

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 11, 2019**

The Coitsville Township Board of Trustees met for a regular meeting on December 11, 2019 with the following members present Mrs. Johnson- Chairperson, Mr. Backo –Vice Chairperson, Mr. Lisko- Trustee.

Call to Order

Mr. Backo called the meeting to order and lead the pledge of allegiance and asked for a moment of silence for residents who have passed away.

Approval of Minutes

Mrs. Johnson motion to approve the minutes of the November 13, 2019 regular Meeting. Mr. Lisko seconded the motion. Mrs. Johnson-aye, Mr. Lisko-aye Motion passed.

Department Head Reports

Road

Mr. Beck reported that ODOT delivered 100 tons of salt. The spot paving has been completed on Villa Marie and Oak Street. The road department has been cutting back brush. The department is in the process of cleaning up and doing general maintenance on all road equipment. They have also been cleaning trees and deer off the roads when needed.

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Zoning

Mr. Kurilla reported that the Patton Zoning Case is still in the primary stage of appeal. The appellant and the Mahoning County Prosecutor will be asked to attend a conference and have a preliminary hearing. Complete transcripts will be available. It will be heard at magistrate level.

Fire

Chief Brown provided a written report to the Trustees that is on file at the administration building. The department responded to 15 calls with three serious crashes. They have responded to 180 calls to date. Chief Brown recognized and Victory Christian Center and Warren Dresher for donating a Lucas tool to the department. He also recognized the Ladies Auxiliary for their donation of pagers to the Fire Department and will be recognizing them later in the meeting. He recommended the trustees accept the resignation of Robert Flynn. He is also recommending the department hire JR Warren and Sean Gurrieri. The Chief also announce that in conjunction with the Red Cross resident can request a smoke detector installed in their house at no cost. Matt Smith reviewed the first fundraiser of the Fire Association profited \$900.00 for the association. He also thanked the Ladies Auxiliary for their assistance with the event.

Resolution 12-11-2019-01

Mr. Lisko made a motion to hire JR Warren who has been in fire service since he was a teen. He is currently on Western Reserve Fire Department and an Instructor. He is also on the Cardinal Joint Fire Department as part-time fire fighters. He comes with a wealth of experience. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-11-2019-02

Mr. Lisko made a motion to hire Sean Gurrieri a resident of Struthers who has desire to be a firefighter and is a trained Chef. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-11-2019-03

Mr. Lisko made a motion accept the resignation of Robert Flynn. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Motion passed.

Chief Brown recognized Mike Maloney for completing a Leadership Class.

Chief Brown recognized the Ladies Auxiliary for supporting the safety forces and for donating an additional \$3,802.00 to purchase additional pagers for the Fire Department.

Chief Brown also recognized Tom Mesaros who was a firefighter in the past and who is currently being recognized for his assistance to the Fire Department and for the purchase of a saw and batteries for the department. He also volunteered to pick up the generator and put in storage until the department was ready to install and also assisted with placement.

Police Department:

Chief Morris gave a detailed report that is on file at the police department. He reported that the new vehicle is in route to dealership. He also recommended the trustees hire George Stamos who works for Lowellville as a part time officer at the rate of Recommend George Stamos works for Lowellville. Officer Stamos went to Police Academy in 2010 and worked for Campbell and Mercy health. Scored one of top scores in class and put on Lowellville. Mrs. Johnson made a motion to hire George Stamos as a part time police officer. Mr. Lisko seconded. Motion passed.

Fiscal Officer Report:

Mrs. Partika presented the Trustees with year to date financial reports including the Cash Summary by Fund, Appropriation Status, Revenue Status, the November Bank Reconciliation and warrant register list of payments and EFT's .

Resolution 12-11-2019-04

Mrs. Johnson made a motion to approve the year-end Cash Summary by Fund, The Budget vs Appropriated, the Appropriation Status, Revenue Status, the November bank reconciliation and warrant register list of payments and warrants 22201-22257 and EFT's 775-2019 through 888-2019. Mr. Lisko seconded. Johnson, Lisko-aye. Motion passed

Resolution 12-11-2019-05

Mrs. Johnson made a motion to approve the December changes in appropriations listed on the Supplemental appropriations report. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-11-2019-06

Mrs. Johnson made a motion to pass resolution to approve the attached 2019 Final Appropriations totaling \$889,576.91. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-11-2019-07

Mr. Lisko made a motion to amend the 2019 Certificate of Resources with the county auditor to reflect the actual receipts that have been received this year totaling \$1,006,412.42 Mrs. Johnson seconded. Lisko-aye, Johnson-aye. Motion passed

Resolution 12-11-2019-08

Mrs. Johnson made a motion to pass resolution to approve the attached 2020 Temporary appropriation totaling \$733,516.13. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-11-2019-09

Mrs. Johnson made a motion to pass the resolution to allow hospitalization and life insurance benefits for trustees and Fiscal Officer that are the same as township employees if they need to accept benefits from the township during their term in office and to pass resolution to approve the revised Hospitalization Policy. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-11-2019-10

Mrs. Johnson made a motion to pass resolution to approve the maximum amount of compensation as allowed by the ORC 505.24 and ORC 505.09 for all Trustees and the Fiscal Officer. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-11-2019-11

Mr. Lisko made a motion to appoint two members of the Board of Trustees, Phyllis Johnson and Robert Lisko to serve on the Volunteer Fire Fighters Dependency Council. Two members will also be appointed by the Fire Association and one member from the community will be chosen by the appointed members of the board. Mrs. Johnson seconded. Lisko-aye, Johnson-aye. Motion passed.

Public Comment:

Public comments were made by Elisio Pica.

Communications:

No communications at this time.

Old Business:

No communication at this time.

New Business:

Resolution 12-11-2019-12

Mr. Lisko made a motion to accept the resignation of township secretary Sonja Gilliam. Mrs. Johnson seconded. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-11-2019-13

Mrs. Johnson made a motion to accept the resignation of Kent Romo because he has accepted a full-time position with Trumbull County sheriff dep. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-11-2019-14

Mr. Lisko made a motion to pass resolution to accept the Employee Dishonesty and faithful performance of duty policy as provided by the OTARMA insurance agency and approved by the Mahoning County Prosecutors Office. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-11-2019-15

Mrs. Johnson made a motion to approve the District 6 OPWC final application for Houston-Begala road in which the OPWC will provide a grant of \$54,166.00 and Coitsville Township will provide the matching share of \$84,728.00.

Resolution 12-11-2019-16

Mr. Lisko made a motion to approve amending the rental fees for the Town hall to include retired employees and members of the Ladies Auxiliary as employee with a rental fee of \$50.00. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Mrs. Johnson noted that the Ladies Auxiliary would not be charged when they hold their meetings at the Townhall.

Resolution 12-11-2019-17

Mr. Lisko made a motion to approve the adoption of the credit card policy from the Mahoning County Prosecutor per state auditor.

Mrs. Johnson reported that the newsletter was sent out to residents in early December and she thanked the road department for assisting with the mailing.

Mrs. Johnson also thanked the Ladies Auxiliary and Rick Jamrozik Sr. for assisting with the tree lighting.

Mr. Backo made a motion to set the 2019 re-organizational meeting for January 2, 2019 at 9:00 am. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

Adjourn

Mrs. Backo made a motion to adjourn. Mr. lisko seconded. Johnson-aye, Backo-aye, Motion passed. Johnson Lisko

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE