Charlestown Township Portage County, Ohio

7352 Newton Falls Road, Ravenna, Ohio 44266 Phone: (330) 607-7824 Susan M. Forgacs, Fiscal Officer

Township Board of Trustees Meeting Sign-In

Date: 4 (12/2)

| Township Employees | | |
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| Name | Role/Department | Signature |
| Tim Patrick | Trustee | Im John State of the State of t |
| Bruce Lange | Trustee | Buttel |
| Adam Eskridge | Trustee | adom Estrider |
| Susan Forgacs | Fiscal Officer | New 2 |
| Rick Grund | Road, Cemetery, Park, | 10 10 m 1 |
| | Zoning | les In |
| Randy Porter | Fire Chief | Randy Posts |
| Don Hanna | Asst. Fire Chief | Donah |
| Dan Peterson | Captain | DUES |
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| Guests | | | | |
|--------|---------|-----------|--|--|
| Name | Address | Signature | | |
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The regular meeting of the Charlestown Township Board of Trustees was called to order at 5:30 pm by Mr. Bruce Lange on Monday, April 12, 2021 with the Pledge of Allegiance.

Trustees – Chairman Bruce Lange, Vice-Chair Adam Eskridge, Tim Patrick – present; Fiscal Officer - Susan Forgacs present.

Mr. Lange moved to approve the minutes from the regular meeting on March 22, 2021. Mr. Eskridge seconded the motion. All votes were yes, motion carried.

Mr. Lange moved to approve the financial reports; it was seconded by Mr. Patrick. All votes were yes; motion carried.

REPORTS

Zoning

Mr. Rick Grund (Zoning Inspector) issued a zoning permit for 14 X 20' storage building at the junk yard on Newton Falls Road.

Received phone from resident at 7866 Newton Falls road asking if zoning permit was required for a car port; answer is no.

Roads

Mr. Grund asked to have the fire radio moved from the International to the new Ford dump truck. Chief Porter will contact his radio company to move the radio.

Gave name and phone number of possible part time help to Mr. Eskridge who will contact tomorrow.

Cemetery

Mr. Grund reported 4 funerals in past 3 weeks.

Park

No Report

Fire Department

Fire Chief Randy Porter reports 65 Fire/EMS calls for the year; up 11 calls from last year. Will be interviewing 2 potential members tonight.

Thanked the trustees for their support regarding the fire at the Harless' home; thanked Mr. Grund for his help with the backhoe.

4-wheeler is back in service. Thanked Mr. Patrick for his donation of the tanks and pumps. Reported they are mounted differently in hopes to lessen the wear and tear that occurred previously.

Fire department will put up flags on the telephone poles at the end of the month.

Asked about remodeling the office / meeting room area of the fire station. A list of supplies was given to the trustees. Fire members will be providing the labor.

Mr. Patrick made a motion to spend up to \$2500 to remodel the fire station. It was seconded by Mr. Lange. All votes were yes; motion carried.

Trustees

Mr. Patrick still trying to contact Mr. Bill Steiner, Portage County Recycling, for an update. Contacted Mr. Chris Webb to update on the conversations with motorcycle track owner and manager.

Mr. Eskridge reported the website is almost ready to go live.

Received phone call from Ms. Evelyn Cutlip who is a Southeast School Bus driver to ask if she would be able to park the bus at the fire station lot in the mornings between dropping off students at Maplewood and starting bus route in the township; she will remain in the bus at all times. Thanked the fire department for their work at the house fire.

Will contact person regarding part-time position; if not hired, will place info on website; Ms. Forgacs will place on Facebook.

Spoke with Portage County Sheriff's Office; inmate trash pick-up will begin 4/26/2021; township needs to supply garbage bags and lunch.

Spring clean-up dumpsters will be at the park May 1 at 0800; township residents only; no tires, batteries, electronics, paint cans, AC units, fridges. Information will be placed on LED sign and website.

Contract for demolition has been completed and signed by the trustees.

#5-2021. Mr. Eskridge moved to accept the emergency resolution to set the demolition date for Crest Rubber for April 13, 2021. Mr. Lange seconded to the motion. Roll was called; all votes were yes; motion carried.

Mr. Lange reported that Mr. Jimmy Luketic had offered his equipment as needed for the fire department following the house fire; was not needed for that incident but is willing to help in the future as needed. Stated it is alright for fire department to contact him directly if ever needed. Reported receiving the official township mileage from the County Engineer; it has been signed and returned; copy given to Fiscal Officer for filing.

Reported canceling Amerigas account; 2 of the tanks have been picked up; last tank at garage is at 50% and will be contacted to pick-up when empty.

Mr. Patrick stated the trustees need to discuss pursuing delinquent taxes with Mr. Brad Cromes; he and Mr. Lange to write letter to Mr. Cromes.

Asked Chief Porter for proposal to amend pay for extended calls to be presented at next trustee meeting; firefighters receive \$12 per call now and officers \$15.

Had last year's Memorial Day ad that was placed in the paper framed and hung on town hall wall.

PA System is here at town hall; charged and ready to use. Woodsy's recommends having preventative maintenance every 2 years.

Memorial Day Parade will be May 30, 2021. Mr. Lange contacted Ron Eickelberry from VFW regarding their honor guard participation. Major Robinson from Camp Garfield will be the speaker. Want to encourage parade entries to participate in most patriotic decorations; will need judges to select winners. There will be no political campaigning during the parade. Mr. Patrick will contact Mr. Jim Ribb regarding the antique military vehicles in the parade.