

# June 5, 2023 Minutes

Dearing called the June 5, 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 \$35,157.94.

## PUBLIC PARTICIPATION

- 1) Josh Smith, Navarre Village council member gave the board copies of Park St in Navarre. Smith stated that the salon owner has contacted them several times concerning flooding at the north end of Park St. Smith stated that this area has been a problem for a long time. Smith stated the Village fixed the dry well but unfortunately the dry well has been fixed so many times that it isn't work properly. Smith brought some plans the Village would like to incorporate for this area. Possibly pitching the road with asphalt toward a ditch that would be dug and run to the culvert under the Navarre Village entrance. Possible long-term plan could be building that area up and installing a larger culvert system. Everything is preliminary but Smith wanted to keep the Board up to date on this situation. Urbach said that maybe we could do a joint grant to get the flooding problem fixed. Urbach will check and forward any information he gets. Strubel stated that the catch basin has been cleaned out 4 times since he has been working. Strubel drove by and checked it out. A lot of the water problem is coming from the business building parking lot and both of the downspouts from that building which is directing that water into Park Street.
- 2) Glenn Haught brought up the tree on Lakehill that he spoke of at the last meeting. Haught asked if that curve could be widened four or five feet. Dearing stated that would be a large project. We just need to take out the tree that is right by the road. Strubel stated he has not caught the resident at home yet to ask them. Strubel doesn't feel comfortable cutting the tree until he speaks with them. Dearing said Strubel could leave a courtesy note on their door for them to contact Strubel. Veselenak said she could get his phone number and forward it to Strubel.
- 3) Haught stated he thought it looked like there was a good turn out for the recycling day when he came through and is there going to be another one. Veselenak said it was a pretty good turnout and that we will have one once a year hopefully.
- 4) Don was to meet with Cochran at 6:00 at the building tonight but Cochran was not present. Veselenak asked what business Cochran was to handle for him. Don said it was for a permit to add an extension onto his porch. Veselenak took his paperwork and information. She will get with Cochran tomorrow and get everything back to Don.
- 5) A gentleman asked how things were moving forward with the Prosecutors concerning the wedding venue? Veselenak reported she had gotten some calls on this and that she spoke with the Prosecutors on another matter last week so she asked about the information packet concerning the wedding venue that Cochran had said at the last meeting that he had sent it to the Prosecutors. The Prosecutors have not received anything from Cochran on this matter. Veselenak stated that we need to consider another route for this. Dearing said he will call Cochran tonight after the meeting to see if Cochran did mail that.

## ROAD SUPERINTENDENT REPORT

- 1) Strubel ordered 50 more ton of salt today so that should cover us for our quota to be met.

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- 2) Strubel received a call from Bryan Bixler today. Bixler stated that a tree was down at the bridge on 212. Urbach said he will contact the State since that is in the State's ROW. Urbach will fill Strubel in.
- 3) The strobe light went out on the road mower. Ferrell went to Cross Trucking and picked one up. Strubel also had Ferrell check on a light bar for the pickup. They don't have one like what is on the pickup. It is shorter and does have the strobe lights on it but no spot light. Strubel thinks the cost is \$1,200.00 installed.
- 4) There was an incident at the Beth Mobile Park when Ferrell was road mowing. There was a piece of metal in the ditch on Gooding that broke into 2 pieces when the mower blade hit it and put a hole in a trailer and the other piece smashed another trailer's downspout. Veselenak asked if they need information for an insurance claim. Strubel said someone needs to contact our insurance company. Urbach said he will do it. Everyone was grateful that nobody was injured.

### URBACH REPORT

- 1) Urbach thanked Veselenak for handling the recycling event at the Park.

### VESELENAK REPORT

- 1) Veselenak is getting a lot of calls on the wedding venue and Lantzer's property.
- 2) Veselenak thanked all the volunteers for all their work at the recycling event.
- 3) Veselenak received a call from the gentleman who has the traveling ball team. She forwarded the information to the Baseball Association and they handled it.
- 4) Matics wanted Veselenak to bring up the log jam to be covered by the grant again due to the grant being for the restoration and repair of the creek. Urbach stated that is a maintenance thing and he was going to speak with T. Rowley to see if they would do that pro bono since they will be there already installing the rip rap.
- 5) Veselenak did a wage study from Pike, Sugarcreek, Osnaburg, Sandy, Marlboro, Lawrence and Lawrence Tuscarawas County Townships. The average wage for part-time help is \$14.39.

### RESOLUTION #2023-21

Dearing made the motion for the resolution to increase the wage for Scott Baker and Tiffany Yoder, who are our part-time park employees to \$18.00 per hour for the remainder of the season starting with the pay period of 6/16/2023. Veselenak seconded the motion. Upon Role Call the Result was:

DEARING YES

VESELENAK YES

URBACH YES

- 6) Veselenak stated that it was brought to her attention that the park restrooms are mess after the weekends. Navarre has received calls concerning this. Strubel asked if they still locked the bathroom doors at night. Urbach said they used to be on a time lock. Tiffany our employee for the park has a full-time job working 12 hours on Saturday, Sunday and Monday. Tiffany stated her father was interested in working there those days.

### RESOLUTION #2023-22

Dearing made the motion to hire Roger Yoder as a part-time employee to work at the park on Saturday, Sunday and Monday at a wage of \$14.00 per hour. His job duties will be to clean the restrooms, check the closed pavilion and report to Jim Urbach of any messes or damage, pick up any trash on the property, empty the trash,

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and to mow on the east side of the creek in the flat area if it is needed. Veselenak seconded the motion. Upon Role Call the Result was:

DEARING YES

VESELENAK YES

URBACH YES

- 7) Veselenak was approached by a Navarre resident concerning the horse shoe area in Navarre. He would like for it to be turned into a dog park and may go to Navarre's meeting tonight.

## DEARING REPORT

- 1) Dearing spoke with Dan about two half headwalls for the culvert on Crestline. \$495.00 for the standard 30", \$730.00 for the one with the 2' extension on the left side on the inlet and delivery fee of 185.00 for a total of \$1,410.00. Dearing is going to give Glick his contact information so Glick can call him for delivery when Glick is ready to install them.

## RESOLUTION 2023-23

Dearing made the motion for the resolution to purchase the two (2) headwalls for Crestline from Migchelbrink, Inc. at a cost of \$1,410.00. Urbach seconded the motion. Upon Role Call the Result was:

DEARING YES

VESELENAK YES

URBACH YES

- 2) Dearing stated that Jeff on Riverland contacted Dearing concerning the pot hole on Riverland. Dearing stated that was not a pot hole, that is a monument box and the Engineers did reinstall it. Dearing explained that the Road Department is a 2-man crew and they will get around to filling pot holes. Jeff thanked Dearing for the update.
- 3) Strubel asked if Tuscoat was still going to crack seal Shetler? Dearing said that Tuscoat was working in another area. Dearing will call them.

Urbach said the next meeting will be Tuesday, June 20, 2023 at 6:00 pm. Dearing made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 6:38 pm.

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Mark Dearing - President

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T. Renee' Veselenak - Vice President

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James J. Urbach – Trustee

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Jody Matics – Fiscal Officer