

**Minutes of the Urbana Board of Trustees Meeting
held Monday, March 06, 2023**

The Board of Urbana Township Trustees met on this date with Trustee Paul Wright, Trustee Roger Koerner, and Trustee Blair Stinson present. The minutes of the February 20, 2023 meeting were reviewed and accepted as presented. The Financial Status Reports were reviewed and accepted as presented.

Guests:

Jane Napier, Asst. Prosecuting Attorney
Ardell Price

Trustees

Trustee Wright – Ardell we welcome you to the meeting and will let you go first.

I have a situation with the drainage on the road close to my house. It used to work really well and then the previous trustee got accosted by the young man across from me and said it was a dangerous situation. He allowed it to be dug out and so now it is really deep and really not usable. I came here to basically let the trustees know there is a problem and ask what can be done to fix it. I took the liberty of calling soil and water and Dale is off today but he will be back tomorrow and I hope that we can all three meet with him because he is the most expert person. I think the more input the better, and maybe he can change our minds, including me, but we need some expert advice. That is all I have, thank you for listening to me.

Mr. Stinson - when you do hear from Dale will you let us know?

Ms. Price – oh absolutely I will.

Mr. Stinson – call one of us, thank you.

Mr. Wright – The question at hand Richard, is will Bo fix that pipe down there?

Mr. McCain – I don't know what he is going to do. He is going to look at it. There is not enough room to get down there.

Mr. Wright – Yeah, it has phone cables.

Mr. McCain – And fiber optic lines behind that. A swale is needed back there but you can't because there are the fiber optics. I don't know. The only thing you can do there is dig along side of it and get a little swale there. It needs to get seeded fast.

I am just saying what I think, but I don't know.

Mr. Stinson– I can see it both ways.

Mr. McCain – I told Bo to look at it and tell me what to do. If we were going down there now I would say to put a 6 inch pipe, rather than an 8 or 12, so you get more cover over it.

Mr. Wright – Richard do you have any other road things?

Mr. McCain – We picked up a dead deer and we have been doing trash.

Mr. Wright – Roger and I found two dead carcass on Campground. It was dumped there because one was cut in half.

Mr. McCain – I don't think there was anything else. Blair and I did Three Mile yesterday.

Mr. Wright – and I want to thank you guys for all of your extra work on that.

Mr. Stinson – the only thing I want to add is that for four guys 65 or older we have gotten this done. We haven't wasted any time or asked for any assistance. What other township does this?

Mr. Koerner – they don't.

Mr. McCain – there are four or five bags at Prosser's and over the hill toward 68 there are four more bags, plus some chunks of things.

Mr. Stinson - Saturday I went on the 4 wheeler and went down Dallas. I walked all of that on County Line. There is stubble there like miniature trees. We have got to start spraying here in the next week. This stuff is coming.

We have got to do something about that. We can't keep paying \$300 an hour to push back brush. We have got to get that sprayed.

Mr. Wright – Update on the Knight Road project. So what Steve McCall was going to do on the construction project, that deal fell through .I contacted Steve on February 23rd and said we want you to chip and seal and paint the lines and he said ok. Steve has got all of the information on all of the roads. So that is what I can tell you about the Knight Road project, that it is in the works.

We will go to new business. I don't have anything in particular.

Mr. Stinson – I have the thing with Moorefield as far as what we are going to do. I think we need to wait for Jane (Napier) to get to that.

Asst. Prosecutor Jane Napier arrived.

Ms. Napier – About County Line maintenance. I talked to the Engineer, to check to see if there was an agreement in place. There is an already established agreement, and he sent it to me. The map shows the maintenance boundary for each township on County Line Road. It looks

like Moorefield has a big chunk of it, and then Urbana, and then German Township on the other side of 68. (see attached)

Mr. Wright – German Township is probably what Mad River takes care of .

Mr. Koerner – Cedar Creek and County Line west is German Township.

Mr. Stinson – so that is written somewhere that it is the established maintenance between all of the entities.

Ms. Napier– so you all don't have to do half-sies. It is something that Fry came up with about 20 years ago. (Fereidoun Shokouhi, former Champaign County Engineer)

Mr. Wright – correct me if I'm wrong but this all started because , help me Blair, someone contacted you about a tree?

Mr. Stinson – Yes, the corner of County Line. The problem is a tree issue on the Clark County side.

Mr. Wright – That trustee from Moorefield Township told me it is off of the right of way.

Mr. Stinson – but it is hanging over the road.

Ms. Napier – but it is her tree?

Mr. Stinson – she has called Moorefield and Urbana Township. Moorefield said it is our responsibility. I told her she is on the Clark County side.

Ms. Napier – But if it does block the road, then you have to cut the limb.

Mr. Stinson – There are two trees on the corner of Urbana Moorefield and County Line Road. They are dangerous and need to come down. They are on the Southeast side. Those trees need to come down.

Mr. Wright – well I think that is one area that Richard said needs to be taken back.

Mr. Stinson - what you are saying is that there is a written agreement.

Ms. Napier – there is this map showing that you are to maintain the road. It looks like on those areas that you have to work on the right of way.

Mr. Stinson – this last wind storm and rain has it tilted it that way.

Ms. Napier – this is pretty normal to do both sides of the road so you don't have only one side of a road maintained.

Ms. Napier – Moorefield has a pretty good chunk of that.

Mr. Koerner – what always amazes me about those trees is that its their trees until it's our problems.

Ms. Napier - you can advise her that she needs to take down the trees. If there are trees on the right of way, they are yours, otherwise if they fall they will be on her insurance.

Mr. Stinson – she wants them down. She just wants the township to take care of it.

Ms. Napier – you can only take them down if they are not in the right of way.

Mr. Stinson – that is disappointing because they don't maintain their roads like we do. Are we going to be on the hook to trim things back on invasive bushes coming into our right of way?

Ms. Napier – you can always say your bush is in the roadway, you need to take care of it.

Mr. Stinson – can I go in there and spray and kill what is in our right of way?

Ms. Napier – yes, you can use chemicals in your right of way.

Mr. Stinson – so if their fence is in our right away, we can chemically control it?

Ms. Napier – You can go there and spray the right of way.

Mr. Stinson - so again, we have another issue on County Line Road and it needs to be chemically killed. We can't afford to keep doing this.

Ms. Napier – you can kill the part that is in the right of way.

Mr. Stinson – and if that kills their part?

Ms. Napier – if you kill what's in the right of way and it kills their part, that's ok.

Mr. Wright – so I won't pick up any more trash for them.

Mr. Wright – last year Richard got into it with them, and finally Mark Hare took care of it. It was Michael's hitting their trucks on it.

Mr. Wright – well, you helped out immensely on that.

Ms. Napier – well I thought it was normally split down the middle unless there is an agreement, and the engineer is the one who will have the agreement.

After we talked I talked to Steve McCall, but I wish today wasn't the meeting so that he would come. This is an agreement from 2003, so a 20 year agreement.

I think you should be very vigilant of people planting on your right of way.

Mr. Stinson – well I have one other thing, we have to do something about some of our nuisance people. We need a form letter.

Ms. Napier – I have some form letters for nuisances. This falls under R.C. 505.86, 505.87, and 505.871. I can email them to Sandi.

Mr. Stinson – thank you Jane.

Fiscal Officer

Ms. Perry - I passed out our final budget and I will need a motion to approve that so that I can get it entered.

Mr. Koerner moved, seconded by Mr. Stinson that the final budget was approved.
Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

The fiscal officer will enter the final budget and open purchase orders.

Ms. Perry - Our 2nd CD is due March 11, 2023, and held at F&M. The prior rate was .5%. I have received rates from F&M, Peoples, and I am checking with Bank of Christiansburg and Civista.

Peoples has the best rate.

Mr. Koerner – they will likely be. You can check those others though.

Ms. Perry – I will check and go with the best rate then?

Mr. Koerner – sounds good.

Mr. Stinson – yes.

The following bills were presented for payment:

Check No.	Date	Payee	Total Amount
	03/06/2023	BWC	\$88.72
	03/06/2023	Ohio Dept of Job & Family Services	\$50.58
19985	03/06/2023	Lantz Sales	\$160.51
19986	03/06/2023	Williams Hardware	\$34.91
19987	03/06/2023	CT Communications	\$131.55
19988	03/06/2023	Roberts Refuse	\$75.00
19989	03/06/2023	City of Urbana	\$95,323.00
19990	03/06/2023	ADT Security	\$67.61
Total			\$95,931.88

Mr. Koerner moved, seconded by Mr. Stinson that the bills were approved.
Roll call was as follows: Mr. Wright, yes; Mr. Koerner, yes; Mr. Stinson, yes.

Mr. Wright – does anyone have any other business?

Being no further business, Mr. Stinson moved to adjourn the meeting seconded by Mr. Koerner.

Paul F Wright Trustee Paul Wright, President

Sandi Perry Sandi Perry, Fiscal Officer

COUNTY LINE ROAD MAINTENANCE AGREEMENT BY TOWNSHIP



Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc., METI/NASA, USGS, EPA, NPS, USDA