

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 2, 2020**

The Coitsville Township Board of Trustees met for a regular meeting on January 2, 2020 with the following members present Mr. Backo- Chairperson, Mrs. Johnson – 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 this past month.

Approval of Minutes

Minutes of the Regular Meeting on December 11, 2019 and the Re-organizational Meeting on January 2, 2020 will be presented for approval at the next Regular Meeting.

Department Head Reports

Road

Mr. Beck reported that he has been filling potholes and has been doing maintenance on the Road Department Building and on the equipment. There was discussion on the Road Bonds of \$50,000 for township roads that the trustees approved in October 2019. Mr. Backo stated that he would post the hauling permits and contact Mahoning County to make them aware that our township now has a bond. The trustees discussed increasing the Township Road Bond to \$100,000.00 and decided that it would be a good idea to increase the bond.

Resolution 01-02-2020-01

Mr. Backo made a motion to increase the road bond on Coitsville Township Roads to \$100,000 per mile. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

Zoning

Mr. Kurilla reported that the Patton Case is still in appeal and that he would keep the trustees up to date as the case progresses.

Fire

Chief Brown provided a year-end written report. He reported that he has ordered the new hose that is required by law. The extraction equipment has come in and all the hose is being tested.

Police Department:

Chief Morris presented a detailed report that is on file at the administration building. He also reported that the new cruiser that was ordered at the beginning of last year was backordered and finally arrived. Chief Morris also discussed that he would like to have the Reed Oil fuel be changed from premium to regular gas. Mr. Lisko stated that he would follow-up on getting quotes from Lyden Oil and other Oil distributors in our area.

Fiscal Officer Report:

Mrs. Partika stated that she would be sending all department heads the purchase order numbers that they requested as soon as the 2020 rollover is completed.

Mrs. Partika requested a resolution to approve the changes in Appropriations the 2020 appropriations and the First Amended Certificate of Estimated Resources for 2020.

Resolution 01-02-2020-02 Mr. Backo made a motion to approve the changes in appropriations revising the temporary appropriations for 2020 to a total of \$949,055.17. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Resolution 01-02-2020-03 Mr. Backo made a motion to approve the 2020 First Amended Certificate of Resources totaling \$1,005,453.53. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

Public Comment: There were no public comments at this time.

Communications: There were no communications at this time.

Old Business: Mrs. Johnson reported that Cellular Contractor that Houston Road will be donating \$5000.00 toward repairs of that road due to the damage they have done. She reported that the Mahoning County Engineer assisted the township with the OPWC grant for Houston & Begala road project and that the final application was approved and sent into OPWC. -2-

New Business

Resolution 01-02-2020-04 Mrs. Johnson made a motion to accept the resolution from the Mahoning County Commissioners received on December 27, 2019. The resolution combined the original grant from the Mahoning County Commissioners of \$11,743.81 and the original loan of from the Mahoning County Commissioners of \$44,037.19 for the John White Road project into a grant of \$55,781.00 to Coitsville Township that will not need to be paid back. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Resolution 01-02-2020-05 Mr. Lisko made a motion to contact Eric Dess to get quotes on updating the township website. Mr. Backo seconded. Lisko-aye, Backo-aye, Johnson-aye. Motion passed.

Resolution 01-02-2020-06 Mrs. Johnson made a motion to advertise for the position of Office Manager for 20 hours per week in the Youngstown Vindicator and local papers. Mr. Backo seconded. Johnson-aye, Backo-aye, Lisko-aye. Motion passed.

Resolution 01-02-2020-07

Mrs. Johnson made a motion to adjust the township health care policy to include a copay for hospitalization premium to 5% of premium and a 100% of HSA funding. Mr. Backo seconded. Johnson-aye, Backo-aye, Lisko-aye. Motion passed.

Resolution 01-02-2020-08 Mr. Backo made a motion to accept Chief Morris's recommendation to hire George Stamos as a police officer at the rate of \$12.25 per hour. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Resolution 01-02-2020-09 Mr. Backo made a motion to set a work-study to meet with Chief George Brown and Mr. Bill Beck on Friday January 10 at 9:30 am at the Coitsville Townhall. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Mrs. Johnson discussed the scheduling of the Drug Free Training and it was decided that the training would be held in February on a Tuesday night and a Sunday afternoon.

Mr. Backo requested that all department heads to collect copies of the driver's license and proof of insurance from all employees in their departments.

Adjourn

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE