

# August 15, 2022 Minutes

Urbach called the August 15, 2022 meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Role Call the Result was:

URBACH HERE

DEARING HERE

VESELENAK HERE

Dearing 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. Dear seconded the motion. All in Favor: YES The bills are in the amount of \$10,489.68.

## ROAD SUPERINTENDENT REPORT

- 1) Strubel said they replaced a stop sign at Riverdale and Beth that was run down.
- 2) Strubel cleared a tree that was down on Kemary.
- 3) 20/20 was in on Thursday and everything was done for Chip and Seal.
- 4) Strubel went to the Engineer's office Friday to pick up the signs for the intersection of Brinker and Beth. Strubel went out and marked the road for OUPS and once they are done the signs can be installed there. There was a note on the road from the Engineers that a tree needs trimmed to clear the line of sight of at the stop sign and for visibility on both sides of the road. Strubel said that a bucket truck will need to be rented due to it being in the resident's yard. Dearing said to just trim to clear the signs and line of site.
- 5) Strubel said we do have a piece of 15" culvert pipe that is left over from the culvert at the park if they need it to snub the catch basin.
- 6) Urbach said, so the chip and seal is done, what about the paving. Strubel said only Beth is paved. They did a pretty nice job. There was a complaint about the Beth paving but Strubel explained why it was done that way and the resident did understand now and appreciates Strubel explaining.
- 7) Urbach said that when he was hauling mulch for the park, he was approached by someone who could be interested in snow plowing this winter. Urbach asked Strubel if he could give this person his contact info. Strubel said yes. Veselenak asked if they were speaking of part time help. Do we advertise for that? Urbach said this person just approached him. If we do advertise, once the applicants find out what is expected, they are not interested. Strubel said they usually want to be guaranteed a certain amount of hours and don't like to be on call. Urbach told Veselenak that if she knows of someone to let them know.
- 8) Strubel said that last year when they cleaned Smoketown Cemetery, they trimmed all the trees. The stumps did not die and now all the suckers are growing off the stumps and it looks worse now. Urbach said he will speak with Baum at Pike to see if the Cemetery grant is still available and maybe we can have those stumps ground. Strubel said some of the stumps are close to the headstones. Strubel stated that he doesn't know if seeds from the trees of life that they cut and drug left a bunch of seeds but they are just growing everywhere there.

## ZONING REPORT

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- 1) Cochran reported he received a copy of a letter from Building Department for the Barrens concerning a garage that he needs to handle.
- 2) Cochran has copies of letters concerning trucks on Riverland. Mr. Kendle said he will comply. The company he works for has a couple other places he can park his semi.
- 3) Cochran sent a cease and desist letter to the Zwicks, with the wedding building. Colucy had the fire inspector go out and the building department sent them a cease and desist due to the building not being in compliance. The Board of Appeals is having a public hearing on September 26, 2022 to deal with this. The fire inspector said he will attend the meeting.
- 4) The building department wants Cochran to send a letter to Mr. Beddow who wants zoning information on a project that the area he is interested in is in the unzoned area of the township.
- 5) Jerry Smeyers said he was not going to move the stuff the property on Fohl Extension that he insists John Huston bought off of his mother years ago and it is Huston's responsibility to remove it. We are going to have to pursue that.
- 6) The trailer on Fohl by the park has been a mess. The owner wants the renter to get the old camper out of there and get the weeds cleaned up.
- 7) Urbach asked Cochran if there was a happy medium we could come to concerning semi parking at the zoned residential areas in the township. Cochran said it will have to go through the Zoning Commission Board and then be added to the Zoning Resolution. Veselenak said that with the changing times, she thinks we need to be more flexible with this.

### VESELENAK REPORT

- 1) Veselenak stated she is still working on the 6000 Shepler to see if Stark County Engineers will scope it per Stark Soil and Water. They have not done it yet so Veselenak will call them back.
- 2) Captain Carver did the movable speed signs.
- 3) Veselenak asked if Dearing got the flashing signs for Beth and Brinker. Dearing responded that he and Strubel met with Cole and Rodriguez on site and gave us suggestions such as letting thru traffic know there is an intersection ahead, the dual stop signs and the stop ahead signs and are sufficient. Urbach said there are sign grants out there every year. Urbach said he will text her the link for that. Matics said we were not illegible for that this year. Strubel said that years ago they did install the dual stop signs and a light at that intersection so it is lite up now. Veselenak said she will speak with Bolivar about it. Strubel suggested doing the rumble strips. There is some in the Carrollton area for stop signs. Strubel said he doesn't know how that would go over with new pavement. Dearing said he will check into that.

### DEARING REPORT

- 1) Dearing spoke with Glick and he is going to get on the catch basin this week hopefully. Strubel may have to pick it up and Glick will have to give Strubel a heads up.
- 2) Dearing would like to thank Greg with ODOT for that culvert on Lawndale and Mr. Genetin for some partial depth pavement repair.

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- 3) Dearing spoke with Dempsey who said they will be back in hopefully in two weeks to work on our paving program.
- 4) Dearing did get one call on a pot hole on Redmont.
- 5) Dearing said he is thinking of getting in on the crack sealing with the County for next year to help preserve the roads we have had paved previously.

### URBACH REPORT

- 1) Urbach got a hold of Helen Trisino on Rt 21 concerning the Regula ditch grant on their property from a couple years ago. Due to the angle of the culvert replacement on Rt 21, some things may need revisited. MWCD would not approve that grant until the culvert was completed. Urbach would like to get started on that next year for the year 2024.
- 2) Urbach said the park board would like to replace the kick plates on the bridge. The Township and Village would split the \$600.00 project.

### RESOLUTION #2022-21

Dearing made the motion for the resolution to have Elkweld Fabrications/Repair Inc, replace the kick plates at the bridge at the Navarre-Bethlehem Township Community Park at a cost of no more than \$800.00 which will be a 50/50 split with the Village of Navarre. Veselenak seconded the motion. Upon Role Call the Result was:

URBACH YES

DEARING YES

VESELENAK YES

- 3) Urbach stated that the park board would like to increase the open pavilion fee to \$75.00 which is inclusive of a \$25.00 deposit. Matics stated she spoke with Anne at the Village who said the open pavilion rents for \$35.00 with no deposit. The Village gives the renters a receipt as proof of the rental in case someone is already using the pavilion. Veselenak stated that there would only be a \$15.00 increase on the rental. We have to pay an employee to remove the trash and clean up anything that was not.

### RESOLUTION #2022-22

Urbach made the motion for the resolution to increase the rental fee for the open pavilion to \$75.00 which is inclusive of a \$25.00 deposit. Veselenak seconded the motion. Upon Role Call the Result was:

URBACH YES

DEARING YES

VESELENAK YES

### RESOLUTION #2022-23

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Dearing made the motion for the resolution to increase the rental fee for the closed pavilion at the Navarre-Bethlehem Community Park to \$175.00 with a \$75.00 deposit being returned after the pavilion is inspected and no damages are done, the pavilion is cleaned and the key is returned. Urbach seconded the motion. Upon Role Call the Result was:

URBACH YES

DEARING YES

VESELENAK YES

- 4) Urbach said that he hauled 46 yards of mulch to the park. He would like to thank: Renee Veselenak, Vicki Owen-Merry, Linda Studer-Dillon, Justin Cline, Amber Osmar, Josh and Camern Smith, Jill Barkey, Jordon Wilson and Molly Lehman. We spread it in an hour and a half. Matics said it looks like they charged us for 52 yards. Matics will hold the check and get the bill revised.
- 5) Erie Valley Fire Department had their golf outing. It was a good turnout. There were 17 teams. It rained at the first hole and then quit.

## FISCAL OFFICER REPORT

- 1) Matics contacted MCTV and they informed her that the wi-fi was very weak. Matics purchased another at a cost of \$179.99. Colucy and her daughter are to try to hook it up. Matics said that she only has 15 days to return the wi-fi if it doesn't work.
- 2) Matics asked Urbach if he had emailed the MCTV bill for the park to everyone. Urbach said he will do that.
- 3) Matics stated she checked to see if the resolution from 2020 stating that conditional permits would be a one-time fee had been rescinded in 2020 but she did not check 2021 yet. I was not rescinded in 2020. Veselenak said she spoke with Cochran and he said it was. Cochran asked Matics if she was speaking of some action being taken to rescind that. Matics responded yes. Cochran said that Feucht spoke with someone at the prosecutor's office and they said that you cannot just make a zoning change. Dearing said that was correct. Urbach said we already rescinded that resolution. Matics stated that maybe we did but she has not found it yet. Veselenak asked if we could just do that now. Urbach said he remembers doing it at the next meeting because the prosecutors called us and said the Trustees could not do that. Matics said she will check 2021 to see if it was done. Dearing stated that due to it being illegal to do that we don't need to rescind it.
- 4) Matics said the park benches are installed and they ran into lots of problems with it. The auger got stuck on tree roots and rock. Yoder-Baker hurt her back. She refuses to use a hand auger again. Dearing asked what we would do then. Urbach responded, either rent an auger for the bobcat or contract it out.
- 5) Matics stated that the park board wants to put a bike rack between the phone pole and guide wire to the ground. Matics gave Urbach hard copy of Ohio Edison/First Energy's email reply stating that was not allowed. Matics also gave Urbach hard copy of the email that was sent to all the Trustees from First Energy stating you had to ask permission to install anything on their poles. The park board needs to get the ok to put up banners on the poles and maybe the park board already did. Urbach said every town in the state of Ohio has them on their poles.

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6) Matics asked if the Trustees wanted to accept Humana’s rates dental, life and vision insurance. Dearing said we should get other quotes to compare. Dearing asked all the Trustees to check other agents. Urbach asked when the renewal was. Matics responded, October first. It was decided to revisit this at the next meeting.

7)

Monthly Financial Report - July 2022				
<b>Huntington Bank</b>				
Beginning Balance	\$730,278.34			
Total Receipts	\$205,882.63			
Sub Total		\$936,160.97		
Total Debits	\$36,796.82			
<b>Huntington Bank Total</b>			\$899,364.15	
Star Ohio				
<b>Shepler Cemetery</b>				
Beginning Balance	\$3,635.42			
Interest	\$5.12			
Total		\$3,640.54		
<b>Sherman Cemetery</b>				
Beginning Balance	\$6,309.76			
Interest	\$8.89			
Total		\$6,318.65		
<b>Cash Fund</b>				

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Beginning Balance	\$224,770.83			
Interest	\$316.59			
Total		\$225,087.42		
<b>Star Ohio Total</b>			\$235,046.61	
Subtotal			\$1,134,410.76	
<b>Outstanding Payments</b>	\$410.45			
Subtotal			\$1,134,000.31	
Overdraft from IRS for June 2022	\$80,000.00			
<b>UAN Total</b>				<b>\$1,214,000.31</b>

Matics stated we did receive the \$185,000.00 from ARPA and \$30.00 from the E-Cycle. We still have not received the \$150,000.00 from the State appropriations for the creek restoration for the park. We have not received the \$80,000.00 from the IRS overdraft yet. Urbach said he thought that would be refunded quickly. Matics said that what was said to her first. Now we have to wait for a letter from the IRS to respond to. Nothing with the Federal Government moves quickly.

- 8) Matics had to renew our “Competitive Retail Electric Provider Certificate” with the PUCO. That allows us to provide an electric aggregation for the Township. We are good for through 7/24/2024. 9) Our SAM renewal has been accepted and is now good through 8/10/2023.
- 10) Submitted our “Local Tax Certification” for lodging tax to the State. Now even though you have no lodging tax you still have to submit the certification.
- 11) Mail received: SCRP agenda & minutes, ODJ&FS – Matics verified that no payment is due on 8/8/2022, SCRP – CDBG, Clean Ohio Conservation program notification and two payroll verifications from Northstar.
- 12) Emails forwarded to the Trustees: OTA announcements, grants for safe streets and roads & SCTA meeting notice.
- 13) Matics asked how many zoning books do you want printed. Zoning would like 50 and the Trustees said 20-25. Cochran stated that everyone wants a zoning book. If all the board members for zoning (11) and the Board of Trustees(4) that will take 15 books. Cochran would like 50 printed. Urbach stated that we are charging \$25.00 for zoning books now. Veselenak said we did a resolution for that amount. Matics asked if we should wait until the Commission revised the statute on semi-trucks on residential properties. Cochran asked if an addendum could be done for that. Dearing stated he did not see why not. Urbach agreed. Matics stated she did not know and that she has passed off the printing of the zoning resolution to Colucy due to it being part of zoning. Matics stated that it needs to go to the Stark County Recorders

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office then. Cochran stated that it needs to be submitted to the Stark County Law Office also. The Trustees unanimously decided to have 50 zoning resolution books printed.

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

The meeting adjourned at 6:48 pm.

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James J. Urbach - President

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Mark Dearing- Vice President

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T. Renee' Veselenak – Trustee

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Jody Matics – Fiscal Officer