

May 17, 2021 Minutes

Urbach called the May 17, 2021 meeting to order at 6:00 pm. The pledge was recited by all present. Upon Role Call the Result was:

URBACH HERE

DEARING HERE

FEUCHT HERE

Dearing made the motion to accept the minutes as they have read them through email. Urbach seconded the motion. All in Favor: YES Dearing made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$36,880.29.

ROAD SUPERINTENDENT REPORT

- a) They laid blacktop on Brinker and Florence today.
- b) Strubel checked for a tamper for the mini excavator. To rent a 19" was \$100.00 a day and to purchase a new it is \$5,000.00. Feucht stated that he went out and checked out culvert replacement the road department did out on Beth by the Lake Sherman Trailer park and he doesn't think we need that equipment. All the Trustees checked it out and are very pleased with their work. Strubel said the saw worked great. Urbach asked if Strubel had an extra blade for that. Strubel said no. The Trustees asked him to always have an extra one on hand. It was decided to table the purchase of that equipment. Dearing stated that after the paving is complete, Struble may want to check to make sure there is no erosion out there and if there is we may have to something to protect the erosion.
- c) Strubel got in contact with OOPS to mark lines around the culvert replacement on Brinker. Strubel said he will have to get an 18" or maybe a 20" pipe due to not having any in stock. Strubel said they will be able to haul that.
- d) Strubel turned in a check to Matics from Warmington Road Recycling in the amount of \$19.60 for recycling the metal pipe.

DEARING REPORT

- a) Dearing asked Strubel if he had a spot marked out for the headwall on Brinker. Strubel said yes. Dearing said, maybe this week he will put a stake in the ground and paint it and then get a hold of Lindsay to get a delivery date set. Dearing will get a hold of Higgins then to get started so that headwall is not sitting out there.

URBACH REPORT

- a) Urbach emailed Sara Mathie concerning the problem Red Kinsey brought up at the last meeting. She is on vacation now. As soon as Urbach hears from her he will contact Kinsey.
- b) Urbach planted the 100 saplings that Stark Soil and Water gave us. Some are along the ditch. Urbach stated that hopefully some of them make it.
- c) Urbach cut a check from the Park Board account in the amount of \$500.00 for the scholarship and gave it to Jody Seward.
- d) Urbach said he spoke with Zak from the Village concerning getting the park road paved. Urbach asked if the Trustees wanted him to get a quote also. Feucht asked Strubel to go and look at the hill in the park and see what he thinks. Dearing said that he would like a crown on that road to have the water flow to the ball

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field side. Feucht said it needs to flow to the other side. Dearing asked what was going to be paved.

Urbach said just the hill. It was decided to table that until they had more information. Strubel said they take the blade and angle it so there can be a berm at the road to keep the water in the ditch.

- e) Urbach stated that the Erie Valley Golf Scramble is on August 15th at Wilkshire. He will get more details on this.

FEUCHT REPORT

- a) Feucht reported that after the meeting all of them are meeting with Bryan Bixler from Erie Valley Fire Department to decide where to set up the training container.

FISCAL OFFICER REPORT

- a) Matics asked if the Trustees wanted to donate to the Safety Pup Program for our Fairless kids K-5th grade. This is through the Navarre Police Department. The Trustees decided to donate \$75.00 to the Safety Pup Program.
- b) The bids emailed out to date are to Builders Exchange, ConstructConnect, and Baricas Construction Co. Inc. out of Akron. Dearing asked Matics if she received a response from Jason Manson on the rest of Brinker. She responded that she emailed Jason on the 7th and have not heard anything back from him yet.
- c) Matics received a \$50.00 check from Dominion today for the permit for Gooding.
- d) Mail Received: Ohio Plan Spring Bulletin
- e) Emails Received: NEFCO. Emails forwarded to the Trustees: Stark County Salt Purchase update (gave a copy to Strubel), 2021 Oral Rabbits Vaccine (gave Strubel a copy), Star Ohio Monthly Report, 2021 Election and OPERS 2021 Election and OTA Legislative Alert.

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MONTHLY FINANCIAL REPORT - April 2021		
BANK INSTITUTION & ACTIVITY		
HUNTINGTON BANK		
Previous Month Balance In Checking	\$664,407.85	
Receipts	\$315,530.11	
Total		\$979,937.96
Payments	\$97,175.96	
HUNTINGTON BANK TOTAL		\$882,762.00
STAR OHIO		
Shetler Cemetery	\$3,624.58	
Interest Earned	\$0.23	
TOTAL		\$3,624.81
Sherman Cemetery	\$6,290.98	
Interest Earned	\$0.40	
TOTAL		\$6,291.38
Cash	\$224,101.52	
Interest Earned	\$14.38	
TOTAL		\$224,115.90
STAR OHIO TOTAL		\$234,032.09
Subtotal		\$1,116,794.09
Outstanding Checks	\$1,642.02	
UAN TOTAL		\$1,115,152.07

Urbach said the next meeting would be Monday, June 7, 2021 at 6:00 pm. Urbach made the motion to adjourn. Seconded by Feucht. All in Favor: YES

The meeting adjourned at 6:34 pm.

James J. Urbach - President

Mark Dearing- Vice President

Ronald Feucht – Trustee

Jody Matics – Fiscal Officer