

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
June 9, 2021**

The Coitsville Township Board of Trustees met for a Regular Meeting June 9, 2021 at the Coitsville Township Fire Department 424 N. Hubbard Road 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 any residents that have passed away this past month.

APPROVAL OF MINUTES

Mrs. Johnson made a motion to waive the reading of the minutes of the Regular Meeting on May 12, 2021 and approve the minutes as presented. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

SPECIAL GUEST- Bob Durbin reported that the township received one bid from Lindy Paving for the Milligan Road OPWC Paving Project. The Engineers Estimate was \$110,427.00 Lindy's bid is \$107,402.00. Because the bid is below the estimate it is legally acceptable. Mr. Durbin recommended that the Board of Trustees pass a resolution to accept Lindy Paving's Bid of \$107, 402.00. He stated the bid packet will be reviewed by the Engineers Office and then sent to the Prosecutor's Office for approval.

DEPARTMENT HEAD REPORTS

ROAD

Mr. Beck was unable to attend. Mr. Backo reported that Mr. Beck, with the assistance of Nick Maker, has been cutting grass in the township. He also reported that Mahoning County has changed three crossover pipes including one on Johnson Road and two on Villa Marie Road. He also reported that ODOT has been sweeping their roads and cleaning the sides of road from gravel.

ZONING

Mr. Kurilla reported that he has issued two permit applications pending for a new family dwelling on John White Road and to the Purple Cat for renovations to their complex which is phase one of several phases.

He reported that currently there are three enforcement issues that we have had difficulty handling due to lack of notice. He is trying a different approach to get notice to the property owners so they can comply with the violations. The issues are grass and vehicle issues.

FIRE

Chief Warren thanked the public for attending and said the Fire Department was very excited to host this meeting. He gave a detailed report for calls for the month of May that are on file. The Chief reported that Life fleet has pulled their contract which leaves the township along with Hubbard, Campbell, Struthers without an ambulance. Chief Warren reported that the department saw this coming have already moved our dispatch to Canfield. Chief Warren is working with Lanes Ambulance and reported that they are currently parking at the Fire Station between calls and that we will be getting a contract for their services set up shortly. The Chief also reported that they have been doing maintenance on the Apparatus and getting new tires on trucks. He reported that the department hosted a luncheon for retired fire fighters and their families. It was a success and had good attendance. Chief Warren reviewed the details of the Cadet Program that the department has just started. He stated they are looking for new members between the ages of 15-18. The fire fighters will mentor them through the year.

Chief Warren recognized member who had perfect attendance on the Monday night drills which included George Brown, Nick Maker, Matt Smith, Bryan Harris, Earl Boylen and Robert Dutton, Derrick Thomas and Fire Caden Wilson Martinez.

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Chief Warren also recognized Captain Rich Pope who has served the community for thirty years. Captain Rich Pope will be retiring after thirty years of service. Chief Warren also recognized Jerry Backo who is an Advanced EMTI and has served for over 40 years. Jerry Backo has also served as Township Trustee for 23 years. He also introduced Derrick Thomas as a new Firefighter who will be attending EMT school in the fall and is certified as an FFI. He reported that Kortney Opencar who is currently an EMT is also in Nursing School at this time. He also introduced recently hired members Lieutenant Robert Dutton and Bryan Harris as well as Michael Maloney Jr. (MJ) who is an honorary Fire Fighter with the department.

POLICE

Chief Morris was unable to attend due to family obligations and Captain Keith Brown gave a detailed report that is on file at the Administration Building. Mrs. Johnson.

Resolution 06-09-2021-01 Mrs. Johnson made a motion to re-employ officer Ron Craig who will be working for the Coitsville Township Police Department part-time at the current rate of pay for a one-year probation. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed. Mrs. Johnson had Officer Craig introduce himself to the residents. She then gave Officer Craig his Oath of Office.

Resolution 06-09-2021-02.- Mrs. Johnson made a motion to approve the Mahoning County Mutual Aid Agreement for the Police Department for a four-year term. Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Special Guest

Troy Rhoades the Ohio Edison External Affairs contact was in attendance. He reported that the Ohio Edison is doing some tree trimming. Coitsville is on cycle for next year. He asked if anyone has any issues to please the let trustees know and they will contact him to take care of it. He reported that a burned-out street light can be reported on the township website or by calling the Ohio Edison's 800 number. He suggested wrapping a ribbon around the pole that has a light out because then it can be identified easily.

FISCAL OFFICER

Mrs. Partika reviewed the monthly financial reports that were sent to the trustees for approval. She presented the following resolutions for approval by the Board of Trustees which included the financial reports. She also has reported that the NOPEC Community Events grant money for Halloween has been received.

Resolution 06-09-2021-03 Mrs. Johnson made a motion to approve the May Bank Reconciliation, the Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing 22875-22899 and Electronic Payments 346-2021 to 398-2021 Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed

Resolution 06-09-2021-04 -Mrs. Johnson made a motion to approve the following list of Supplemental Appropriations. Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

1000-110-111-0000	\$4.59
1000-110-211-0000	\$50.00
1000-110-213-0000	\$20.00
1000-110-221-0000	\$2,695.29
2021-110-110-0000	\$40.93
2021-330-211-0000	\$130.00
2021-330-213-0000	\$10.00
2081-210-190-0000	\$28,389.61
2081-210-211-0000	\$118.38
2081-210-213-0000	\$130.00
2081-210-221-0000	\$10,571.37
2081-210-351-0000	\$500.00
2111-220-590-0000	\$29,261.00
2111-220-700-0000	\$848.17
2111-220-740-0000	-\$2,000.00
2111-220-740-0000	-\$396.82
2111-230-430-0000	-\$27,712.35

Resolution 06-09-2021-05 Mr. Lisko made a motion to pass resolution to accept the Fiscal Officers recommendation to withhold payment to the Ohio Department Job and Family services for fraudulent Unemployment Claims. Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Resolution 06-09-2021-06 Mrs. Johnson made a motion to pay \$35,368.00 to OTARMA for the township's Property and Liability Insurance. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

PUBLIC COMMENT

Public comments were made by Mr. David Pence, Mr. John Pica, and Mrs. Anne Bunofsky.

COMMUNICATION

There was no communication presented at this time.

OLD BUSINESS

Resolution 06-09-2021-07- Mrs. Johnson made a motion to award the Milligan Road OPWC Paving Project to Lindy Paving with the bid of \$107,402.00. This resolution is contingent on the approve of the bid packet by the Engineers Office and the Prosecutors office. Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed. Mrs. Johnson thanked Bob Durbin and Mike Stipetich from the Mahoning County Engineers Office and the County Engineer Pat Ginnetti for all their assistance with this project.

NEW BUSINESS:

The Board of Trustee recognized George Brown for his service as Coitsville Township Fire Chief and for his guidance as we transitioned into having a new fire chief the past six months. The Trustee thanked him for the time and dedication he has given the Coitsville Township Fire Department. Chief Brown thank his wife Edith and Chief Warren's wife Cyndee for all their support and time dedicated to the Coitsville Township Fire Department.

Drug Free Work Place Training

Mrs. Johnson announced there will be a mandatory Drug Free Workplace training for all township employees on July 12, 2021 at the Coitsville Fire Department.

Adjourn

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE