

**OFFICIAL MINUTES
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
October 9, 2019**

The Coitsville Township Board of Trustees met for a regular meeting on October 9, 2019 with the following members present Mr. Backo-Chairperson, Mr. Lisko-Vice Chairperson, Mrs. Johnson-Trustee.

Call to Order

Mr. Backo called the meeting to order at 6:00 pm, lead the pledge of allegiance.

Approval of Minutes

Mrs. Johnson made a motion to approve the minutes of the Regular Meeting on September 11, 2019. Mr. Backo seconded. Roll call vote Johnson-aye, Backo-aye, Lisko-abstain. Motion passed. Mrs. Johnson made a motion to approve the Special Meeting September 30, 2019. Mr. Backo seconded. Roll call vote Johnson-aye, Backo-aye, Lisko-abstain. Motion passed.

Department Head Reports

Road-Mr. Backo reported that the Galluppi T-shape, ditching and paving of the township road was completed. John White Road is currently being paved instead of chipped and sealed because the road had deteriorated quicker than expected. Both projects were completed with the assistance of OPWC Grant money, CDBG Grant Money and Grant money from the Mahoning County Commissioners. Mr. Backo thanked Randy Partika for donating his time by volunteering as the inspector for the John White Road which will save the township some money. Mr. Backo reported that the Mahoning County Engineers office has been doing some spot paving on County roads within the township, specifically Villa Marie and Oak Street. The township has asked the County to also do spot paving on Cooper Road and Johnson Road. Mr. Backo also reported that the County has been out cutting grass and has really opened up visibility on Hubbard Road. He also reported that the township has applied for another OPWC project to pave Houston Road and that they received a good amount of points for the project and they expect to be awarded the grant.

Zoning-Mr. Kurilla unable to attend due to illness.

Secretary – Mrs. Gilliam had nothing to report.

Fire Department

Chief George Brown gave detailed report which is on file at the administration building. He reported that Aey electric updated the electric in the fire station and wired the department's generator. WW Williams will service the generator and test it. The Chief reported that the Lucas tool purchased with a money donated to the department from Victory Christian Center and Firefighters Warren Dresher and that they will be recognized at the November meeting. He reported that the hose has been tested and that any hose manufactured before 1987 must be taken out of service. He reported that we have a significant amount of hose that falls into that category so we will need to purchase new hose. He also reported that he is creating a retention program for the department. He explained that we need at least another 10 people to be active on the roster. He expressed appreciation to the Board of Trustee's for approving the hiring of Kyle Elks as a firefighter who already has his certification. He reported that the concrete pad is being fixed because one pad has significant crowning and needed to be fixed. He also announced that Mesaros Towing donated a Sawsa Tool and Wizard Saw which will make extraction much easier. Chief Brown is proposing the township sell the 1981 Oshgosh Engine for \$2,500.00. He also announced the Ladies Auxiliary will be making a donation to purchase ten more pagers this year.

Police Department

Chief Michael Morris was unable to attend due to family obligations. Mrs. Johnson reported that a detailed police report is on file at the administration building. Patrolman White was introduced and told the residents about his background. He has been with our township since March of 2019.

Fiscal Officer Report

Fiscal Officer Christeen Partika presented the monthly financial reports including the Comparison of Budget and Appropriated, Cash Summary by Fund, the Appropriation Status, Revenue Status, list of payments and EFT's and the September Bank Reconciliation to the Board of Trustees. She requested that the following resolutions be approved by the Board of Trustees:

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Resolution 10-09-2019-01

Mr. Backo made a motion to approve the year to date Comparison of Budget and Appropriated, Cash Summary by Fund, the Appropriation Status, Revenue Status and the September Bank Reconciliation. Mrs. Johnson seconded. Roll call vote Backo-aye Johnson-aye. Motion passed.

Resolutions 10-09-2019-02

Mrs. Johnson and motion to approve Payment Register list of Warrants 22139-22164 and EFT's 616-2019 to 767-2019. Mr. Backo seconded the motion. Roll call vote. Johnson-aye, Backo –aye, Lisko-aye. Motion passed.

Resolution-10-09-2019-03

Mr. Backo made a motion to approve the attached changes in appropriations. Mr. Johnson seconded. Roll call vote Backo-aye, Johnson-aye. Motion passed.

Public Comment

Public comments were made by Jeff Gulling Villa Marie Road, Wade Chambers Villa Marie Road, Marie Montez- Fracking Group Partnership for Policy, Alex Stellmar-Oak Street, Kelly Grimes- Gallupi Lane

Communications

Mr. Backo announce that he just received the AUP report from the State Auditor and once again the township received a clean report. He thanked Mrs. Partika for her work at the township. Mrs. Partika thanked the Trustee's and Department Heads for all their cooperation and assistance in keeping the township fiscally sound.

New Business

Resolution 10-09-2019-04 Mrs. Johnson made a motion to approve a Solid Waste Plan Resolution sent by Lou Vega the District Director of the Green Team that was developed to update their solid waste plan. Mr. Lisko seconded the motion. Roll call vote. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Resolution 10-09-2019-05 Mr. Lisko made a motion to pass resolution for the sale of the Fire Department 1981 Oshgosh Engine to Gobels Towing for \$2500.00. Mrs. Johnson seconded. Roll call vote. Lisko-aye, Johnson-aye, Backo-abstain. Motion passed.

Resolution 10-09-2019-06 Mr. Lisko made a motion to update the special hauling permit requirement for our township roads. The new permit must be bonded at a ten-ton weight limit and have to have a \$50,000 bond. Mrs. Johnson seconded the motion. Roll call vote. Mr. Lisko-aye, Mrs. Johnson-aye, Backo-aye. Motion passed.

Resolution 10-09-2019-07

Mr. Backo made a motion to go into Executive Session for the purpose of discussing hiring personnel and personnel concerns. Mr. Beck and Mrs. Partika were asked to join the trustee’s in Executive Session at 7:15 pm. Mrs. Johnson seconded the motion. Roll call vote. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Resolution 10-09-2019-08

Mr. Backo made a motion to return from Executive Session at 8:30pm. Mrs. Johnson seconded. Roll call vote. Mr. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Resolution 10-09-2019-09

Mr. Backo made a motion to hire Bill Beck to work 40 hours per week in the road department retroactive to September 30, 2019. Mrs. Johnson seconded. Roll call vote. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Adjourn

Mr. Johnson made a motion to adjourn. Mr. Backo seconded. Roll call vote Johnson- Backo-aye, Lisko-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE