

August 2, 2021 Minutes

Urbach called the August 2, 2021 meeting to order at 6:00 pm. The pledge was recited by all present. Upon Role Call the Result was:

URBACH HERE

FEUCHT HERE

Feucht made the motion to accept the minutes as they have read them through email. Urbach seconded the motion. All in Favor: YES Feucht made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$22,291.97.

ROAD SUPERINTENDENT REPORT

- a) They have been working at the Shetler Allotment due to the washout. The catch basin is repaired. The other side is opened up. They laid 12 ton of asphalt down in that area. There are still a few spots that need repaired.
- b) Strubel met with the Shelley Company last Thursday to go over the Joint Paving Project with Pike Township.
- c) The culvert by Beth Trailer Park is all marked by OUPS. We cut the road today and are planning on doing the culvert replacement on Wednesday, weather permitting. Beth Ave will be closed at that area. Feucht will notify all pertinent entities of the closure.
- d) Strubel cleaned out the ditch along Brinker by Caprita's residence.
- e) Strubel said he noticed that the ditch at the park going up the hill to Fohl Rd is silted in and needs cleaned out. He would like to do that in the fall when they have time. Feucht said they will table that until the fall.
- f) Strubel will have to get the cemeteries mowed for the Labor Day weekend.

FEUCHT REPORT

- a) Feucht received a complaint concerning the Township trucks not having signage on the new vehicles for the township. He was informed that legally they should be. Feucht would like to know if that is true.
- b) Feucht asked if Matics received the T. Rowley tree trimming estimate Dearing requested. Matics responded yes. Urbach asked Matics to forward that to him and Feucht. Feucht made the motion to accept the \$8,000.00 tree trimming estimate from T. Rowley for Redmont. Seconded by Urbach. All In Favor: YES
- c) Feucht said he could help Strubel out Wednesday if they needed help. Just call him.

URBACH REPORT

- a) Urbach stated that he forwarded everything to Matics for the MWCD Log Jam Grant. They will meet Tuesday to go over the grant. Matics called NTR Canoe Livery in Bolivar and they are emailing a letter concerning the log jam and any incidents that have happened there. Matics asked Feucht to see if the gentleman who approached him about his incident would email a letter also. Feucht said he would.

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RESOLUTION #2021-17

Urbach made the motion for the resolution to move forward with the MWCD Pittman Park Log Jam Grant. Seconded by Feucht. Upon Role Call the Result was:

URBACH YES

FEUCHT YES

- b) October 10th is the Golf Scramble for the park. Feucht asked Matics to put that on the website. Matics asked Urbach to email her the sponsor sheet and team enrollment sheet and she will put those on the website also.
- c) Urbach said he will mow at the cemetery on this Friday if Strubel needs the help.
- d) Urbach said he received an estimate from T. Rowley to remove three trees at the park due to being a safety hazard. Urbach made the motion to have T. Rowley remove the three trees at the park which are a safety concern, for no more than \$1,000.00. Seconded by Feucht. All in Favor: YES

FISCAL OFFICER REPORT

- a) The Alternative Budget for 2022 is due August 20th. Matics will be working on that.
- b) Matics asked if Urbach got a hold of anyone to do the cement work under the bridge at the park? Urbach said he made phone calls to cement companies and they are all booked up until next year. Matics asked if she should close out the NatureWorks Grant then. Urbach responded, yes. Urbach said he is going to get an estimate for next year.
- c) Matics asked if the Trustees received the email to Anne at the Village concerning the insurance. The response was yes. Matics is going to see if the Village charges us for that at the end of the year when we settle up on expenses.
- d) Matics asked the Trustees if anyone did any work on the ARP Act fund. Matics said she did a seminar on it and it goes through 2024. We would receive approximately \$369,000.00. The Trustees decided not to follow through with attaining those funds.
- e) Mail received: Meals on Wheels donation for Stark, Wayne, Summit and Portage counties - Per the Trustees: no, Humana Costs for renewal – we need to wait for Sessor Insuranse final costs, Protech and SCRPA August 3rd agenda and July 6th minutes.
- f) Emails forwarded to the Trustees: OTA Legislative Alerts, HOF schedule, NEFCO webinar on ARPA Tuesday August 3rd at 10:00 am, and Stark County Prosecutors sponsoring a discounted concealed handgun course.
- g) Emails received: NEFCO Forum – August 2021
- h) Dearing is working on a grant for the roads in the Shetler Allotment with ODOT. ODOT pays \$250,000.00 of the costs. Anything above that amount will be on the Township. Feucht stated that Beaver is going to install ditches to alleviate the drainage problem at the allotment. Matics asked if there were any culverts that needed repaired there? Feucht said Strubel just repaired the catch basin there. Strubel said they replaced a culvert a few years ago so that should be good.
- i) Matics reported that she got some supplies for the park due to no tools being there for the park employee. Matics stated that Tiffany is doing a great job there. The Trustees agreed. Matics said Tiffany would like to install a ditch close to the grill outside the closed pavilion. She would like to remove the sod from under the grill and install gravel in the ditch and under the grill. The way the

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cement is laid, it V's in the middle and water pools there and then goes into the building if it rains enough. Urbach said she spoke with him on some of her ideas. Urbach said they will take it one at a time. Matics said that Zack at the Village did not want an edger to be purchased for the park. Feucht asked how much it cost. Matics responded \$28.00. Feucht said to keep the edger.

- j) Matics said a toilet in the ladies is leaking. Urbach said to call the plumber for that. Matics said that Zack told her to call a plumber for water repairs at the Village meeting.
- k) Matics emailed Anne at the Village today for the rental schedule for the pavilions at the park for August. Urbach said he would like to raise the rental rates for next year. Matics asked about renting out the popcorn and/or the snow cone machines. Urbach said he needs to speak with the park board. Those were purchased by the board for park events. Matics said it could bring in some funds.
- l) Financial Report:

MONTHLY FINANCIAL REPORT - JULY 2021			
BANK INSTITUTION & ACTIVITY			
HUNTINGTON BANK			
Previous Month Balance In Checking	\$844,559.42		
Receipts	\$21,235.10		
Total		\$865,794.52	
Payments	\$25,267.03		
HUNTINGTON BANK TOTAL			\$840,527.49
STAR OHIO			
Shetler Cemetery	\$3,625.29		
Interest Earned	\$0.23		
TOTAL		\$3,625.52	
Sherman Cemetery	\$6,292.20		
Interest Earned	\$0.40		
TOTAL		\$6,292.60	
Cash	\$224,145.21		
Interest Earned	\$14.22		
TOTAL		\$224,159.43	
STAR OHIO TOTAL			\$234,077.55
UAN TOTAL			\$1,074,605.04

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Urbach said the next meeting would be Monday, August 16, 2021 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Feucht. All in Favor: YES

The meeting adjourned at 6:40 pm.

James J. Urbach - President

Mark Dearing- Vice President

Ronald Feucht – Trustee

Jody Matics – Fiscal Officer