# 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: <u>May, 10, 21</u>

Township Employees		
Name	Role/Department	Signature
Tim Patrick	Trustee	There )
Bruce Lange	Trustee	Dreit
Adam Eskridge	Trustee	The state of the s
Susan Forgacs	Fiscal Officer	The state of the s
Rick Grund	Road, Cemetery, Park, Zoning	L. Hal
Randy Porter	Fire Chief	P. S. Data
Don Hanna	Asst. Fire Chief	Ordia
Dan Peterson	Captain	40

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, May 10, 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 April 26, 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. Eskridge. All votes were yes; motion carried.

#### REPORTS

# Zoning

Mr. Rick Grund (Zoning Inspector) contacted by Holton demolition company from Youngstown who will be cleaning up the Harless property on Newton Falls road following the fire; letter to be faxed to Portage County Building Department stating the township zoning does not require a demolition permit.

Issued a zoning permit to resident on Esworthy Road for a sunroom.

Met with resident on Brave Chief regarding junk car complaint; he is cleaning up the cars; also informed that his septic system has been repaired.

## Roads

No report.

#### Cemetery

Mr. Grund reported burial on Friday.

#### Park

No report

#### Fire Department

Fire Chief Randy Porter reports 84 Fire/EMS calls for the year; up 12 calls from last year.

Five members started fire school last week.

Stated the air packs need serviced and air bottles need hydrotested.

Mr. Patrick made a motion to spend up to \$1400 to service and test air packs; it was seconded by Mr. Lange. All votes were yes; motion carried.

Renovations of fire department office started; asked to spend more money on higher-quality flooring that will increase longevity.

Mr. Patrick made a motion to spend up to \$2000 on flooring at fire station; it was seconded by Mr. Lange. All votes were yes; motion carried.

Presented several options for fire pay on extended length calls were presented.

Mr. Patrick made a motion to pay fire department members \$50 for calls lasting more than 4 hours and \$100 for calls longer than 8 hours; it was seconded by Mr. Lange. All votes were yes; motion carried.

Mr. Patrick made a motion to purchase two sets of turnout gear at a cost of \$2550/each; it was seconded by Mr. Lange and passed.

# Trustees

Mr. Patrick reported on meeting between the motorcycle track and local residents; approximately 15 people attended; everyone was able to voice concerns; no decisions reached.

Reported he and Mr. Grund drove the township roads evaluating signage; need weight limit signs on Vair, North Knapp, South Knapp; want to remove school bus stop ahead sign at 5595 Knapp Road (informed school bus garage); removed faded litter penalty sign. Mr. Grund to check supplies and get price on signs.

Mr. Eskridge reported Portage County Sheriff's Office inmate trash pick-up is complete; found a mannequin in one of the ditches.

Jim Wallace found a couch in the red recycling dumpster at the Crest Rubber site; possibly from a neighbor. Informed trustees to keep an eye on the Waste Management bills Still looking for part-time help.

Website went live today; asked for suggestions, pictures.

Mr. Lange reported spring clean-up went well; he and Mr. Grund monitored the activity for most of the day.

A-Best sprayed park and cemetery for bees.

## Fiscal Officer

Ms. Forgacs reported receiving invoice from Waste Management for Crest Rubber demolition for \$10,688.29; the final bill will probably be double this amount. Mr. Lange stated the township can attach these bills as a lien on the property.

Reported receiving OTARMA renewal questionnaire.

Informed fire department of \$500 Safety grant available from OTARMA.

Reminded trustees to complete the requested policies from the OTARMA IT inspection.

Reported that electronic filing of election issues now available for the county Board of Elections.

Mr. Lange moved to pay bills. Mr. Eskridge seconded. All votes were yes, motion carried.

Mr. Lange moved to adjourn. Mr. Patrick seconded. All votes were yes, motion carried. The meeting adjourned at 6:00 pm.

FISCAL OFFICER