

# May 3, 2021 Minutes

Urbach called the May 3, 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. Feucht seconded the motion. All in Favor: YES Dearing made the motion to accept the bills. Feucht seconded the motion. All in Favor: YES The bills are in the amount of \$34,762.25. Matics stated that Cochran was setting up the polling facility tonight for tomorrows election and would not be here tonight.

## PUBLIC PARTICIPATION

- a) Terry Fern commented that the trees were trimmed by T.Rowley and they did a pretty good job. Also he asked if the ditch along Mose gets cleaned out. His is full of leaves but he does not think it is causing a problem. Strubel stated that they cleaned it out last year with the auger. Feucht said they will take a look at it. Dearing said that if it starts creating a problem to let them know.
- b) Red Kinsey approached the Board concerning residents on St Rt 21. They have a pump in the creek and it appears that there is sewage there around downed trees. Feucht stated that the Trustees have no control over that. Stark Soil and Water handles those situations and they then get the Township involved. Urbach said he will email Stark Soil and Water tonight and let Kinsey know when they will be down to look at that so they can all meet. Kinsey said to just let him know what is going on. Kinsey stated that they also have two (2) trailers on his property. Dearing said the first thing you have to do is make sure the property line is established. If there are two visible pins that should be sufficient. There is a map on the Stark County website that shows that. Kinsey said he has a map somewhere. Dearing said he should call the Sheriff Department and show them the map. They should handle that.
- c) Fire Chief Rick Annen stated he had the information for the training trailer which will also be used for COVID-19 training and will have to be sanitized after every use. He gave the Board a letter and the cancelled check for the invoice of the trailer.

## ROAD SUPERINTENDENT REPORT

- a) Strubel stated they had to take the pickup truck into the shop. The caliper on the passenger side froze up and the u joint on the driver's side is bad. They called this afternoon and said it was done.
- b) Strubel went out and measured the culvert on Brinker and Beth. He ordered the 48" and the other two (2) are ordered for the culverts the Trustees asked him to check. They are delivering those here tomorrow.
- c) Strubel checked the culvert on Brinker by Kiko's. He will replace it if the Trustees want him to but Strubel does not think it is bad. The top of the culvert is lower than where it drains out. There is a hole at the end of the culvert and all the grit washes out and just lays there. It flows ok but there is no place for it to run to. We've cleaned it out before. Strubel stated he thinks the pipe itself is ok. It's clay. Feucht asked if replacing it will solve any of the problem. Strubel responded no. Dearing asked where that was. Strubel said it is just east of the 48" we are going to replace on Brinker. Dearing asked if that pipe has separated. Strubel responded that the road has not sunk so he doesn't think so. There was some discussion on this. Dearing said they will have to take another look at that and see if there is a

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separation in it. If it's just a silt problem we will just let it go. Feucht started that if we raise that culvert up, we could make it worse. Feucht asked Strubel what he thought. Strubel said that it might not silt in as bad then. Feucht said that maybe we should just replace it and raise it up. Dearing said that would alleviate a maintenance problem. Dearing asked Strubel to let him know what the time line for that replacement will be. Strubel stated he has the road marked on Seeman to replace that culvert. OOPS has cleared that so when Strubel has time they will replace that one.

- d) Strubel did contact the landowner and they have no problem with the head wall being stored there. Strubel will be there when they deliver it so it is placed so it does not interfere with their farming.
- e) Strubel met with Alex from Dominion who is replacing the line at Gooding. Alex asked Strubel what our specs were. Strubel stated that we follow the Stark County specs. Alex will contact Stark County and email it to Matics. They won't have to shut the road down. They will do half and plate it and then do the other half and plate it. They will come back in and resurface. Strubel is satisfied with this. Matics asked the Trustees if she should inform Alex the permit cost is \$50.00. Dearing said correct.
- f) Strubel ordered more salt. They were shut down but are going to deliver tomorrow.
- g) They have been patching but Strubel received a call last week from them stating the blacktop plant was broke down. As of today, they are still shut down.
- h) The small chain saw is not running right. Urbach asked how old that saw is and Strubel responded around 15 years. Urbach informed Strubel to get a new one. Strubel did check on one that is the same size but they are on back order. Strubel said they will give us a \$100.00 trade in for ours. The cost would be around \$350.00. Strubel will check to see if there are any in stock.
- i) Strubel said he received a call from a resident concerning the water on the road on Park Street. Strubel stated that is part of the Township there.
- j) Strubel stated that Klingelsmith wants to meet with Strubel on Wednesday to see about a plot for their grandson who passed. Urbach asked if it was going to be a cremation. Matics asked if it was a cremation, could he be laid on the grandparents' plot. Strubel responded that you are allowed two (2) burials and a cremation on a plot. Strubel said they really do not know what they are going to do.

### DEARING REPORT

- a) Dearing reported he went out and did an estimate for Brinker from Kemary to Hudson for the amount of \$99,625.20. If we wait until next year the cost is going to go up. If the estimates come in lower then the Engineers estimate for our 2021 Paving Project, we may be able to do that this year. There was some conversation on how to handle this addition. We may have to do another bid after we see what the road paving bid comes in at. Matics said that Stark County Engineers will need to do that estimate for the new bid.
- b) Dearing spoke with Lindsey Concrete. It looks like school will be out the end of May. Dearing will call them the mid part of May to set up delivery of the head wall. Dearing asked Strubel if he could give them Strubels' contact number for the delivery info. Strubel responded yes.
- c) Dearing asked Matics if she received the license and bond info from Higgins. Matics said she will check on that.
- d) Dearing said when the weather breaks he will get with Strubel to mark for the load limit signs.
- e) Dearing will start to check the roads and culverts for the 2022 road projects.

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## URBACH REPORT

- a) Urbach reported he spoke with Doug Baum from Pike Township concerning the joint paving project and the earliest we can put the bid out for that is July 1<sup>st</sup>. We will not know that cost until August.
- b) Urbach informed Strubel that the culvert on Mose culvert towards Riverland is washed out at the outlet. If you look in the culvert about ten (10) feet in the cement culverts are coming apart. Urbach asked Strubel to look at that for the next meeting. Strubel responded that it may need to be replaced also.
- c) Urbach said that come June, Strubel can use our park employees to help weed eat the cemeteries. Strubel said the cemeteries are in pretty good shape. He does have to clean up Stump cemetery. Urbach said he still wants them to help Strubel. Dearing said they can help with the culvert work also. Strubel said they cut the smaller ends of the pipe to length, band them together so there is no way for them to separate and then roll the pipe in the hole that has be graded to what we want. That way no one has to get in the hole. Dearing asked Strubel to check on cost of a tamper attachment for the backhoe. Feucht said to check out for an attachment for the mini excavator. Feucht also suggested using a rental shop. Matics asked Strubel to keep the time for the park employees on the road departments time sheet so it can be kept separate from the park payroll.
- d) Urbach said he received notice from Stark Soil and Water. We are getting seventy-five (75) trees. Some birch and some sycamore. Urbach will be planting the birch along the bridge by Fohl Rd. Urbach said Stark Soil and Water gave him an instruction sheet. Urbach said he will plant the sycamore by the creek in the shaded areas.

## FISCAL OFFICER REPORT

- a) Matics said she had to borrow Strubels' Lowes credit card to purchase the supplies for the park cleaning personnel. Would the Trustees ok Matics to get a Lowes credit card for these purchases? Urbach and Dearing said yes.
- b) We received our first quarter real estate taxes. We are over \$24,000.00 short of what we should have gotten. If this happens in the second quarter we will be close to \$50,000.00 short. We did not receive anything from Rover. They are still dealing with a law suit against the State. The General Fund will be short \$7,000.00, the Road and Bridge will be short \$24,000.00 and the Road District will be short \$15,000.00.
- c) We receive notice that Sedgwick wants to be our MCO for BWC. We are currently with Aultcomp. Who do you want to go with? The Trustees decided to stay with Aultcomp.
- d) Matics said the paper towel dispenser and toilet paper dispensers at the park restrooms are broken. They do not lock. Should they be replaced and if so, with hard wired hand dryers or paper towel dispensers? Matics was informed to replace the paper towel dispensers and the toilet paper dispensers with like dispensers. Matics did purchase small waste baskets for the ladies restroom for by the toilets. Matics also said there are leaks at a toilet in the ladies and mens restrooms and the urinal in the mens restroom is running constantly. Urbach said the Village is aware of this. Urbach said he emailed Zak at the Village about that on April 15<sup>th</sup> and Liz Urbach just emailed him also. It's not our problem. Matics wondered if the township would be charged for the water pump running due to the urinal. Matics was informed that there was not a well for the park and we are not charged for water at the park. Matics said the kitchen counter is also destroyed due to water damage. Urbach said the building is still closed for the year so we will deal with that for next year.

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- e) Emails received and forwarded to the Trustees: OTA Legislative Alerts and Stark County gun back program in May.
- f) Builders Exchange asked for a bid packet. Matics emailed that today.
- g) Matics asked if the Trustees wanted to deny any liquor license renewals. The response was no.

Urbach said the next meeting would be Monday, May 17, 2021 at 6:00 pm. Feucht made the motion to adjourn. Seconded by Dearing. All in Favor: YES

The meeting adjourned at 7: 07 pm.

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James J. Urbach - President

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Mark Dearing- Vice President

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Ronald Feucht – Trustee

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Jody Matics – Fiscal Officer