

May 2, 2022 Minutes

Urbach called the Monday, May 2 2022 meeting to order at 6:00 pm. The pledge was recited by all present. Upon Role Call the Result was:

URBACH HERE

DEARING HERE

VESELENAK HERE

Veselenak made the motion to accept the minutes as they have read them through email. Seconded by Dearing. All in Favor: YES Dearing made the motion to accept the bills. Veselenak seconded the motion. All in Favor: YES The bills are in the amount of \$30,392.60.

Urbach made the motion to go into executive session to discuss personnel at 6:03 pm. Seconded by Veselenak. Upon Role Call the Result was: URBACH YES DEARING YES VESELENAK YES Urbach made the motion to resume regular session. Veselenak seconded the motion. Upon Role Call the Result was: URBACH YES DEARING YES VESELENAK YES Regular session resumed at 6:20 pm with no decision made.

ROAD SUPERINTENDENT REPORT

- 1) Strubel stated the windshield on the 2019 F550 has a crack. Dearing said that needs fixed. Dearing asked what the deductible was for that with our insurance. Matics said she will check with the Ohio Plan and then Matics will text Struble the information.
- 2) Strubel reported the tires on the red pickup truck need replaced. He received an estimate from Ziegler Tire for \$1009.28 for all four (4) tires, mounted, balanced and replaced. They have them in stock. Dearing made the motion to have the tires replaced by Ziegler Tire at the cost of \$1,009.28. Veselenak seconded the motion. All in Favor: YES

VESELENAK REPORT

- 1) Veselenak informed the board she has a recycle pickup scheduled at the park for Saturday, June 11th from 9:00 am to 1:00 pm. This will be for large appliances that do not fit in the E-cycle bin. They will have a truck on site to fill.
- 2) Veselenak is still working on the handbook. She wants to have it completed before she sends it to the prosecutor for their approval.
- 3) Veselenak is going to go to Tuscarawas Township to have them show her how to proceed with the grant newsletter through the Stark Wayne Tuscarawas Recycling. Veselenak said she will get the information from them who they used for the mailing list. Veselenak thinks they use a company in Canton but wants to see if there is someone locally that can do that. There is a cost to this.

DEARING REPORT

- 1) Dearing reported that he got with Strubel to mark off culvert locations. While they were on Beth, Strubel pointed out some trees on Beth that, in his opinion should have been trimmed when T. Rowley went through and did the tree trimming. Dearing agreed with Strubel's assessment and

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Dearing spoke with T. Rowley who agreed and will have the trees either removed or trimmed back at no cost to the Township. Dearing stated that the Township's right-of-way is forty (40) feet. Beth is approximately twenty (20) feet so we have approximately twenty (20) feet of right-of-way on both sides of Beth Ave.

- 2) Dearing dropped two (2) vests to Dave Scott so he can proceed safely with his Adopt-A-Highway on Riverland Ave.
- 3) Dearing stopped at Ann St. There is a contractor who is to come in tomorrow and pipe along Anne St. to alleviate the erosion problem there. Dearing asked Strubel if he could stop in there to check on the progress. Dearing is thinking that one day they will have someone come in and reclaim that area.
- 4) Dearing spoke with the resident at 5711 Don Ave concerning the erosion problem on their property around that manhole. Dearing spoke with a gentleman by the name of Ray Hexler. He has a contact at TSC. Dearing stated that the TSC contact will be on site tomorrow and Thursday. Dearing is hoping to make contact with him to see if they can help remedy that situation at 5711 Don Ave.
- 5) Dearing spoke with the resident at 8137 Gregory. It appears that he brought up the level of his frontage which is causing water to pond on the road. There was a pipe there on Fohl that was plugged. Dearing said he will take a look at that when we get a hard rain again.
- 6) Dearing asked Strubel to take a look across from 8137 on Gregory when is he out there. There is a ton of water ponding in the ditch where the resident put the culvert in. Dearing asked Strubel to see what he thinks.
- 7) The headwalls are finished for the park culvert. Dearing asked if Strubel could pick that up. Dearing asked what the weight limit was for the trailer? Struble responded he thinks 1,600 pounds. Dearing said he will check the weight of those. They are for a fifteen (15) inch culvert. Once those are on site, we can have the contractor move forward on the installation of the culvert.
- 8) Dearing reported there is another situation with the culvert on Beth. Bassinger, from the County Engineer's stated that the culvert on Beth was going to be replaced by the County at their meeting we attended. Lindsey cannot get the box culvert out. This may not happen at all this year. We have that area of Beth Ave. in on the bid for this year. Dearing proposes that we get a hold of Stark County Engineers and have them mark their limits for that project and we will not pave that area. Dearing thinks it could be an eighty (80) foot section.

URBACH REPORT

- 1) Urbach spoke with Joe Soehnlén, on Brinker, right before the meeting tonight concerning the erosion on his property. Urbach went to the property and took pictures and measured from where it is eroding to the edge of the road. It is nine and a half (9 ½) feet. There is a five (5) foot drop where it is eroding. Dearing asked what our right-of-way is out there. Strubel responded that is not in our right-of-way. Dearing stated that the Township does not do off road ditching. That is a thing of the past. Urbach said he will call Sara Mathie at Stark Soil and Water and discuss it with her and then fill in Soehnlén.

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FISCAL OFFICER REPORT

- 1) The first ARP Compliance report was filed on April 22,2022
- 2) The invitation to bid ran in the Independent on April 28, 2022 and will run on May 5, 2022. It will show on the website tomorrow.
- 3) We received our Amended Official Certificate of Estimated Resources and our Certificate for our Total Appropriations from the County Budget Commission.
- 4) We received our 1st half Real Estate funds in the amount of \$284,877.66. According to the Stark County Auditor's Estimate we were \$5,600.00 short in the General fund, \$21,633.00 short in the Road and Bridge fund and \$11,805.00 short in the Road District fund. Matics did hear that foreclosures are increasing in Stark County.
- 5) Mail Received: National's price increase (copy given to Strubel), NBTHS newsletter and SCRP meeting notice for May 3rd at 7:30 pm.
- 6) Emails forwarded to the Trustees: Various SCTA and OTA notices, Staley Technology price increase (copy given to Strubel), Fohl Rd closing from Stark County Engineers & and Scott Ramsey which was forwarded to Dearing.
- 7)

Monthly Financial Report - April 2022			
Huntington Bank			
Beginning Balance	\$589,851.72		
Total Receipts	\$302,994.27		
Sub Total		\$892,845.99	
Total Debits	\$35,573.50		
Huntington Bank Total			\$857,272.49
Star Ohio			
Shepler Cemetery			
Beginning Balance	\$3,628.36		
Interest	\$1.22		
Total		\$3,629.58	
Sherman Cemetery			
Beginning Balance	\$6,297.51		
Interest	\$2.12		
Total		\$6,299.63	
Cash Fund			
Beginning Balance	\$224,334.21		
Interest	\$75.42		
Total		\$224,409.63	
Star Ohio Total			\$234,338.84
Subtotal			\$1,091,611.33
Outstanding Debits	\$5,032.66		
UAN Total			\$1,086,578.67

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- 8) Urbach asked Matics if the \$50,000.00 on the grant estimate from Environmental Design Group was coming out of the ARP fund as stated. Matics responded that she has no clue where that idea came from. The ARP fund can not be used with another grants, etc. That will be on the Township and the Village unless we go for larger amounts for the other grants. We have asked for the Capital grant already, the PWA is due in September. Dearing asked who got the information on the PWA grant. Urbach stated he did. Dearing said he is concerned about the \$50,000.00 for the design plan with Environmental Design Group that would be owed even if we don't get the grant. Veselenak asked if we are going to see if the Village is willing to pay half of the \$50,000.00 when Kathrine speaks with them about this grant. Veselenak asked if we even needed a design. Dearing responded that yes we do need a design for this project so the entities who we are approaching for the grants have a clear understanding of the project. Veselenak asked if the grants paid 80% and the Village and Township would be responsible for the remaining 20%. Urbach responded that the MWCD's PWA is usually 100%. Matics stated that the Capital line item would be the amount that we asked for or the amount they approved. Matics stated the Township would have to take out a loan for the entire amount. Veselenak asked if we would be reimbursed as we submitted our costs. Matics replied yes. Veselenak asked if maybe the park board could raise \$25,000.00 to go towards this grant. Urbach asked if Veselenak was suggesting that then the Village and Township would split the remaining \$25,000.00. Veselenak said yes and that she really needs to think about this. Veselenak is concerned that if we don't get the grants, we have just spent \$50,000.00 of our constituent's money for nothing. Dearing agreed. Matics stated that she spoke with Todd Rowley and he has a lot of the large sandstone and the equipment to do the job. Dearing said we could do this in phases also. First install the sandstone to help with the erosion at the stream and then do the relief zone area. Maybe get the community to pitch in. Urbach said he was thinking of doing a QR code to be at the bridge and people could donate that way. Veselenak said they just did one at their business.

Urbach said the next meeting will be Monday, May 16, 2022 at 6:00 pm. Urbach asked for a motion to adjourn. Dearing made the motion to adjourn. Seconded by Veselenak. All in Favor: YES

The meeting adjourned at 6:58 pm.

James J. Urbach - President

Mark Dearing- Vice President

T. Renee' Veselenak – Trustee

Jody Matics – Fiscal Officer