

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

The Coitsville Township Board of Trustees met for a Regular Meeting October 13, 2021 at the Coitsville Township Townhall 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

Mrs. Johnson called the meeting to order and lead the Pledge of Allegiance and asked for a moment of silence for resident Paul Mihaly who passed away this past month.

APPROVAL OF MINUTES

Mr. Backo made a motion to waive the reading of the minutes and approve the minutes from the Regular Meeting on September 9, 2021. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Lisko-aye. Motion passed.

Mr. Backo made a motion to approve the minutes of the Special Meeting on September 15, 2021 and Special Meeting on October 21, 2021. Mrs. Johnson seconded the motion. Backo-aye, Johnson-aye, Lisko-abstain. Motion passed.

DEPARTMENT HEAD REPORTS

ROAD

Mr. Beck reported that the Road Department has been working cutting and is working on repairs on snow plow and patched potholes and cutting back on township roads with the boom mower. He also reported that they are mowing some neglected properties in the township and performing general maintenance on township equipment.

ZONING

Mr. Kurilla reported that he spoke with the Chairperson of both Zoning Boards and they have agreed that they will have one combined final quarterly meeting this year and the trustees are welcome to attend.

He also reported that he had a lengthy discussion with Roger Smith at the land bank regarding monies available for demolition. The money is in place but the administrative agency has not developed the rules for qualifications for demolition money. He reported that the guidelines may not be decided until the end of November.

FIRE

Chief Warren was unable to attend and Lieutenant Dutton gave the Fire Report. He reported that the MCFCA applied for a grant which included our department and it is one of the largest FEMA grants in the history of Mahoning County. He also reported that FF Early Boylen, FF Derrick Thomas had perfect attendance for the month of August and September. He reported that Lane Life Trans Ambulance continues to be an asset to the department, although we are still in a holding pattern they continue to serve our community well. We are hoping that they will re-evaluate the initial participation MOU and come back to the area fire chiefs with a plan of action to help provide transport services well into the future for our area. We got the grant, excited to report that the MCFCA applied and were awarded the largest FEMA grant in Mahoning County history. The area fire chiefs have been hard at work in trying to obtain the funding to secure radio equipment to help continue the charge of getting all area fire department operating on the same system and dispatch center. Still a lot of work to do but this equipment funding is the start of many great things to come when it comes to fire ground safety. He reported that the are continuing to work on organizing the station. The will be looking to purchase and install a clothes dryer and reorganize the work bench area.

The department will hold their annual drive through spaghetti dinner on Sunday October 24, 2021.

POLICE

Chief Morris was unable to attend the meeting. Sergeant Young gave a detailed report that is on file at the Police Department. Trolio is doing a good job especially since he has experience.

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 10-13-2021-01 Mr. Lisko made a motion to approve the September Bank Reconciliation, the Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing 22899-22978 and Electronic Payments 398-2021-598-2021 Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed

Resolution 10-13-2021-02 Mrs. Johnson made a motion to approve all attached charges on the FNB credit cards for 2021. Mr. Backo seconded. Johnson-aye, Backo-aye, Lisko-aye. Motion passed.

PUBLIC COMMENT

There were no public comments at this time.

COMMUNICATION

Mrs. Johnson reported that Mahoning County Engineer Pat Ginnetti has brochures on the upcoming Road Sales Tax Levy that will be on the ballot in November.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS:

Jackson Cemetery-Mr. Lisko asked if the township could cut the grass in Jackson Cemetery even though it is located in Youngstown. He said he had received several complaints about the upkeep of the cemetery.

Aqua Ohio Resolution-10-13-2021-03

Mrs. Johnson attended a meeting in July with Aqua Ohio Regarding a rate increase. They presented a five-year plan for water rates that will increase each January. Mrs. Johnson made a motion to pass resolution to approve the proposed rate increases. Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

ODOT STIMULUS Grant- Mrs. Johnson and Mr. Backo met with Bob Durbin from the Engineers office. \$230,000 available. Possibility of finishing the side walk project. Mrs. Johnson talked with ODOT regarding maintenance and therefore we need to get permission from ODOT to put the sidewalks project. The grant application is limited in scope and sidewalks are an allowable expense. The grant is due on Nov 19. Mrs. Johnson will contact Thomas Folk and associates to assist with the grant.

Change Order Milligan Road Project-Resolution 10-13-2021-04 Mrs. Johnson made a motion to approve a change order in the amount of 1,662.20 due to increased quantities increasing the total project cost from \$107,402.00 to \$109,064.20. Mr. Lisko seconded. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Mrs. Johnson reported that she and Mr. Backo have been getting price for stripping Houston, Begala and Milligan roads. Yankee clipper painting will give us a price for striping roads.

Mrs. Johnson reported the township will hold a drive thru Halloween October 31 from 5-7 at the fire station.

Mrs. Johnson discussed the plan for the bathroom renovations that will be requested from the commissioners as part of their COVID-19 Relief money.

Adjourn

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

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE