

**OFFICIAL MINUTES
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
November 20, 2020**

The Coitsville Township Board of Trustees met for a special meeting on November 20, 2020 at 10:00 am virtually via zoom with the following members present Mr. Backo-Chairperson, Mrs. Johnson –Vice Chairman, Mr. Lisko-Trustee

Call to Order

Mr. Backo called the meeting to order at 10:04 and lead the pledge of allegiance. The special meeting was called for the purpose of discussing the Fire Department Dispatch service, Fire Personnel, and to Amend Cares Act Resolutions.

Chief Brown and Assistant Chief Warren gave an overview of the dispatching contract with the City of Canfield. The contract would be renewed annually for three years and included costs associated with equipment purchases and raises that would be split equally with all departments. Canfield would keep a record of all calls dispatched in the township.

Resolution 11-20-2020-01- Mr. Lisko made a motion to approve the contract with the City of Canfield to serve as the Fire Department Dispatch service for Coitsville Township from January 1, 2021 to December 31, 2024. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Mrs. Johnson explained that the Trustees met with the Mahoning County Commissioners regarding the payment of Chief Brown for the excess work he did on the Mahoning County COVID Task Force. The County has agreed to give the township the funds to pay the Chief for the remainder of hours he worked that were not submitted to FEMA for reimbursement to the township. The commissioners sent an MOU to be approved by the trustees and will reimburse the payment after it has been made to the Chief.

Resolution 11-20-2020-02 Mr. Lisko made a motion to pass resolution to approve the Mahoning County MOU for payment of Chief George Brown for the remainder of the hours worked on COVID not to exceed \$10,414 that were not being reimbursed to the township by FEMA. Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Resolution 11-20-2020-03- Mr. Lisko made a motion to pass resolution to pay Chief Brown the 272 remaining hours that were not submitted to FEMA as a one-time payment not to exceed \$10,414.00. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Mrs. Johnson explained that the Commissioners and Prosecutors office for all the work they have been doing and agreeing to reimburse the Chief for the additional hours he spent working on the Mahoning County Task Force. Chief Brown advised that he will be sending a thankyou letter to the Commissioners personal.

Resolution 11-20-2020-04- Mrs. Johnson made a motion to amend the appropriations for the Cares Act Funds as follows:

Resolution 11-20-2020-05- Mrs. Johnson made a motion to pass the following resolution regarding making all Safety Service personnel substantially dedicated to aye, Lisko-aye, Backo-aye. Motion passed.

Adjourn

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE