

October 20, 2025 Minutes

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

URBACH HERE

LAMBERT HERE

VESELENAK HERE

Lambert made the motion to accept the minutes from October 6, 2025 as they have read them through email. Seconded by Veselenak. All in Favor: YES Urbach made the motion to accept the minutes from the emergency meeting on September 25, 2025 as they have read them through email. Lambert seconded the motion. Veselenak made the motion to pay the bills. Seconded by Lambert. All in Favor YES The bills are in the amount of \$241,965.80. Matics stated the large amount is due to the paving invoice that came in. Karvo's bid was accepted at \$222,226.25 and their billing came in \$14,884.84 under the bid. The total billing from Karvo was \$207,341.41.

PUBLIC PARTICIPATION

- 1) Jamie Piero informed the board the road was giving away at the culvert between her 2 properties at 7225 Kemary Ave SW. Strubel will check that out.

ROAD SUPERINTENDENT REPORT

- 1) They have been patching on Warstler, Florence, Brinker and Hensel.
- 2) Cleaned out ditches on Kemary between Shepler and Fohl.
- 3) Replaced a catch basin cover on Johnsford.
- 4) Ferrell is mowing on the Brinker side of the township.
- 5) The street sign for Lawndell and the post are damaged and will be replaced.

VESELENAK REPORT

- 1) Asked when Trick or Treat would be for the township. Veselenak made the motion to have the Township trick or treat be Thursday, October 30th from 5:00 to 6:00. Urbach seconded the motion. All in Favor: YES
- 2) The flag at the park needs replaced.
- 3) People are leaving large items at the recycle bin in the park. It was a tubed TV which is a \$20.00 fee so Veselenak got a hold of Summit E-Waste and told them to take that fee out of our reimbursement for the month. It does increase our poundage that we are reimbursed for. Possibly we could consider moving the recycle bin out here at the township building in the future along with recycle bins for paper, plastic, cardboard and glass.
- 4) Has a call into Plain Township to see who they have update their Employee Handbook. Also received information on another company that does that. Will check out the OTARMA Library to see what they have.
- 5) Apologized to Piero for giving her incorrect information on a zoning inquiry and that all zoning inquiries will be referred to the zoning inspector.

LAMBERT REPORT

- 1) Erie Valley Trustees were very thankful for the Dearing family's donation from Mark Dearing's Memorial Run at the park. He also thanked Veselenak and Urbach for their work on this and hope it will be an annual event. Veselenak said that next year it will be September 6th.

FISCAL OFFICER REPORT

- 1) Does the board want to subscribe to the annual OTA 2026 Education Subscription Program. It is \$250.00 for all township board members. It has not increased from last year. Lambert made the motion to pay the annual fee for the OTA 2026 Education Subscription Program. Seconded by Veselenak. All in Favor: YES

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- 2) The quote from Silco to replace the security system was emailed to the Trustees. Matics spoke with Schraner at Silco and the system does not include smoke and fire. They will do another quote. Matics will get a quote for the repair of the system and email both to the trustees. The Trustees would like to get other quotes. Matics will contact Protech.
- 3) OTA sent out an email on Ohio AOS bulletins numbers 2025-12 and 2025-13. Maybe we can add those to our housekeeping resolutions at the end of the year. Lambert asked if tax exempt forms could be kept in the road department office. Matics will fill out the township information and get copies to the road department.
- 4) Matics would like to get the Huntington credit card for both of the road department employees after the open position is filled.
- 5) Should we look into getting a computer with Microsoft Word and a printer for the road department? The decision was to put that on hold but we do need to expect to have that expense.
- 6) The OWPC grant was submitted on October 10th and notification of receipt from OPWC was received the same day.
- 7) The Appeals Board has a work session meeting tomorrow at 5:00 pm and the Commission Board has a meeting tomorrow at 6:00 pm. Both meetings are here.

Lambert made the motion to go into executive session to discuss a personnel issue. Seconded by Veselenak. Upon Role Call the result was:

URBACH YES LAMBERT YES VESELENAK YES

Executive began at 6:39 pm

Lambert made the motion to come out of executive session. Veselenak seconded the motion. Upon Role Call the Result was:

URBACH YES LAMBERT YES VESELENAK YES

Executive session ended at 7:36

Lambert made the motion to go into regular session. Veselenak seconded the motion. All in Favor: YES
Regular session began at 7:36 pm. No decision was made from the executive session.

Lambert made the motion to appropriate no more than \$500.00 for advertising on Indeed for the open position. Seconded by Veselenak. All in Favor: YES

Urbach stated the next meeting will be Monday, November 3, 2025 at 5:30 for the work session and 6:00 for the regular session. Veselenak made the motion to adjourn. Seconded by Lambert. All in Favor: YES The meeting adjourned at 7:36 pm.

James J Urbach- President

Ronald L. Lambert - Vice President

T. Renee Veselenak – Trustee

Jody Matics – Fiscal Officer