

**OFFICIAL  
COITSVILLE TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 10, 2021**

The Coitsville Township Board of Trustees met for a Regular Meeting November 10, 2021 at the Coitsville Township Townhall with the following members roll call. Chairperson Backo-present, Vice Chairperson Johnson-present, Trustee Lisko-not present

**CALL TO ORDER**

Mr. Backo called the meeting to order and lead the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mrs. Johnson made a motion to waive the reading of the minutes and approve the minutes from the Regular Meeting on October 13, 2021. Mr. Backo seconded. Johnson-aye, Backo-aye Motion passed.

**DEPARTMENT HEAD REPORTS**

**ROAD**

Mr. Beck reported that the road department has been doing ground maintenance, checking roads for debris and any dead animals. They have also had the edge lines painted on Milligan, Houston, Begala and John White Roads. They are preparing equipment for snow plowing and doing winter maintenance.

**ZONING**

Mr. Kurilla gave the final report on the three properties that were declared a nuisance by the township. The township has completed the cleanup and did the work by force account. He presented the trustees with a resolution to pass to place liens on the properties so the board can certify the liens and submit to the county auditor for that the work has been completed. The resolution needs to be signed by the fiscal officer and sent to the county auditor in order for the lien to be placed on the three properties.

**Resolution 11-10-2021-01** Mrs. Johnson made a motion to pass resolution certifying the three properties previously declared a nuisance by the township for the work that was completed to clean up the three properties. Mr. Backo seconded. Roll call vote. Johnson-aye, Mr. Backo-aye. Motion passed.

## **FIRE**

Chief Warren gave a detailed report that is on file at the fire station. He reported that he did get a response from Attorney Comstock regarding some changes he recommended for the Medicount billing contract. He reported that he gave Canfield Dispatch a verbal confirmation that the Fire Department will be renewing their contract for 2022. He reported that there has not been a decision regarding a county wide 911 dispatch for next year so the fire department will be staying in their contract with Canfield that has been going very well this past year. He also reported the department will have their ladder testing completed jointly with the WRFD in order to get a reduced rate. The Chief reviewed the plans for a small addition that would include separate restrooms and a locker room for the department that Mrs. Johnson submitted to the county as a request for ARP funds from the Mahoning County. The Chief requested that the board accept the resignation of Ryan Phillips and Jay Rodriguez due to time constraints.

**Resolution 11-10-2021-03** Mr. Backo made a motion to accept the resignation of Ryan Phillip and Jay Rodriguez due to time constraints. Mrs. Johnson seconded the motion. Roll call vote Backo-aye, Johnson-aye Motion passed.

## **POLICE**

Chief Morris reported is on file at the administration building. He reported that recently hired Officer Trolio has been working out well. He discussed the need for a new cruiser within the upcoming months due to high mileage on the older cruisers.

## **FISCAL OFFICER**

Mrs. Partika reviewed the monthly financial reports that were provided to the trustees for approval. She presented the following resolutions for approval by the Board of Trustees which included the financial reports.

**Resolution 11-10-2021-04** Mrs. Johnson made a motion to approve the October Bank Reconciliation, the Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing warrants 22978-22999 and Electronic Payments 598-2021-678-2021 Mr. Backo seconded. Roll call vote Johnson-aye, Backo-aye. Motion passed

**Resolution 11-10-2021-05** 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 Motion passed.

**Resolution 11-10-2021-06** Mr. Backo made a motion to approved the following supplemental appropriations. Mrs. Johnson seconded. Roll call vote Backo-aye, Johnson-aye. Motion passed.

2021-110-221-0000	\$388.95
2081-210-314-0000	\$1,250.00
2111-220-190-0000	-\$200.00
2111-220-212-0000	\$200.00
2111-220-212-0000	\$200.00
2111-220-314-0000	\$70.00
2081-210-314-0000	-\$53.18
2081-210-318-0000	-\$500.00
2081-210-381-0000	-\$5.00
2081-210-382-0000	-\$21.00
<b>4401-760-790-0000</b>	<b>23,152.85</b>

## **PUBLIC COMMENT**

Comments were made by Mrs. Fitch.

## **COMMUNICATION**

There were no communications at this time.

## **OLD BUSINESS**

ODOT grant- Mrs. Johnson reported that she is still working on the getting permission from ODOT in order to replace sidewalks on State Route 422. Mrs. Johnson made a motion to meet with Folk Engineering to complete the application to request the ODOT stimulus money for the purpose of replacing the sidewalks on State Route 422. The project is within the scope of the grant which has no copay. Mr. Backo seconded the motion. There was discussion on weather the grant would pay for engineering fees and advertisement for bids. Mrs. Johnson said she thought the fees would be included in the grant but she will check with the engineer when she meets with him. Roll call vote Johnson-aye, Backo-aye. Motion passed.

**NEW BUSINESS:**

**Christmas Party-** Mrs. Johnson reported that she contacted the youth group director from Victory Christian Center to see if they will host the Christmas event again this year. She asked Chief Warren to contact Santa Clause to see if he is available to attend this year. A date has not been set.

Mr. Backo thanked the volunteers who picked up litter on State Route 422 this past Sunday. He thinks said he thinks the volunteers were from YSU.

**Adjourn**

Mrs. Johnson made a motion to adjourn. Mr. Backo seconded. Roll call vote Johnson-aye Backo-aye Motion passed.

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**ATTEST**

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**CHAIRPERSON**

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**VICE-CHAIRPERSON**

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**TRUSTEE**