

Avon Township Board of Trustees
Monthly Board Meeting
June 13, 2011

Meeting called to order at 6:30 p.m.

Pledge of Allegiance

Roll Call:

Trustee Ditton – Present	Trustee Feldstein – Present	Trustee McNeill – Present
Trustee Evangelides - Present	Supervisor Yingling – Present	Trustee Clerk Rusch – Present

Also in attendance: Attorney Jerry Dietz, Attorney Bruce Schottland

Approval of Minutes:

Supervisor Yingling made a motion to approve the minutes of the May 9, 2011 General Meeting.
Trustee Ditton seconded the motion.

Trustee Ditton – Aye	Trustee Feldstein – AYE	Trustee McNeill – AYE
Trustee Evangelides – AYE	Supervisor Yingling – AYE	

Motion carried to approve the minutes of the May 9, 2011 General Meeting.

Public Participation: None

Supervisor's Report:

Supervisor Yingling presented his regular monthly reports as per attached.
He also stated that he would like to thank Avon Township Foundation President Wendy Wardin along with Leiders, Rolfs Greenhouse and Mr. Carey and all the other volunteers for all of their hard work on the Community Garden. Also, the Community Garden is 100% sold.

Highway Commissioner's Report: None

Payment of Bills:

Supervisor Yingling made a motion to approve the **prepaid bills** pursuant to the bill payment policy.
Trustee Feldstein seconded the motion.

Trustee Ditton – Aye	Trustee Feldstein – AYE	Trustee McNeill – AYE
Trustee Evangelides – AYE	Supervisor Yingling – AYE	

Motion carried to approve the prepaid bills pursuant to the bill payment policy.

Supervisor Yingling made a motion to approve the **outstanding bills**.

Trustee Feldstein seconded the motion.

Trustee Ditton – Aye	Trustee Feldstein – AYE	Trustee McNeill – AYE
Trustee Evangelides – AYE	Supervisor Yingling – AYE	

Motion carried to pay the outstanding bills.

Trustee Feldstein did ask if receiving both the Daily Herald and The News Sun was necessary. Supervisor Yingling stated that yes, it is. Receiving both papers keeps them up to date with all news that may not be covered in one or the other.

Prevailing Wage:

Supervisor Yingling made a motion to adopt the Prevailing Wage Ordinance, as prepared by Attorney Jerry Dietz. Trustee Ditton seconded the motion.

Trustee Ditton – Aye Trustee Feldstein – AYE Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion approved to adopt the Prevailing Wage Ordinance.

Identity Theft Policy:

Supervisor Yingling made a motion to approve the Identity Theft Policy as prepared by Attorney Jerry Dietz. Trustee Evangelides seconded the motion.

Trustee Ditton – Aye Trustee Feldstein – AYE Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion carried to approve the Identity Theft Policy.

2011 – 2012 Insurance:

Trustee Feldstein gave a presentation regarding the different options for health insurance. CMS (Central Management Services – The state insurance), Blue Cross / Blue Shield, and Humana. He suggested the board wait to make a final decision regarding insurance until all costs were available.

Public Participation: None

Supervisor Yingling made a motion to **adjourn**. Trustee Feldstein seconded the motion.

Trustee Ditton – Aye Trustee Feldstein – AYE Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Meeting adjourned at 6:40 p.m.

Respectfully submitted by,

Lisa Rusch, Clerk – Avon Township.