

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
April 17, 2024**

The Coitsville Township Board of Trustees met for a regular meeting on April 17, 2024 at the Coitsville Townhall with the following members present Mr. James Alfano-Chairperson, Mrs. Phyllis Johnson –Vice Chairperson, Mr. Gerald Backo-Trustee.

Call to Order

Mr. Alfano called the meeting to order and asked for roll call and led the pledge of allegiance. He also asked for a moment of silence for the residents that have passed away.

Approval of Minutes Mrs. Johnson made motion to waive the reading and approve the minutes of the Regular Meeting on March 17, 2024 and Special Meeting on March 28, 2024. Mr. Backo seconded the motion. Johnson-aye, Backo-aye Alfano-aye. Motion passed.

DEPARTMENT HEAD REPORTS

ROAD REPORT Mr. Backo reported that the department has been busy trying to get grass cut and ditches clean. The plan to pick up trees after the upcoming storm. They have also begun work on filling potholes on Township Roads.

ZONING REPORT Mr. Kurilla distributed two bids from contractors for the demolition of the property on Wilson Lane.

The Bids were as follows:

C. Crump \$7,450.00

All Excavating \$8,850.00

Resolution 4-17-2024-01 Mr. Backo made a motion to accept the lowest bid from C. Crump for a price of \$7,450.00. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

Resolution 4-17-2024-02- Mr. Backo made a motion to accordance with ORC 505.81 to remove junk motor vehicles form 517 Wilson Lane, Coitsville Township, Mahoning County if the tenant fails to remove the vehicle within 14 days. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

Resolution 4-17-2024-03- Mrs. Johnson made a motion to pass resolution in accordance with ORC 955.221 (B) (2) to adopt and enforce resolution to control dogs within the township that are otherwise in conflict with any other provisions of the ORC specifically conditions under which a dog may be tethered outdoors. Mr. Alfano seconded. Johnson-aye, Alfano-aye, Backo-aye Motion Passed.

FIRE REPORT- Chief Warren gave a detailed report that is on file at the Fire Station. He reported that he would be coming to the board next month to sell the old ambulance that is not really being used. He also reviewed the progress on the addition to the Fire Station. He explained that during the process they found the Fire Station needs a new septic system. Mr. Backo is working on getting the new system.

Resolution 4-17-2024-04 Mr. Alfano made a motion to approve up to \$15,000 from the Fire Fund for a new septic system from Romo. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

The Chief reported that we received a grant from The State Fire Marshall's for \$11,000 for equipment with no match.

Resolution 4-17-2024-04 Mr. Alfano made a motion increase the equipment 2111-220-740-0000 appropriation by \$11,000. Mrs. Johnson seconded. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

POLICE REPORT -Chief Morris provided the board with a detailed report for the past month which is on file at the Police Station. He reported that they are really buckling down on speeding on township roads. He reported that the police are also working picking up people on ATV's that are on township roads.

FISCAL OFFICER REPORT-

Mrs. Partika reviewed the financial reports that were sent to the trustees and department heads for review. She asked for approval of the following motions:

Resolution 4-17-2024-01 Mrs. Johnson made a motion to approve the March Bank Reconciliation, the Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing EFT 119-2024 to 194-2024 and warrants 237807-23823 and the amended Certificate of Resources for a total of \$1847345.32. Mr. Alfano seconded. Johnson-aye, Alfano-aye, Backo-aye. Motion passed.

Resolution 4-17-2024-02 Mr. Backo made a motion to approve the charges on March Credit Card Charges. Mr. Alfano seconded the motion. Backo-aye, Alfano-aye. Johnson-aye. Motion passed.

Resolution 4-17-2024-03 Mr. Alfano made a motion to repay the \$5,000 from the Police Fund to the General Fund. Mr. Backo seconded. Alfano-aye, Backo-aye, Johnson-aye. Motion passed.

Resolution 4-17-2024-04 Mr. Backo made a motion to create a new fund for the Mahoning County Sales Tax to be used for Roads. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

Public comments-

Communications- Comments were made by resident Tammy Parto,

Old Business: Mrs. Johnson reported that she will be meeting with Phoenix at 4:00 on Friday April 17, 2024 to discuss the sewer project. She reported that we were rewarded another \$90,000 from the Mahoning County Commissioners for the project. She also reported that there will be a pre-construction meeting for the Torolo Dr. Project on Friday April 19, 2024 at 1:00pm

Resolution 4-17-2024-05: Mr. Alfano made a motion to accept \$90,000 from the Mahoning County Commissioners for the Sewer Project. Mr. Backo seconded the motion. Alfano-aye, Backo-aye, Johnson-aye. Motion passed.

ADJOURN

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE