

CALL MEETING TO ORDER BY: Jeffrey: 7:30 p.m. Pledge of Allegiance

Roll Call

Pfile: Chair, absent, Bixler Vice chair:, present Trustee Diehl: present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, present, Rhonda Lipply, zoning, absent;

Guest Bob Grudosky. Shannon Paulus

I. MOTION TO APPROVE AGENDA FOR 6/29/2023

Moved By:Diehl

Second: Bixler

Mr. Pfile: Yes

Mr. Diehl: yes

Bixler: yes

II. MOTION TO APPROVE MINUTES:

A. Trustee special meeting 6/08/2023, motion

Moved By: Diehl

Second: Bixler

Mr. Pfile: absent

Mr. Diehl: yes

Bixler: yes

B. Trustee meeting 6/08/2023, motion

Moved By: Diehl

Second: Bixler

Mr. Pfile: absent

Mr. Diehl: yes

Bixler: yes

Jeffrey introduced Bob who asked for permission to put 4X8 sign for boy scouts troop at sight of fire station. Trustee discussed the troop, as it is sponsored by the Association and not a township organization. Welcomed various ideas to advertise for membership, but permanent sign on SR14 corner would need further review with prosecutor. Mentioned southeast sign and was mentioned this is not a permanent sign. Discussed electronic sign as well. Zoning also mentioned.

Bob thanked trustees for allowing scouts to collect aluminum at trash pickup days.

III. Correspondences

Chris reviewed letter requesting E-Check of vehicles, procedures discussed for reporting.

IV. Old BUSINESS

Jeffrey discussed fire department meeting information and contract for Architectural plans for fire station.

Motion: Resolution: 2023-016. Jeffrey made a motion to accept contract for \$17,700 with \$2000 deposit and additional \$1350 for illustration from Frank Pavliga Architectural. Bill mentioned money had been appropriated for architect however, was not sure if bill would be invoiced for pervious work. Chris said he did not believe so, as well as Jeffrey. Bill said the money was then appropriated for that amount. Chris Seconded the motion.

Mr. Pfile: absent

Mr. Diehl: yes

Mr. Bixler: yes

Jeffrey asked that Bill prepare a check for \$2000.00 and have it available at the administration building to sign and they will pick it up.

V. Trustee Report:

Chris mentioned Yengling plot, Chris mentioned she reported her relatives bronze plaque was stolen from the cemetery. Chris mentioned we did not pay for that putting in stone. He reported some were stolen. He reported he forwarded information to Kevin and will review with the VA to see if there was one ordered. Woods funeral reported there was not record of an order and they are processing for one. Chris mentioned he felt we should pay for it. Bill asked why township would be responsible for stolen plaque. Chris mentioned we have replaced damaged plaques before. Bill questioned a difference between a damage caused in maintenance versus theft. Chris said it is only \$600.00 dollars. Bill said he would not see townships responsibility for vandalism, but if so it should be placed on our township insurance policy. Jeffrey said if it was not ordered before, it would be ordered. Bill asked what would prevent it from being stolen again? Chris said they are cemented in now.

VI. Department Reports.

1. Roads: Chris reported discussion of retaining walls for stone at townhall center for all the road chip and seal stone. Chris said the concrete blocks would form wall for keeping stone from bleeding into grass. Approximately cots \$1900 to purchase to maintain the road slag.

Motion: Chris asked for motion to get 32 concrete blocks not to exceed \$2000.00. Jeffery seconded.

Mr. Pfile: absent

Mr. Diehl: yes

Mr. Bixler: yes

New door installed in town hall and Zoning. New sign up above townhall entrance.

Installed french drain on porter road. Will be making repairs in the Highlands. Mowing. skipped to zoning

2. Fire: reported on training occurring with fire department 1513 out for service and pump testing valve replaced. Bill mentioned invoice is in payment report for approval. \$2498 and 1518 was \$1600. more discussion about the valve replacement.

Motion to approve payment made by Jeffrey and seconded by Chris in past.

Stadium GM will give estimate for new fire vehicle, at State Bid price

Jesse reported contact from Lifeforce in regard to a patient bill. Care report was done and individual stated they did not receive care, even though contact is signed. Jeffrey said this was already reviewed by him and Jesse was to follow-up. Jeffrey discussed the issue with going to a call and then caller denies care. But if dispatch calls and person denies care, that is different. If no service is performed there is no liability, they have a right to deny and should not be billed if objection and no care rendered.

Motion: Chris and Jeffrey agreed to write of the billing, no name given. Jesse to follow-up with lifeforce. Bill said usually there is a form. Jesse said no, but then presented the form. Trustees completed.

Jesse reviewed the VASU account and found that the billing originally had some back ordered items and a return credit. So additional balance in question is not a duplication. Jesse said this was within the amount of the original grant. Payment to be released. (warrant had been created but needed clarification in invoicing discrepancy).

Emma Harrison is resigning to go to another department Rootstown and Suffield and moving to Colorado.

Jesse mentioned a rock climbing wall is being put in at west Branch. He voiced interest in how this will affect emergency care needs.

3. Zoning: Chris reported Rhonda has been working on zoning violations, no active permits. Fielding questions

Back to Fire:

4. Fiscal Officer: Shannon reported she had bill from Woodsy for Speaker rental and microphone purchase. Purchase of system would be \$5000.00. Rental options discussed. Bill mentioned the system he has is used in Ravenna Holiday program and works quite well and is half that cost.

Bill reported on review of the American rescue plan Emergency care providers grant for \$20,000. He present agreements for trustees to sign, so he can submit information online portal. Bill reviewed some basic information, basically stating the money is available for hours performed between January 27 2020 to April 10 2023. Award cannot be more than 13/hour maximum. Bill said he could run payroll reports to get hours and trustee could award based on those hours. Bill reported the award is taxable so he would have enter on existing employees. It is a Bonus check, cannot be used as a salary.

Shannon said she has had a contact on Facebook requesting action on a bronze plaque. Jeffrey mentioned this has been discussed.

Motion to pay EFT' and warrants 43098-43104 Moved By: Chris Second:
Jeffrey Mr. Pfile: Mr. Diehl: Yes Bixler: Yes

VII. Motion to adjourn at 8;40 pm. Moved By: Diehl Second: Bixler
Mr. Pfile: Mr. Diehl: yes Bixler: Yes

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer