

**OFFICIAL MINUTES
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
September 30, 2019**

The Coitsville Township Board of Trustees met for a Special Meeting on September 30, 2019 for the purpose of approving contracts, approving the 2020 tax budget and hiring of fire personnel. The following members present Mr. Backo-Chairperson, Mrs. Johnson-Trustee, Mr. Lisko-not in attendance due to working out of town.

Call to Order

Mr. Backo called the meeting to order at lead the 9:30 and lead the Pledge of Allegiance.

Resolution 9-30-2019-01- Mrs. Johnson made a motion to approve a four year 0% interest loan in the amount of \$42,781.00 from the Mahoning County Commissioners to be used to assist with the paving of John White Road. Mr. Backo seconded the motion. Mrs. Johnson-aye, Mr. Backo-aye. Motion passed. Mrs. Partika stated that she sent Mr. Lisko all the information regarding this loan since he would not be able to be in attendance. Mr. Backo and Mrs. Partika both stated that they received a verbal agreement from Mr. Lisko regarding the terms of the loan. Mrs. Partika stated that the loan will be paid off from the increase in Gas Tax Revenue that the township will be receiving due to the recent increase in the Gas Tax. The increase began in July of 2019 and we should see an increase in our Gas Tax revenues beginning August 2019. Mrs. Partika stated that although the terms of the loan are four years the township is able to pay it off earlier.

Resolution 9-30-2019-02- Mrs. Johnson made a motion to accept a grant of \$13,000.00 from the Mahoning County Commissioners to be used to assist with the paving of John White Road. Mr. Backo seconded. Motion passed.

Resolution 9-30-2019-03- Mrs. Johnson made a motion to accept the 2020 amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Backo seconded. Johnson-aye, Backo-aye. Motion passed.

Resolution 9-30-2019-04- Mrs. Johnson made a motion to accept the recommendation of Chief Brown and Robert Lisko to hire Kyle Ellks to be hired at Fire Fighter Rate of pay of \$12.00 per call. Mr. Backo seconded. Johnson-aye, Backo-aye. Motion passed.

Adjourn

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE