

August 1, 2022 Minutes

Urbach called the Monday, August 1, 2022 meeting to order at 6:10 pm. The pledge was recited by all present. Upon Role Call the Result was:

URBACH HERE

VESELENAK HERE

Urbach made the motion to accept the minutes as they have read them through email. Seconded by Veselenak. All in Favor: YES Veselenak made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$27,832.81.

ROAD SUPERINTENDENT REPORT

- 1) Colucy got a hold of Strubel and informed him that there is no wi-fi is at the building. Matics said maybe the router is not working. Matics said that the gentleman from the Ohio Plan had a hard time getting on his phone the other day. Matics will call MCTV to see what's working and what is not. Strubel said that the pervious clerk had everything disconnected from all of the rooms. All of the rooms used to have hookups.
- 2) The culvert on Lawndale is in. They picked up the old culvert and cleaned the stone out of the ditch. They turned in the old culvert at Warmington and Strubel turned in a check in the amount of \$106.07 to Matics.
- 3) The limestone for the chip and seal is in. Strubel spoke with Art at 20/20 and if everything goes right, they should be here Friday chip and sealing.
- 4) There was a pretty big oak tree down on Riverdale. The fire department did help clean it up.
- 5) Charlie was in the Village for a day and mowed at the water plant, up on 21 somewhere and at the hill by Ryan Ridge. Strubel also sent him to the park for part of the day and he mowed the creek and some other stuff. Strubel sent him in for another part of a day and he cut back some brush at the fields.
- 6) They have been blacktopping at Seeman, Johnsford, Bardell and have spent a lot of time on Beth to get ready for the chip and seal. There is an area on Beth that Strubel is going to wait until it gets chip and sealed and then he will go back and blacktop that spot. On their way back the International tractor quit. They had to get a chain and tow it back to the job site. Strubel said it is getting some years and hours on it. It was bought in 1976. Strubel will see if he can find out what is wrong with it. Strubel stated that there is not an International dealer around here anymore.
- 7) Strubel said Yoder, the park employee called and needed gas. Strubel said there was a can missing so he would like to purchase a couple more cans for in there so he doesn't have to run so often to get gas for the park. Urbach suggested writing Navarre Bethlehem Park on the gas cans. Matics said there is a permanent marker in the park garage for them. Matics gave Veselenak a key for the park garage and will have to get another one made for Dearing. Matics gave Strubel a key already.
- 8) Urbach asked Strubel if he could use the one-ton dump truck on Friday after he gets off work to haul mulch to the park. Strubel said that would be fine. Urbach said they are going to start spreading mulch Saturday at 7:00 am if anyone wants to help.
- 9) Veselenak said the improvement the engineers did at the catch basin at 6000 Shepler Ave is sinking already. Veselenak spoke with Rome from Stark Soil and Water and he thinks the engineers need to run a scope through it to see what is happening to it.

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- 10) Strubel spoke with Dempsey from Northstar and they are on Beth today. They are almost to Brinker on the first pass. Veselenak said she was there and they are about to Biery. Veselenak asked how thick it is to be. Strubel said he thought three inches and that may be before roll. Strubel is hoping that it gets flared out at the driveways and mailboxes. Strubel said they should be done tomorrow and then move to Lawndale on Wednesday if everything goes well. They were on the south end of Shetler on Thursday and cut the road out like it was supposed to be. Later in the day Strubel went down and the drain tiles were in and they were back filling it. Strubel was informed that they should be done around 5:00 on Shetler. Strubel said everything seems to be moving along as it should be.
- 11) Matics said she received the prevailing wages from Northstar today. Matics is assuming that is for Shelter Ave. Strubel stated that is probably correct because that is the only section they have completed.

VESELENAK REPORT

- 1) Veselenak stated she is still working on 6000 Shelter Ave. with Stark Soil and Water and the Stark County Engineers.
- 2) Veselenak asked if anyone has seen the movable speed limit sign on Blough or Lawndale that Carver from the Sheriff's Department was handling. Carver just moved into the Township and said he will help us whenever he can. Urbach said he saw it on Blough. Matics said she heard that 21 was to be opened today and asked Strubel what he knows. Strubel said they were blacktopping it and it is supposed to open sometime at the beginning of the week.
- 3) Veselenak is waiting on scheduling the E-Cycle for the fall. We did have another full load this month so that is going very well.
- 4) Veselenak received a call from Nat McFarren from Howard Hanna concerning the Studer apartments. It is being sold and there is a problem with the septic system. It is very old and too small for all those apartments. Stark County Sanitation was contacted. Veselenak stated they contacted Navarre to see if they could hook up to their sanitation and Navarre said the only way they would do that is if the property was annexed into the Village. Veselenak doesn't want to lose the revenue for the Township from that property. What if the Village decides to just keep moving down Blough for the sewer. Veselenak stated that there are attorneys involved to come to an agreement. Matics said there is a grant for the aeration systems through, she thought, the Health Department. Urbach said he doesn't know if that property would qualify. Urbach said that they should be check out for the grant to see if they would qualify for some of the cost.
- 5) Veselenak said she has been going back through some things since she has time on her hands. She noticed there is a resolution for conditional permits to have the cost of renewal to zero dollars. Veselenak said she doesn't understand how we will keep up with those properties and how we will fund zoning? If a zoning board meets and everyone is present, it costs the Township \$300.00 per meeting. Urbach said he thought they rescinded that. Matics said she doesn't think it was but she will check. Matics said she did call other townships in the area and they all have fees for conditional permits and some have annual renewals.

URBACH REPORT

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- 1) Urbach will get a hold of Yoder to let her know he will be hauling the mulch Friday and if she wants to come in on Saturday to help. We will be spreading the mulch on Saturday morning starting at 7:00
- 2) Urbach is still working on the website for the golf outing. Volunteers are needed to work that day if anyone is interested at Spring Valley Golf Course.
- 3) Urbach said he received the MCTV bill for at the park that the Village charges us for. He will forward it to all the Board members.
- 4) Urbach received an email from a gentleman wanting to quote us for our property and liability insurance. He asked if he could come to a meeting and Urbach told him yes. Urbach asked if the renewal was this fall. Matics responded she believes it is in November.

FISCAL OFFICER REPORT

- 1) Matics asked if the Trustees had a chance to review the draft audit. Veselenak said there was not an attachment. Veselenak forgot to email Matics back about that. Matics said she will resend it. Matics thinks the draft audit came back very good and now it has to go to the AOS for approval. We will get the final audit when AOS approves it. Then we will be getting a final bill from Charles E. Harris and the AOS will charge us a fee for their time spent on the approval.
- 2) Matics asked if the Trustees wanted to do a resolution to increase the cost of the closed pavilion to \$175.00 with \$75.00 being returned upon key return and verification the building was cleaned and nothing stolen for 2023. Matics will have to speak with Johnson at the Village to see what the open pavilion rental fee is. The Trustees said they will do that resolution when the open pavilion fee is known.
- 3) Matics asked if the Trustees received the alternate budget that she emailed to them. Veselenak said yes but she has not been able to delve into it very much. Matics said if anyone has questions to just call her. Matics did add in the funds from the Nexus Pipeline, the \$150,000.00 from the State Appropriations for the park and the additional \$185,255.00 for the ARP Fund. Urbach asked if the Governor ever signed the budget. Matics said he did sign the budget and we should get those funds. Urbach would like everyone involved with the park to get together this fall to get a strategy together for the creek erosion and then do it next year. Urbach asked what the time line was to complete the project. Matics said it was for 2023-2024.
- 4) Matics said that the park road is really bad. Veselenak said she really did not want to wait to get it patched. Strubel asked if Urbach ever got a hold of Wisselgren concerning sweeping the park road. Strubel never heard from him. Urbach responded no. Veselenak asked if the park road was going to be done. Strubel said that according to Dearing that Northstar was going to patch those holes. Matics said that at the special meeting it was decided that Northstar was going to scratch the holes they could with the left-over pavement from paving the park. Veselenak said that hopefully in a couple weeks that should be done and if not Veselenak thinks it needs to be taken care of.
- 5) Matics said she would like to clear out the funds in our Fire District fund. We have not received any delinquent tax funds for a couple years. The amount in that fund is \$140.46. Urbach said to go ahead. Matics did inform Skirtich and Matics will have the check ready for the next meeting.
- 6) Mail Received: SCRP meeting notice for August 9th at 7:30 pm, Stark County Commissioners sent a notice to us concerning fees for Erie Valley for the MARCS radio system. Matics gave them the contact

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information for Erie Valley's Fiscal Officer and informed them that Erie Valley is their own entity. Matics also received a certified payroll from Northstar.

- 7) Emails forwarded to the Trustees: Various OTA legislations, Star Ohio monthly report, various Hall of Fame info, Stark County Prosecutor concerning the Annual National Night Owl info, various SCRPs notices and a cease and desist from Zwick for Zoning which Matics gave Cochran a hard copy due to his email being full. Matics did call Cochran to let him know his email was full.
- 8) We received a quote from Humana for the upcoming renewal. Matics will forward that to Mike Sessor to see if he can negotiate the rates down some.
- 9) Colucy gave Matics a list of supplies she needs for the office at the building. Is it ok for Matics to order them? Veselenak and Urbach both said yes.
- 10) Matics also received an email for Cochran, which a hard copy was made and given to Cochran also, concerning Navarre Village Mobile Park. Veselenak asked why that would be a Township concern. Matics said the mobile park is in the Township. Urbach said the Village has a water meter there and then it is divided between the residents. Matics said they have to be hooked up to the sewer also. Veselenak asked why the Village hasn't annexed that into the Village but wants to annex the property on Blough.

Urbach said the next meeting will be Monday, August 15, 2022 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 7:05 pm.

James J. Urbach - President

Mark Dearing- Vice President

T. Renee' Veselenak – Trustee

Jody Matics – Fiscal Officer