9/26/22 KICK GRUND Trustee Bruce Lange FAL LABER DON HANNA Adam Eskridge Trustee lun 7

The regular meeting of the Charlestown Township Board of Trustees was called to order at 5:30 pm by Mr. Adam Eskridge on Monday, September 26, 2022 with the Pledge of Allegiance.

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

Mr. Eskridge made a motion to accept the regular meeting minutes September 12, 2022. It was seconded by Mr. Lange and passed.

REPORTS

Zoning

Mr. Rick Grund reports a Zoning Board of Appeals meeting for Mrs. Goldie Harless will follow the trustee meeting; she wants to build a detached garage that is 3' from the property line.

Roads

No report

Cemetery

Discussion held regarding current lawn mowing service at the cemetery. Will re-evaluate options in the spring. Mr. Lange will be checking prices at other cemeteries to see if adjustments in fees will be needed at the annual reorganizational meeting.

Park

No report.

Fire Department

Captain Paul Jalbert reported the Fire Department has received 164 Fire/EMS calls, down 30 from last year.

Ravenna City dispatch proposal was received; trustees to review and tabled decision until next meeting.

Mr. Patrick made a motion to spend up to \$300 for chainsaw bars and chains and to sharpen current chains if possible; it was seconded by Mr. Lange and passed.

Fiscal Officer

Ms. Susan Forgacs presented correspondences - STAR Ohio's annual report and Board of Elections reminder for November elections.

Received records request from Mr. Chris Mosher for documents pertaining to the race track from 2010 to 2020.

Trustees

Mr. Bruce met with Great Lakes Fence representative on Thursday to discuss replacing rusted chain link fencing at the ball field; waiting on a quote.

Cameras and recorders for the garage and fire station should be installed soon.

Jimmy Luketic's company has placed the forms and filled with gravel in preparation of pouring concrete at the park soon.

Received drawings from Lewis Professionals in regards to plotting new burial and cremation sites; trustees and Mr. Grund plan to meet at cemetery to review plans, need for another drive, possible need in future of expanding cemetery.

Mr. Tim Patrick reports submitting signed contracts to Lake Erie construction (Garrett Road guardrail project) and Bisirri construction (South Knapp Road culvert project). Hoping to start South Knapp culvert job in October. Kreg Hudson to complete Vair Road culvert project on October 5 & 6; Mr. Grund will need to get limestone from Lakeside Gravel in township dump truck; one lane will remain open at all times.

Mr. Adam Eskridge reports Curtis, the community service worker, is a manager at Mountain Tarp on SR 14; he proposed installing a tarp system on the township dump truck as part of his community service hours; the business will donate all the parts, supplies and a spare tarp (approximately \$1200 worth). The installation will be done at the business in one day. Mr. Patrick made a motion to accept the proposal for the donation and installation of the tarp system; it was seconded by Mr. Lange and passed.

Reports doing a lot of research regarding electric supplies after the NOPEC notification of stopping that service. Will look at having representatives from several companies to attend trustee meeting with options; may also look at having separate meeting for the public to assist in making their personal supplier decision.

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

Mr. Eskridge moved to adjourn. Mr. Lange seconded. All votes were yes, motion carried. The meeting adjourned at 6:22 pm.

CHAIRMAN

FISCAL OFFICER