Dearing called the March 6, 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 \$34,747.85.

PUBLIC PARTICIPATION

- 1) Ryan Labriola asked what the next step was for the wedding venue. Dearing stated he informed the Fire Chief of the concerns. Cochran stated that they are allowed to sell flowers due to that being considered agricultural. They cannot serve food. Dearing informed Cochran to send a letter to the property owners. Veselenak stated she thought that the owners have a cease and desist order from both the Township and the County. Veselenak asked Cochran if he wanted her to call Angela at the Stark County Building Department to see what she can do. Cochran said Veselenak could. Cochran also stated that the Zoning Boards were meeting on the 13th and that is on the agenda for the Appeals meeting. Dearing asked Cochran to keep the Township Board informed. Ryan also brought up the intersection at Brinker and Beth. It was decided to have Brian Cole from Stark County
 - Ryan also brought up the intersection at Brinker and Beth. It was decided to have Brian Cole from Stark County Engineers do a study on that intersection, to install "Hill Blocks View" on Brinker east of Beth Avenue and Veselenak was going to check into the flashing solar stop signs. Urbach stated he will contact the sheriff's department to see if they can sit out there in the mornings and evenings.
- 2) Jeff Ludwig asked what would have to be done to correct the water flow problem at his culvert for his driveway at 8061 Goodrich. Dearing said he will go out and inspect the culvert and discuss what could be done to alleviate the problem. Ludwig asked why slag was installed in the beginning. Dearing said that was before his time but is standard procedure. It keeps erosion from eroding our roads.
- 3) Darius Parker stated he has a couple questions. He has three neighbors that have pools with no fencing around them. Parker stated he is worried about his children. Cochran stated that an inground pool needs a 6' fence and an above ground pool needs a fence 2' higher than the pool. They both need a locked gate installed in the fencing. Dearing asked if Cochran has contacted the residents. Cochran stated he has talked to them in the fall. Dearing informed Cochran to send them all letters. Cochran stated he will. Veselenak asked what we can do to resolve these problems with zoning. Cochran said that can get expensive if we take them to court to resolve the issues. Matics stated that the Prosecutors are our legal counsel and they could send letters to the residents. Cochran responded the Prosecutors don't like to get involved in this.
 - Parker also asked why Cochran came to him for having 3 cars in his driveway when his neighbors also have 3 cars in their driveways. Cochran stated the cars need to be licensed and insured in the residents name. Parker stated that when Cochran came to his home on Memorial Day of last year, Parker informed Cochran that what he does at his home is a hobby. Dearing responded that is a dead issue with the township. Veselenak stated that if Parker decides to have a business at his home he just needs to apply for a conditional permit for \$275.00 and all of the hassles will be avoided. Cochran responded that an auto repair shop is not permitted in the zoned area.

URBACH REPORT

1) Urbach stated the Kimble truck that was turning in a resident's driveway stopped but started doing it again so Urbach said he will call Kimble's Human Resources to see if they can have the driver stop turning around in their driveway.

VESELENAK REPORT

1) Veselenak reported that the Health Department meeting went well. They brought up what happened in East Palestine with the train derailment. Veselenak asked what the township would do in that situation. Dearing responded we are in with the Stark County Hazzard Mitigation. They would be in control of that.

DEARING REPORT

1) Dearing asked that the sealed estimates for the erosion control at the park be opened. Higgins estimate is \$48,077.50 and T. Rowley estimate is \$43,337.50. Dearing explained that we are getting information together to send to the State for our grant for the park.

RESOLUTION #2023-10

Dearing made the motion for the resolution to accept T. Rowley's estimate for installation of rip rap, installation of #8 Limestone on the towpath as needed and lawn repair ruts and turf damage repaired as needed at a cost of \$43,337.50. These funds will be covered with the Capital Grant for the Park. Veselenak seconded the motion. Upon Role Call the Result was:

DEARING YES VESELENAK YES URBACH YES

- 2) Dearing reported he went out to Lake Sherman Allotment. The guardrail does need replaced. Also there is a culvert on Lakehill that needs replaced before the paving in done. The tree also needs to be cut down. Dearing asked Strubel if Strubel thinks they can do that. Strubel stated he wants to look at that first. Strubel said there was a large elm tree there at one time. Dearing said that if the road department replaces the culvert, Dearing would like them to install 304 and then who ever gets the culvert replacing job can lay base and then then when they pave they can lay the top coarse.
- 3) Dearing received a text from Mr. Ramsey stating that he was concerned that the Township was having the trailer court paved and not his road. Dearing stated we are paving the allotment, not the trailer court. The roads listed in the bid are at the allotment, not the trailer court. Dearing stated that down the road we can look at ways to improve Beth Ave between Haut and Hudson but right now it is not going to happen. Dearing stated that at the Engineers meeting on the 16th he will talk with them to get their input on what could be done cost efficiently with that area of Beth.
- 4) Dearing spoke with Cole concerning the sight distance at Sherman Church and Brinker. They are doing a sight study in both directions and will get the results back to Dearing.
- 5) Dearing is working on a spreadsheet for culvert replacements for Crestline and Riverland. Once Strubel gets back to Dearing concerning the culvert on Lakehill, he will finish the spreadsheet.
- 6) Dearing spoke with Greg from ODOT and they patched the intersection of Johnsford and 21. Dearing said a big thanks go out to them for doing that.

FISCAL OFFICER REPORT

- 1) Matics asked if the park employee could start the week of March 20th to clean up due to the Easter Egg Hunt being April 8th. The Trustees agreed with this. Matics asked if Wisselgren should be contacted to have the water turned on. Dearing asked when the park opened back up. Matics stated April 1st. Dearing said to wait until then.
- 2) Matics got an estimate for the handle replacement for the man door at the garage at the park from Biery Littman at a cost of \$120.00. The handle was broken by vandalism. The Trustees ok'd the handle replacement.
- 3) Matics purchased Adobe Acrobat PDF Pack for \$119.88 due to spreadsheets not converting into word pdf properly for the bid contract. The cost was put on the township's credit card.
- 4) Matics emailed the township's park expenses for 2022 to the new clerk in the Village. Matics will contact her to explain what to do. The total of the township's expenses was \$26.848.86.
- 5) Matics asked if anyone was going to SCRP's annual dinner. Veselenak and Cochran are going.
- 6) Mail received: Stark County Health Department's 2022 annual report and Stark County BOE polling location sheet (a copy was given to Strubel).
- 7) Emails forwarded to the Trustees: SCTA Officials and Road Superintendents meeting with Stark County Engineers (gave a copy to Strubel), SCRP meeting notice, Call to action from OTA and various OTA legislative alerts, SCRP grants for transportation projects that assist with economic development, Star Ohio monthly report, Canton Regional Chamber of Commerce concerning Stark County Women in Business (emailed to Veselenak).
- 8) Emails received: SCRP March 7th meetings agenda and minutes from the previous meeting and Stark County Health Department District meeting agenda and the minutes of the previous meeting minutes (emailed to Veselenak who will be attending the meeting).
- 9) Matics has sent out 6 bid contracts. Matics stated she does put in the emails that the invitation to bid is incorrect for Beth Ave south and that it is Beth Ave north 800' X 22'.

Monthly Financial Report - Februar	ry 2023			
Huntington Bank				
Beginning Balance	\$472,084.96			
Total Receipts	\$23,690.38			
Sub Total		\$495,775.34		
Total Debits	\$38,862.88			
Huntington Bank Total			\$456,912.46	
Star Ohio				
Shepler Cemetery				
Beginning Balance	\$3,703.08			
Interest	\$13.56			
Total		\$3,716.64		
Sherman Cemetery				
Beginning Balance	\$6,427.19			
Interest	\$23.53			
Total		\$6,450.72		
Cash Fund				
Beginning Balance	\$228,953.79			
Interest	\$838.18			
Total		\$229,791.97		
Star Ohio Total			\$239,959.33	

UAN Subtotal		\$696,871.79	
outstanding Payment	\$987.17		
UAN TOTAL			\$695,884.62

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

The meeting adjourned at 6:55 pm.	
Mark Dearing - President	T. Renee´ Veselenak - Vice President
James J. Urbach – Trustee	Jody Matics – Fiscal Officer