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**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
March 16, 2022**

The Coitsville Township Board of Trustees met for a regular meeting on March 16, 2022 at the Coitsville Townhall with the following members present Mr. Backo- Chairperson, Mrs. Johnson –Vice Chairperson, Mr. Alfano- Trustee,

Call to Order

Mr. Backo called the meeting to order and asked for roll call and led the pledge of allegiance and for a moment of silence.

Approval of Minutes

Mr. Backo made motion to waive the reading and approve the minutes of the February 16, 2022. Mrs. Johnson seconded the motion. Backo-aye, Alfano-aye, Johnson-aye. Motion passed.

DEPARTMENT HEAD REPORTS

ROAD REPORT

Mr. Beck thanked everyone for their support, encouragement and prayers while he was off sick. Mr. Beck reported that the road department has been doing repairs on the one-ton truck and that he will be recommending replacement within the next year. They have also been busy plowing roads and working on repairs of equipment to get ready for the spring season.

ZONING REPORT

Mr. Kurilla discussed the demolition work for houses in the township that can be demolished. He is waiting on more information from Mahoning County to find out if funds will be available to demolish homes.

FIRE REPORT. Chief Warren gave a detailed report that is on file at the Fire Station. He reported that the garage door has been repaired and that Murdock has completed the work and he will be submitting their bill for payment. He reported that the department will be issued EMS certification from UH.

Chief Warren reported that the department has received several grants including an ODNR grant with a 50/50 match for \$18,000, an Ohio Department of Commerce grant for \$ and a

Chief Warren also reported that the department has been contacted by the ISO rating company and they are working on the ISO rating. He said the rating should be coming down because we had some additional fire hydrants in the township and we now have our dispatch center.

Chief Warren also reported that they are looking for an off-road truck for the department.

Chief Warren presented a letter of resignation from Courtney Opencar who will be moving and unable to serve the department and asked trustees for approval.

Resolution 03-16-2022-01 Mr. Alfano made a motion to accept the resignation of Courtney Opencar with regret. Mrs. Johnson seconded. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

Chief Warren presented the application of Stephanie Schiavone and recommended that the Trustees hire her

Resolution 03-16-2022-02 Mrs. Johnson made a motion to appoint Stephanie Schiavone who is an Advance EMT. Mr. Alfano seconded. Johnson-aye, Alfano-aye, Backo-aye. Motion passed.

Chief Warren went over all the details of the Medi-count contract with the Trustees.

Resolution 03-16-2022-03 Mr. Alfano made a motion to approve the Medi-count billing contract as presented by the Fire Chief. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

POLICE REPORT

Chief Morris gave a detailed monthly report that is on file at the Police Station. He reported that it has been a slow month probably due to the weather. The Police have been able to cover most of the shifts and any shifts that are not covered are being covered by the Sherriff Department. He also reported that he has had three cruisers repaired this past month and that they are ready for the road. Chief Morris also discussed the upcoming Police Levy and welcomed anyone who had questions to call the department and he would meet with them.

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:

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Resolution 3-16-2022-04 Mr. Alfano made a motion to approve the February Bank Reconciliation, the February Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status, Fund Status and Payment List containing warrants 23083-23108 and Electronic Payments 31-2022 to 75-2022. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye, Backo-aye. Motion approved.

Resolution 3-16-2022-05 Mrs. Johnson made a motion to approve the charges to the February 2022 credit card statement presented to the trustees to review and approve. Mr. Alfano seconded. Johnson-aye, Alfano-aye, Backo-aye. Motion passed.

Public comments- There were no public comments at this time.

Communications-

Armstrong Communication sent a letter that their rates will be increasing.

Old Business:

Audit Committee-Tabled until the next meeting.

Zoning Alternate -Tabled until the next meeting.

William Homes McGuffey-Mr. Alfano suggested we contact Mill Creek park and set up a meeting with them shortly to discuss the concerns that Mr. Scarcella shared at the last meeting. Mrs. Johnson explained that she spoke with Aaron Young at the County Engineers Meeting and he remembered that the trustees would like to get together and talk but Mr. Young said they have no plans to complete any of the work requested by Mr. Scarcella. Mrs. Johnson explained that the trustees would still like to meet with them. Mr. Alfano suggested we make contact and said he would be willing to set up a meeting with Mr. Young. Mrs. Johnson said Mr. Scarcella has contacted her several times about this matter and that she will update him as to the meeting plans.

ODOT GRANT

Mrs. Johnson reported that the township received \$125,000 from the ODOT Stimulus Grant for our 422 Sidewalk Project. She explained that the grant has no match and that Coitsville Township was the only one in our area to receive funds from this grant program. She thanked Bob Durbin for assisting the township with the grant application.

Resolution 3-16-2022-06-Mrs. Johnson made a motion to accept \$125,000 from the ODOT Stimulus Grant. Mr. Alfano seconded. Johnson aye, Alfano-aye, Backo-aye. Motion passed.

NEW BUSINESS:

Mrs. Johnson reviewed plans for the sewer lines that are planned for State Route 422 with on both sides of the highway to the PA line. She reported that the township needs to contact Aqua and get water up to the State Line as well. This project is being done under the Mahoning County Sanitary Engineer.

Resolution 3-16-2022-07 Mrs. Johnson made a motion to approve the Medical Mutual Hospitalization renewal. Mr. Alfano seconded. Johnson-aye, Alfano-aye, Backo-aye. Motion passed.

Resolution 3-16-2022-08 Mr. Alfano made a motion to hire Matt Smith and Derrick Thomas in the road department to assist with litter pickup in the township at a rate of \$12.00 per hour. Mrs. Johnson seconded. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

Adjourn:

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE