

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
December 15, 2021**

The Coitsville Township Board of Trustees met for a regular meeting on December 15, 2021 at the Coitsville Townhall 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 asked for roll call and led the pledge of allegiance.

Approval of Minutes Mrs. Johnson, made a motion to approve the minutes of the Regular Meeting on November 10, 2021 Mr. Backo seconded the motion. Johnson-aye, Backo-aye, Lisko-abstain. Motion passed.

DEPARTMENT HEAD REPORTS

ROAD REPORT

Mr. Beck reported that they have checked all the roads and all the summer equipment. They are currently getting winter equipment ready for the snow. They have also done some repairs on vehicles to prepare for the upcoming winter and plowing roads.

ZONING REPORT

Mr. Kurilla reported that he has two items to discuss. The first is the summary of an article recently in the vindicator regarding septic inspection. It will begin in 2022, there will be a fee schedule depending on your system. There will be a meeting on December 30, 2021 for anyone who has a septic system which will also be virtual. The second item Mr. Kurilla reported was that he received information that the former church that housed “Safe House” has been purchased as a residential property.

FIRE REPORT Chief Warren reported that three people who had perfect attendance for drills. They include Earl Boylen, Candace Maker and Robert Dutton. He also reported that he has been in contact with Santa Clause and is attempting to get him to come here early on December 19th to take a ride in the Fire Truck around the township prior to the Santa Drive-thru. The Chief reported that we have had 27 calls for the month of November. He also reported that a detailed report is on file at the township administration building. The Chief made a recommendation to promote probationary Firefighter Derick Thomas to Active Firefighter at the current rate of pay. He also recommended that the board of trustees appoint Firefighter Warren Drescher as an Ohio Fire Inspector for Coitsville Township since he has completed all the necessary training to become a Fire Inspector.

Resolution 12-15-2021-01 Mr. Lisko made a motion to promote Derick Thomas from probationary Fire Fighter to an active Fire Fighter at the current rate of pay for Firefighters. Mrs. Johnson seconded the motion. A roll call vote was taken. Lisko-aye, Johnson-aye, Backo-aye. Motion passed. Chief Warren presented Firefighter Thomas with a letter and his helmet font.

Resolution 12-15-2021-02 Mr. Lisko made a motion to promote Warren Drescher as a Coitsville Township Fire Inspector certified by the State of Ohio. Mrs. Johnson seconded the motion. A roll call vote was taken. Lisko-aye, Johnson-aye, Backo-aye. Motion passed. Warren Drescher was sworn in as a Fire Inspector.

Annual Awards

Chief Warren talked about the success of the department. He said that there is a lot to be said for people to seek out education on their own time. The passion and drive in the department is indescribable. He explained there isn't much difference between a full time and volunteer department when it comes to the amount of training they need. The Chief thanked the family of the firefighters and told them that this is the most dedicated group he has ever met.

Chief Warren presented the following awards to the Firefighters listed below:

Most calls of service with 98 calls of service: Robert Dutton.

Most drills attended- Earl Boylen

EMS provider of the Year-Matthew Smith

Firefighter of the Year- Derrick Thomas

Officer of the Year- Lieutenant Robert Dutton

Lifesaving Award- Firefighter Earl Boylen

Personal Unit Award: Chief Warren reported that the 2021 Coitsville Township Fire Department has had more education in one-year than they have ever had in the history of the department. He presented the department with the “Personal Unit Award” and recognized members of the department for being members of one of the most progressive departments in the history of Coitsville Township.

Chief Warren also presented the Board of Trustees with a mission statement to hang in the Townhall.

POLICE REPORT

Chief Morris gave a detailed report that is on file at the township administration building.

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 12-9-2021-03 Mrs. Johnson made a motion to approve the November Bank Reconciliation, the November Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing warrants 22989-23046 and Electronic Payments 678-734. Mr. Lisko seconded the motion Johnson-aye, Lisko-aye. Motion approved.

Resolution 12-0-2021-04 Mr. Lisko made a motion to approve the attached changes in Appropriations. Mrs. Johnson seconded. Lisko-aye, Johnson-aye. Motion passed.

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|-------------------|---------------|-----------|
| 2021-330-381-0000 | -\$260.11 | Permanent |
| 2021-330-382-0000 | -\$189.60 | Permanent |
| 2021-330-790-0000 | -\$22,872.17 | Permanent |
| 2081-210-190-0000 | \$4,000.00 | Permanent |
| 2081-210-211-0000 | \$700.00 | Permanent |
| 2081-210-213-0000 | \$65.00 | Permanent |
| 2081-210-221-0000 | -\$3,203.48 | Permanent |
| 2081-210-351-0000 | -\$500.00 | Permanent |
| 2081-210-381-0000 | -\$130.54 | Permanent |
| 2081-210-382-0000 | -\$767.39 | Permanent |
| 2081-210-420-0000 | -\$3,000.00 | Permanent |
| 2081-820-820-0000 | \$130.00 | Permanent |
| 1000-120-323-0000 | \$443.11 | Permanent |
| 1000-110-111-0000 | -\$0.03 | Permanent |
| 1000-110-221-0000 | -\$1,865.33 | Permanent |
| 1000-110-230-0000 | -\$400.00 | Permanent |
| 1000-110-313-0000 | -\$76.00 | Permanent |
| 1000-110-330-0000 | \$1,000.00 | Permanent |
| 1000-110-381-0000 | -\$96.93 | Permanent |
| 1000-110-382-0000 | -\$380.86 | Permanent |
| 1000-110-420-0000 | \$500.00 | Permanent |
| 1000-120-323-0000 | \$2,000.00 | Permanent |
| 2081-210-221-0000 | -\$233.87 | Permanent |
| 2111-220-381-0000 | -\$504.06 | Permanent |
| 2111-220-382-0000 | -\$387.83 | Permanent |
| 4901-760-700-0000 | -\$110,167.00 | Permanent |

Resolution 12-9-2021-05 Mrs. Johnson made a motion to approve 2021 Final Appropriations totaling \$1,094,349.22. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-9-2021-06 Mr. Lisko made a motion to approve 2021 Final Certificate of Resources totaling \$ 1,286,483.45 Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-9-2021-07 Mr. Johnson made a motion to approve 2022 Temporary Appropriations totaling \$843,635.68. Mr. Lisko seconded. Johnson-aye, Lisko-aye. Motion passed.

Resolution 12-9-2021-08- Mr. Lisko made a motion to pass resolution to allow hospitalization and life insurance benefits for Trustees and Fiscal Officer in the event that they are or become in need of the insurance during their term of office. The benefits will be the same hospitalization benefits that are offered to all full-time employees and will adhere to the township hospitalization policy. Mrs. Johnson seconded. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-9-2021-09- Mr. Lisko made a motion to pass resolution to approve the maximum amount of compensation as allowed by the ORC 505.24 and ORC 505.09 for all Trustees and the Fiscal Officer. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye. Motion passed.

Resolution 12-19-2021-10 Mr. Backo made a motion to approve all attached charges on the FNB credit cards for 2021. Mrs. Johnson seconded. Roll call vote Johnson-aye, Backo-aye Lisko-aye Motion passed.

Public comments- John Pica. James Alfano

Communications- Mrs. Johnson announced there will be a Santa Drive-thru Sunday December 19, 2021 at the Victory Christian Center.

OLD BUSINESS: There was no old business at this time.

NEW BUSINESS:

There was no new business at this time.

ADJOURN

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE

