

September 19, 2022 Minutes

Dearing called the September 19, 2022 meeting to order at 6:00 pm. The pledge was recited by everyone present. Upon Role Call the Result was:

DEARING HERE

VESELENAK HERE

Dearing made the motion to accept the minutes as they have read them through email. Seconded by Veselenak. 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 \$20,924.79. Dearing made the motion to accept the minutes from the August 9, 2022 Emergency Meeting as they have read through email. Veselenak seconded the motion. All in Favor: YES

ROAD SUPERINTENDENT REPORT

- 1) Strubel received a phone call from the Fire Department on Friday evening to take barricades to a wreck on Mose. Saturday he went and picked up the barricades.
- 2) Shetler Allotment and the Park road are paved.
- 3) Strubel hauled mulch to the Park for Yoder-Baker and she would like two more loads. He hauled four loads in. They will have more mulch next week so he will haul two more loads when they have it. She asked gravel or limestone hauled in for the path behind the open pavilion. Strubel stated that there is grass growing in the path. Strubel said he has no way to lay that. Our truck is much wider than the path. Veselenak said she will call Stark Parks on that.
- 4) Dearing asked Strubel if he came up with anything concerning the mower. Strubel responded that Ferrell was still on vacation.
- 5) Dearing said Strubel called him due to a yellow jacket nest and bees are in between the doors. Strubel stated that he cleaned the doors before the last meeting and they were not there then. Dearing asked if Strubel would call to have an exterminator in to take care of it. Matics stated that the Zoning Appeals Board has a meeting next Monday night and they are expecting a good turnout. Veselenak suggested calling Action Now Pest Control for that. Dearing made the motion to allocate no more than \$500.00 to exterminator for the yellow jacket infestation at the entrance of the township building. Veselenak seconded the motion. All in Favor: YES Strubel asked if he should leave the barricades up at the front door for the zoning meeting on Monday and open the garage door if the exterminator cannot get here before then. Dearing responded yes.
- 6) Dearing asked if Strubel had started working on a list for road paving for next year. Strubel stated yes, he was thinking maybe the Lake Allotment, the short end of Seeman and maybe Student or the long end of Seeman. Strubel said that if we did Seeman and the Lake Allotment, that whole end would be done. Woodland Hill is getting rough also. It depends on the amount of funds we will have. Dearing asked which one Strubel thinks is the worst. Strubel responded, Woodland Hill and both ends of Seeman. While they are there to pave Seeman, the Lake Allotment. Dearing said he thinks we will wait for Woodland Hill since it is not in the same area. That would have been nice to do when Lawndale was done but we did not have the funds.

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VESELENAK REPORT

- 1) On Wednesday Veselenak is to meet with Angelina Hotz, from EnviroScience, at the park to review the stream bank restoration for the grant. Lidda Faucht from the Army Corp of Engineers will meet with us after if they are needed.
- 2) Veselenak reported that there has been a lot of larger electronics left at the E-Cycle that Veselenak stops to pick up. She spoke with E-Cycle and they are going to give her a key so she can just put things in the container that are too large to go through the drop door.
- 3) Veselenak said she has something for Zoning from an anonymous resident concerning 7048 Hudson. She has been trying to contact Cochran but his email and voicemail are full. Veselenak gave copy of the complaint was given to Colucy to give to Cochran.
- 4) Veselenak Riverland update: Veselenak stated she does answer all of the emails she receives from him.
- 5) Veselenak also stated there has been a lot of dumping in the spot at Brinker again. Veselenak said it looks like construction material. The neighbors have complained.

DEARING REPORT

- 1) Dearing spoke with Manson concerning the crack sealing. The Engineers use one company and it appears that the State mandates that cost. Dearing will speak with someone to see how they actually figure out the cost for a road.
- 2) Dearing stated that the only road to be paved yet is Lawndale. The berming is done at Beth and at the Park.
- 3) Dearing spoke with Glick concerning finishing the culvert at the park. Glick stated he is having a hard time finding someone with a steel bed to haul the rip rap for the inlet and outlet on the culvert. Dearing stated that once that is done, that project will be completed.
- 4) The Fire Inspector from Erie Valley would like to be notified of a new business that comes into the unzoned area of the township. Dearing would like to talk to Cochran about this and have the Fire Inspector come to the next meeting to discuss this.

FISCAL OFFICER REPORT

- 1) Matics reallocated funds in the general fund from line item auditing services (1000-110-312) to line item election expense (1000-110-315) to cover election expenses from last year.
- 2) Matics asked Strubel if he spoke with Rich Shetler concerning volunteering for snow plowing this season to have him on the list for our vehicle insurance. Strubel responded not yet. Veselenak stated she could ask him.
- 3) Matics asked Dearing if he contacted Massillon to see what they do in situations with their parks and trees coming down on resident's property. Dearing said he did and it is an act of God and the resident's insurance handles that. That is where we stand and our insurance stands on that. Dearing spoke with Mayor Benson, and he did get an estimate on the trees at the park of \$50,000.00. So we are not doing that either.

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- 4) Matics received notice from the AOS that our audit has been released. A copy of the audit is available here to read at the building at our meetings and Matics will put it in the Bargain Hunter. Matics put it on the website on September 9th.
- 5) Matics reallocated \$13,000.00 in the motor vehicle fund from line item Other Expense (2011-330-599) to line item operating supplies (2011-330-420) in preparation for our salt expense this season.
- 6) Matics informed the Trustees that Joel Bender from the Ohio Plan will be at our October 3rd meeting and Andy Leitch from OTARMA will be at the October 17th meeting to quote our property and liability insurance. Dearing asked if there have been any claims against that. Matics responded, no.
- 7) Matics asked if she could purchase a power washer for the park. Every time the employee asks the Village to use theirs, it is not available. Dearing asked how often it would be used a year. Dearing said that the gas power washers have too much maintenance to them. Dearing would like for them to just rent one. Dearing made the motion for the park employee to rent a power washer when needed. Seconded by Veselenak. All in Favor: YES Strubel asked if he will have to pick that up for them. Dearing said that is a good possibility. That will have to be coordinated between Strubel and the park employee. Veselenak asked about the electric power washers. Matics and Bill Warner both said they have one and are very satisfied with it. Matics said the park employee can borrow hers to see if she likes it and if it is powerful enough for the projects.
- 8) Mail received: IRS notice that Matics filed a 1099 with the wrong EIN. Matics corrected it on September 12th, Various Ohio Plan info, First Energy regarding Ohio Edison street lighting. Matics will check with Art Deininger with Buckeye Energy to see if we should just stay with the plan we have. Matics remembers Deininger saying that was a great plan and to never get off of it. Also Stark County BOE concerning the November 8th election (a copy was given to Strubel).
- 9) Emails sent to the Trustees: OTA Legislative Alerts, Ohio Deferred Comp monthly letter, SCTA meeting notices, Zoning Board minutes which have not been accepted yet and the NEFCO agenda and minutes.
- 10) Emails received: various OPERS notices and paperwork for the Ohio Plan and OTARMA for the insurance which Matics completed and email back to the respective business.
- 11) Matics asked if a decision was made on the dental, life and vision insurance. Matics said the current rate is \$403.02. The new rate would be \$421.01. A monthly increase of \$17.01.

RESOLUTION #2022-24

Dearing made the motion for the resolution to accept the Humana insurance through Sessor Insurance at a monthly cost of \$421.01 for the time period of October 1, 2022 through September 30, 2023.

Veselenak seconded the motion. Upon Role Call the Result was:

Dearing YES

Veselenak YES

ZONING REPORT

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- 1) Cochran reported that the Zoning Board of Appeals will meet at the Bethlehem Township Hall on Monday, September 26, 2022 at 6:00 pm to discuss the wedding venue.

Dearing said the next meeting will be Monday, October 3, 2022 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Dearing. All in Favor: YES

The meeting adjourned at 6:45 pm.

James J. Urbach - President

Mark Dearing- Vice President

T. Renee' Veselenak – Trustee

Jody Matics – Fiscal Officer