

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2022**

The Coitsville Township Board of Trustees met for a Regular Meeting on October 19, 2022 at the Coitsville Townhall with the following members present Mr. Backo-Chairperson was unable to attend due to a recent knee surgery, Mrs. Johnson –Vice Chairperson, Mr. Alfano- Trustee,

Call to Order

Approval of Minutes Mr. Alfano made a motion to waive the reading and approve the minutes of the Regular Meeting on September 21, 2022, Zoning Hearing on September 21, 2022, the Special Meeting on October 18, 2022, the Work Study on October 11, 2022. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye. Motion passed.

Special Guest

Attorney Gina DeGenova Chief Assistant of the Mahoning County Prosecutors office attended the meeting. She explained that the Prosecutors office is the legal counsel for the township. She reviewed some new programs that they are implementing. Mahoning county Special Needs registry created to provide information for those who have cognitive disorders and special needs individuals can register their loved one and provide information about the individuals condition and who to contact. They have also started a speaker's bureau to come out and speak to your organization including senior service fraud information. They will also put out a Senior Calendar that will advertise senior services in our county. They are also looking to bring a self defense class. The are gearing it toward community violence reduction. They plan to offer hands on classes and seminars.

Fire Department

Mr. Alfano opened the following sealed bids and they were recorded as follows:

1. Pauline Hughes Miller \$ 3,175.00
2. Warren Dresher \$ 6,347.23
3. Brett Patti \$ 1,889.18
4. Frank Behnke \$ 3,535.35
5. Robert Robb \$10,600.00
6. Alessio Pica \$ 1,500.00
7. Joe Fire \$ 7,800.00
8. Thomas Wayne \$ 5,230.00
9. Christopher Yohman \$ 7,258.50
10. Joseph Yohman \$ 4,900.00
11. Jay Thompson \$ 6,800.00
12. Stephen Thompson \$ 3,600.00
13. Gary Gray \$ 5,361.00
14. Richard Bacon \$ 5,203.00
15. Michael Delagarza \$ 8,500.01

Resolution 10-19-2022-01 Mrs. Johnson made a motion to accept the highest bid of \$10,600.00 from Robert Robb who will have two weeks to provide payment and complete the transaction, if he withdraws his bid the next highest bid under the same terms and will continue in to the next highest bidder until the bid is accepted. Mr. Alfano seconded the motion. Johnson-aye, Alfano-aye. Motion passed.

DEPARTMENT HEAD REPORTS

ROAD REPORT- Mrs. Johnson reported that Mr. Beck has been very busy putting in a crossover pipe and working on township roads. She also reported that Mr. Maker is doing a great job on mowing in the township.

Zoning: Mr. Kurilla reported that they are still working with The Purple Cat regarding Gabba Camp and to date five of the cabins have been completed. He reported that things are moving forward with the project. Mr. Kurilla reported they filed a citation for a property on Villa Marie Road and on for a property on Oak Street. He updated the situation on the South Hubbard Road property and he will be filing court case if the resident doesn't comply with the requirements.

FIRE REPORT. Chief Warren sent the monthly report to the trustees and it is on file at the Fire station. The Chief reported that they are busier than ever with the increase in EMS calls. They are working with other stations. The new brush truck is in service. The Ladies Auxiliary chicken and biscuit dinner was success. He reported that he received a letter or resignation from Bryan Harris due to his work schedule he is unable to attend drills.

Resolution 10-19-2022-02 Mr. Alfano made a motion to accept the resignation of Bryan Harris. -Johnson seconded the motion. Alfano-aye, Johnson-aye, Motion passed

The Chief also reported that the storage shed has been purchase and is at the Fire Department. He thanked the board for purchasing the shed for storage for the Fire Association. He also reported that there was a good turnout for wildland fire training.

Resolution 10-19-2022-03 Mr. Alfano made a motion to waive the zoning fee for the shed at the Fire Station. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye, Motion passed.

The Chief reminded everyone the Ohio burn ban is now in place. The ban takes effect March, April, May, October and November from 6:00 am to 6:00 pm ad is in place from the Ohio Department of Natural Resources and EPA
He reported the issued has been resolved on property on 616 regarding burning they will be contacting the EPA for a permit to clear land.

He also reported that he has finished up radio testing in the township.

POLICE REPORT

Chief Morris gave a detailed monthly report that is on file at the Police Station. He will also be looking at moving dispatch to Austintown so the departments are on the same frequency. There is one cruiser down and will be looked at on Friday. He received two bids for the new roof at the administration building.

Resolution 10-19-2022-04 Mrs. Johnson made a motion to revise the Police Section of the township pay scale. Mr. Alfano seconded. Johnson -aye, Alfano-aye. Motion passed.

Police Department

Chief	\$65,157.00 per year
Captain-Fulltime	\$25.25 per hour
Police Sergeant Full time	\$21.00
Police Officer-Fulltime	\$18.00
Lieutenant-Part time	\$17.00
Sergeant-Part time	\$16.75
Patrolman-Part time	\$16.50

FISCAL OFFICER REPORT-

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

Resolution 10-19-2022-05 Mrs. Johnson made a motion to approve the September Bank Reconciliation , the Cash Summary by Fund, Comparison Budget vs Appropriated, Appropriation Status, Revenue Status, Fund Summary, Payment List containing warrants 23275-23302 and Electronic Payments 456-2022-537-2022. Mr. Alfano seconded. Johnson-aye, Alfano-aye. Motion passed

Resolution 10-19-2022-06 Mr. Alfano made a motion to approve the following supplemental appropriations. Mrs. Johnson seconded. Alfano-aye, Johnson-aye, Motion passed.

09/21/2022	09/28/2022	1000-110-190-0000	-\$3,000.00
09/21/2022	09/28/2022	1000-110-420-0000	\$5,000.00
09/28/2022	09/28/2022	1000-110-190-0000	-\$3,000.00
09/28/2022	09/28/2022	1000-110-190-0000	\$3,000.00
09/28/2022	09/28/2022	1000-110-420-0000	-\$5,000.00
09/28/2022	09/28/2022	1000-110-420-0000	\$5,000.00
10/19/2022	11/07/2022	1000-120-323-0000	\$5,000.00

Resolution 10-19-2022-06 Mrs. Johnson made a motion to approve the charges to the September 2022 credit card statement presented to the trustees to review and approve. Mr. Alfano seconded. Johnson-aye, Alfano. Motion passed.

Public Comments- There were no public comments. There was discussion regarding signs redirecting landfill traffic placed on Bedford road. Mr. Alfano suggested we look into placing similar signs at 422 and Bedford Roads.

Communications-Letter from ISO regarding an increase in our ISO rating which will help residents decrease their insurance premiums. Residents should contact their Insurance company and advise the ISO rating has improved.

Old Business:

Mrs. Johnson gave an update on the District 6 Torolo projects which is still being evaluated. She said we picked up 10 points and may have to apply for the small government grants if this is not approved. The next meeting is November 1, 2022 at 9:00 am

Mrs. Johnson gave an update on the ODOT sidewalk project grant we received from the ODOT Township Stimulus Grant. The engineer recommended holding off putting bids out until the November or December because the contractors are so backed up right now we may not get any bids to do the project. She reported that we have until 2024 to get project completed although she would like to have the project completed by the summer 2023. She has been submitting the quarterly reports to ODOT for the grant.

Mr. Alfano asked Mr. Kurilla for an update on the demolish project. Mr. Kurilla explained that he is waiting for the board to prioritize which four home they would like demolished first. He recommended that the two home on State Line Road be done together. Mrs. Johnson said she would be meeting with Mr. Kurilla the next day to come up with a list.

New Business- Mrs. Johnson reminded everyone that the Fire Association would be holding their Spaghetti Dinner this coming Sunday on October 23, 2022.

Resolution 10-19-2022-08 Mr. Alfano made a motion to go into executive session to discuss Road personnel with Nick Maker at 8:15pm. Mrs. Johnson seconded. Alfano-aye, Johnson-aye

Resolution 10-19-2022-09 Mr. Alfano made a motion to resume regular session at 8:45 pm. Mrs. Johnson seconded. Alfano-aye, Johnson-aye. Motion passed.

Adjourn:

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE