

April 17, 2023 Minutes

Dearing called the April 17, 2023 meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Role Call the Result was:

DEARING HERE

VESELENAK HERE

URBACH HERE

Veselenak made the motion to accept the minutes as they have read them through email. Seconded by Urbach.

All in Favor: YES Veselenak made the motion to pay the bills. Urbach seconded the motion. All in

Favor: YES The bills are in the amount of \$18,908.48.

PUBLIC PARTICIPATION

- 1) Holtzer stated she was interested in the progress of venue. Cochran was not present. Veselenak stated she has an email in to Stark County Sanitation Department and she is checking into a couple of things. As soon as Veselenak hears back from her she will let Holtzer know her response. Veselenak also stated that as far as the prosecutor, that is on Cochran. Dearing said he will call Cochran this week to see where he is at with the prosecutors and the venue. Holtzer stated they do have photography events scheduled. Is that considered a home business? Also there is a wedding scheduled in September. Veselenak said that the flowers would fall under agricultural if that has to do with the photography. Holtzer asked if they should call the sheriff's department if they see a large group of cars there? Veselenak suggested calling the fire marshal. Dearing said that if anyone is in the building the fire marshal will handle that and file a report. The sanitation issue would be the sanitation departments issue. Dearing asked if there was a noise ordinance? Holtzer said there is a noise nuisance order in the zoning resolution but no time is specified.

ROAD SUPERINTENDENT REPORT

- 1) Strubel went to Winesburg Lawn and Garden and got everything to tune up the lawn mower. We've been mowing. Everything is good on that.
- 2) They had the ditcher on and had to change cutters on it and took it back out. We are going to have to take the ditcher head off and install the mower soon.
- 3) We have been patching some roads.
- 4) Strubel did go out on Seeman and the tree is still leaning.
- 5) Strubel went out and marked the culverts on Riverland and Crestline.
- 6) Strubel did order more salt and still needs to order a little more to meet our quota.
- 7) The company who was working on the gas line on Beth made a mess of the road that was just paved last year. They trashed out a speed limit sign on Gooding and the T sign on Beth was removed and installed in the ditch. There is a culvert that is lower than the ditch which is going to back up water flow. Also they installed the shut offs right in the ditch which interferes with cleaning out the ditch. You can't see them when the grass grows and then you hit them with the ditcher. Strubel did call the gas company concerning this. Dearing asked if they even pulled a permit. Matics said she did not get anything. Dearing said he will call Don Bendetta at Stark County Engineers concerning this due to this being done for the bridge installation they are doing on Beth. Strubel also stated that they took the pavement down to the base at several spots of the new pavement.
- 8) Veselenak asked if Strubel would like to sit down with her to go over job descriptions for the handbook. Strubel asked if next week would be good. Veselenak said she will check.

April 17, 2023 Minutes

URBACH REPORT

- 1) Urbach received an email from Josh Smith from Navarre Council concerning the section of Park Street that is in the Township. It's a low area where water pools. Urbach asked if the Trustees thought the MWCD would be able to help with that due to it having to do with water. Strubel said that has been cleaned out a couple times but it keeps silting in. Dearing said he does not have a remedy for that area.
- 2) The Easter Egg Hunt had a good turnout.
- 3) Urbach he thinks they are going to organize a meeting at the park to finalize the grant.

VESELENAK REPORT

- 1) The large item recycle day is June 3rd. Veselenak asked Strubel if she could borrow a couple "Road Closed" signs so traffic will only be going one way. Strubel said yes. Strubel asked that Veselenak text him to remind him.
- 2) Veselenak stated that Haught got a hold of her to ask at the meeting why the ditches are only cleaned on one side of the road. Dearing stated that is due to some of the residents not wanting the ditcher being used so Strubel would have to go back to the building and get the backhoe and go back out. Once they are done with the ditcher, they will go back out with the backhoe when and if they have time. Veselenak said he was talking about Biery. Strubel said that was all they can do out there.

DEARING REPORT

- 1) Dearing spoke with Tim Thompson from Tuscoat who is doing the crack filling. Thompson said they would be in to do that on Riverland and Shetler in a couple weeks. Dearing gave him Strubel's number to give Strubel a heads up. With the weather we are having it may be a week longer.
- 2) Dearing drove Seeman and T. Rowley has not gotten that cleaned up yet. Dearing called Troy and Troy said that due to the wind damage they are behind but that is first on the list when they get caught up. Dearing will keep an eye on that.
- 3) Dearing said he needs to measure the guardrail that is to be removed due to that being charged out by lineal feet. He also wants to measure for the amount of dirt we are going to need to make sure we have the eight (8) foot recovery area to be in with the quote. Dearing asked if Strubel would need any dirt for the culvert extension on the north end of Maplehill. Strubel said he would have to check that out.
- 4) Dearing spoke with the resident on Kemary who was unhappy and explained to him what we do and why we do it. They came to an agreement so we will leave it at that.
- 5) Dearing called Brian Cole to see who they use for solar signs and a cost estimate.
- 6) Dearing asked to increase the Lake Sherman allotment bid from an inch and a quarter to an inch and a half which would increase the cost about \$8,000.00. The road paving bid came in much lower than expected so we do have funds to cover that.
- 7) Veselenak stated there was water laying on the road across from the culvert where the guardrail. Strubel said he believes that is due to the berm. Dearing said that 1 ½ overlay in the Lake Sherman Allotment would take care of the ponding in that neighborhood. The linear grading is being done along our township roadways as needed.

April 17, 2023 Minutes

FISCAL OFFICER REPORT

- 1) Matics stated that Star Ohio is requiring two (2) signers for each account we have. Matics asked who wants to be the second signer. Dearing said he thinks it should be the president. Matics said that will change annually then. Dearing signed the paperwork.
- 2) Matics ordered supplies for the park. Matics went through last year's quantities that were used and just ordered the same amount which came to \$536.44. We may still need to get cleaning supplies from Menards or Lowes periodically.
- 3) The paving contract needs signed, which the Trustees signed. Matics will email that to Northstar tomorrow.
- 4) We did receive our 1st quarter property taxes. The fund status report does reflect the deposit. Matics will check to see if there was a fee for the advance in March. Urbach asked if the report shows delinquent taxes. Matics said delinquent taxes are shown on the assessment report only.
- 5) Matics did get an estimate from Levco for striping the handicap parking at the building. The cost would be \$150.00 if we did it the same time as the park striping. If it was at a different time it would be a charge of \$450.00 due to mobilization.
- 6) Matics stated she did not appreciate the email Urbach sent. Urbach said he sent that email due to Matics wanting the estimates. Matics said they do need to be in so she can submit this to the State of Ohio for approval. Urbach said he stated that the estimates would be into Matics in a month. Matics said that at the last meeting Urbach stated the Park Board estimates would be to her in two weeks. Urbach said Owens is aware the estimates need to be in. Matics stated that she wanted to explain to Urbach why she was getting an estimate for the metal roof replacement included with this grant. Matics said that roof is almost twenty (20) years old. Urbach said it was placed in the early 2000's. Matics said she is trying to save both the Township and the Village from spending taxpayers money for the roof. Matics said that we need to keep up with repairs and replacements of what is already there and if there are funds left over we can purchase something extra for the park. The park fund comes out of our general fund. Matics stated she had a metal roof installed on her home along with 6" gutters, which you need due to the water running so fast off the metal roof it over shoots the 4" gutters and that cost \$9,000.00 seven (7) years ago. Dearing asked Matics to get with Owens to get the color of the roof settled. Veselenak stated that she feels with talking with Village Council at Coffee at Andersons that the Council is willing to work together for the park. Urbach stated that the Park Board is interested in ideas. Urbach said he only wants to do two things for the park board and those are the Easter Egg Hunt and the golf scramble. Urbach suggested maybe having a public meeting night. Urbach said he thought the erosion control was going to eat up the \$150,000.00 grant. Veselenak said the next time we go for a grant we need a specific vision plan. Matics would like the input of the Village Council to see if they have suggestions for the grant. Matics asked if we could take the spreadsheet into the Village tonight and get their input. Urbach said he would go also. Urbach would like to get a roofers input on how many years are left on the existing roof to take to the park board. Dearing stated he doesn't see what the problem is with getting the roof replaced with free money. If that roof was installed in the early 2000's it is going to need replaced soon. Dearing said we are looking for ways to spend and utilize these funds so we don't have to pay for repairs and maintenance down the road with taxpayers money. Urbach asked if Matics had a roofer in mind. Matics said no. Urbach gave Matics a the contact information for Irvin Yoder out of Beach City. Urbach said he was to meet with the gentleman today at the park to give an estimate for the cement work at the bridge. At 2:00 he called and said he could not make it. Matics asked Urbach could include the cement pads for the two grills to be included in that. Matics could email Urbach the specs on the grills. Dearing said he needs to see if the anchor bolts need to be placed first or if they need to be drilled. Dearing needs to look at the design.
- 7) Mail received: SCRP agenda and minutes

April 17, 2023 Minutes

- 8) Emails received: Ohio Department of Taxation for lodging tax which Matics submitted on 4/6/2023 and NEFCO's next meeting information.
- 9) Emails forwarded to the Trustees: PWC Clean Ohio Application.
- 10) Matics did submit our 2022 ARP expense report to the Federal Government on 4/10/2023.

Dearing said the next meeting will be Monday, May 1, 2023 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 7:25 pm.

Mark Dearing - President

T. Renee' Veselenak - Vice President

James J. Urbach – Trustee

Jody Matics – Fiscal Officer