



Trustee Meeting Minutes
1454 Rome Corners Road, Galena, OH 43021
November 9, 2020

Roll call at 19:00 hrs; present is Trustee Myers, Trustee Varble, Trustee Dattilo

Approval of minutes for trustee meeting 10-26-2020

Motion by Trustee Varble, Second by Trustee Dattillo, Vote 3-0 yes

The next meeting is 11-23-2020

Old Business

None

New Business

Motion to approve a purchase order payable to the Delaware County Finance Authority in the

amount of \$12,500 for the payment of Q3 PMUD revision services.

Motion by Trustee Varble, second by Trustee Dattilo. Vote 3-0

Motion to approve a then and now purchase order payable to the Delaware County Engineer's

Office for the curb signage project in the amount of \$5,976.91

Motion by Trustee Varble, Second by Trustee Meyers. Vote 3-0 Yes

Motion to set a public hearing regarding an amendment to the final development plan of the

Cheshire Woods for 12-14-2020 at 1454 Rome Corners Rd. Galena, Ohio 43021 at 18:30 hrs.

Motion by Trustee Varble, Second by Trustee Dattilo.

Motion by Trustee Varble, second by Trustee Dattilo. Vote 3-0 Yes

Road report

We have been working on our road maintenance program for 2021. The proposed work list to

be submitted to the Delaware County Engineers is as follows;

Blayney Rd, Onyx and re stripping,

Joe Walker Rd, double chip seal with a fog seal

Bentree, 2" asphalt overlay

FourWinds Dr., Painting of lines and arrows

Crack sealing where needed township wide.

The new 2021 Freightliner has been delivered

Public Participation

Linda Woehrle, 8030 Dustin Rd., brought to the trustees that the roadside ditch in front her

house is staying wet due to silt deposits and she requested that the township clean her ditch.

The Trustees directed Administrator Vaughn to have the road department clean the ditch.

Motion to enter into Executive session under 121.22 (G)(6).

Details relative to the security arrangements and emergency response protocols for a public

body or a public office, if disclosure of the matters discussed could reasonably be expected to

jeopardize the security of the public body or public office.

Motion by Trustee Varble, Second by Trustee Dattilo. Vote 3-0

Motion to enter into executive session under 121.22 (G)(1)

To consider the discipline of a public employee

Motion by Trustee Varble, Second by Trustee Dattilo. Vote 3-0

19:31

Motion to return to regular session Trustee Dattolo, Second by Trustee Varble,. Vote 3-0

Mrs. Ellen Ebe, Holley Woods Dr., asked what the executive session was for and if there was

an imminent threat to the township. Trustee Meyers advised there is no threat and the trustees

were discussing the need and proposal for an improved security system at the township hall.

Motion to pay the bills by Trustee Varble, second by trustee Dattilo. Vote 3-0 yes

Motion to adjourn by Trustee Varble, second by Trustee Myers. Vote 3-0 yes