

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 13, 2021**

The Coitsville Township Board of Trustees met for a regular meeting on January 13, 2021 with the following members present Mr. Backo- Chairperson, Mrs. Johnson –Vice Chairperson, Mr. Lisko- Trustee.

Roll Call

Mr. Backo-present

Mrs. Johnson-present

Mr. Lisko-present

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 specifically Gina Haren the wife of former Trustee Greg Haren.

Approval of Minutes

Mrs. Johnson made a motion to waive the reading of the minutes of the Regular Meeting on December 9, 2020 and approve them. Mr. Lisko second the motion Backo abstain. Motion passed.

Mrs. Johnson made a motion to waive the reading of the Re-organizational Meeting on January 4, 2021 and the Special Meeting on January 6, 2021 and Special Meeting on January 13, 2020 and approve them. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Department Head Reports

Road

Mr. Beck reported that he is regularly checking roads and cleaning up litter. He has also worked on the ditches on State Route 422. He has been inspecting and doing repairs on snow equipment. He thanked the trustees for the plumbing and lights in the garage. He reported that repairs will be needed on the one ton truck or it may need to be replaced. Mr. Backo thanked Mr. Beck and Mr. Maker for their work on plowing the roads on Christmas Eve and Christmas Day.

Zoning

Mr. Kurilla reported he had two items to discuss and he had completed the 2020 yearend report which are in the Trustee's mail boxes. He reported that there were 11 permits issues and a total \$2803.00 fees collected.

He also gave trustees a copy of the letter to Ms. Patton explaining that her attorney came forward and instead of fighting the appeal she declined the appeal. She has moved back into the main house on the property. There will be an agreement stating that she will not live in the structure and that she will not use the other structure. She also received a letter from the board of health regarding the lack of septic for the structure.

No Reorganizational meeting has been set as of yet. He is waiting to see how the COVID environment plays out.

Fire

Chief Warren reported it has been a busy month. He reported that Candace Maker, Earl Boylen and Sean Guerrieri graduated from the Fire Academy. Five people will be attending an EMS course in February. He thanked the board for the help getting the led lighting in the fire station. He is sending some thank you letters out and will be getting some thank you letters to Matt Burch and Bob Dutton for 15 cases of water the department received from grant from Anheiser Busch. The department also received a 200 cash donation for some old hose that was donated to the Youngstown Flag Company. They also built a flag for Coitsville out of fire hose to honor all the firefighters. He also thanked George and Eunis Brown who donated a color copy machine to the department.

Chief Warren discussed the two grants from FEMA that will be resubmitted for a \$50.00 fee and the Ohio Commerce Fire Grant he will be applying for \$10,800.00 for boots and helmets. He also discussed the ODNR grant and the Ohio EMS grants that the department will be applying for.

Chief Warren is attending the monthly Fire Chiefs meetings and explained that there is a push to get all fire departments on one dispatch center. They are working on a regional grant for equipment to cover the Marcs 800 Radio System for the entire county.

The Chief recommended hiring a new firefighters Derrick Thomas who just graduated from FFI and lives in Youngstown. He put himself through school out of pocket and seems to be a hard worker. He is recommending the Trustee's approve higher him as a part time firefighter on a probationary term for one year.

Resolution 01-13-2021-01 Mrs. Johnson made a motion to hire Derrick Thomas as a firefighter for one year on probation for one year and upon the completion of a physical and drug test. Mr. Lisko seconded the motion. Mrs. Johnson-aye, Mr. Lisko-aye and Mr. Backo abstain.

Police Department:

Chief Morris thanked Trustees for led lights and generator and for the sanitization equipment. He also thanked the Fiscal Officers for all the work she did on the Cares Act monies. He gave a detailed police report which is on file at the administration building.

Fiscal Officer Report:

Resolution 01-13-2021-02 Mrs. Johnson made a motion to approve the December Bank Reconciliation, the December Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing warrants 22642-22697 and Electronic Payments 813-2020 to 38-2021 . Mr. Lisko seconded the motion Johnson-aye, Lisko-aye Mr. Backo-aye. Motion approved.

Mrs. Partika requested a resolution to approve the changes in Appropriations the 2021 appropriations and to approve the First Amended Certificate of Estimated Resources for 2021.

Resolution 01-13-2021-03 Mrs. Johnson made a motion to approve the changes in appropriations revising the temporary appropriations for 2021 to a total of \$1,029,265.27 and approving the Amended Certificate of Estimated Resources with a total of \$1,138,966.45. Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Mrs. Partika reminded the Department Heads to collect copies of current Driver's License and Proof of Insurance for all employees.

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

Communications: Mrs. Johnson announce that the Ohio Township Association Conference has been moved to an online event and they have not received any information regarding the County Engineer meeting as of today.

Old Business: Mrs. Johnson gave an update on our two OPWC District VI Road projects. Our 2020 project for a Road Safety Upgrade will begin this spring and will include Houston and Begala Road. The final application for the Milligan Road Project has been submitted for approval. Mr. Lisko suggested adding weight limit to the roads. Mrs. Johnson reported that Mr. Durbin from the County Engineers Office will handle the bidding and advertising for the projects and would like to meet to discuss that further in February.

Chief Warren requested that the Trustees pass resolution to approve proper disposal of old, expired and unusable fire department equipment.

Resolution 01-13-2021-04 Mr. Lisko made a motion to approve the proper disposal of old, expired and unusable fire department equipment. Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Executive Session

Mr. Backo made a motion to go into Executive Session for the purpose of discussing Fire Personnel at 8:05 pm. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

Mrs. Johnson made a motion to resume the Regular meeting from Executive Session at 8:20pm. Mr. Backo seconded. Johnson-aye, Backo-aye, Lisko-aye. Motion passed.

Adjourn

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE