommendations gleaned from the discussion relating to emergency operations and communications:

1. Jim Cassidy's research concluded that the purchase of satellite phone is cost prohibitive
2. Contact an electrician(s) to acquire a cost estimate for the purchase and installation of two (2) generators; one for the Township building and one for the Glenvale Church of God, which is Rye Township's disaster evacuation center. Deputy EMC Pete Fitting offered to meet with the electricians.
3. Acquire a cost estimate for the purchase of 3-4 head lamps and spare batteries
4. Check the availability of portable radios
5. Check with the State Surplus for availability of cots

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a September 15, 2011 expense check register and submitted the following checks for approval and payment: General Fund Checks #s 13204-13226 in the amount of \$14,341.33 No checks void.

Payroll checks #s 6069-6077 in the amount of \$4,489.50. No payroll checks void.

Supervisor Quigley asked about check number 13205 issued to Alpha Space Control. The Secretary/Treasurer explained that Alpha Space Control is the name of the company that recently painted the traffic lines on the Township roads.

Supervisor Evans made a motion and Supervisor Quigley seconded to approve the checks and pay the bills, except for check number 13210 issued to Daisy Lightner for mileage reimbursement. Motion carried unanimously.

Supervisor Quigley made a motion with a second from Supervisor Evans to approve Check # 13210 issued to Daisy Lightner, for mileage reimbursement. Motion carried. Chairman Lightner announced his possible conflict and abstained from the approval of check 13210 since Daisy is his spouse.

CITIZEN PARTICIPATION: Linda Ekelman of Weaver Drive appreciated the open discussion conducted by the Board at tonight's meeting on the important topic of Emergency Management.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Supervisor Quigley made a motion with a second from Vice-Chairman Evans to adjourn the special meeting at 8:29 pm. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer