

Andy Sweeney
330 303 6685

Randy Perrino
330 303 6820

Kurt Seachrist
330 429 0321

Elkrun Township Board of Trustees
September 11, 2024

Chairman Sweeney called to order the regular meeting of the Elkrun Township Board of Trustees meeting at 7:00 pm. The following trustees were in attendance:

Andy Sweeney
Randy Perrino
Kurt Seachrist

The minutes shall reflect 0 visitor (s) present. The previous meeting minutes from August 28, 2024 were accepted on motion of Trustee Perrino, Trustee Sweeney gave the second. Chairman Sweeney recognized the visitor (s) and fiscal officer as the following business was discussed:

The trustees, fiscal officer and road department employees Jake Anderson and David Holland started the meeting by watching the State Auditor Fraud Training class.

OLD BUSINESS

It was reported that both the Village of Lisbon and Center Township Trustees approved the quote from M&D Contractors for repairs to the fire department roof contingent on all entity's approval. M&D Contractors was the only company to submit a quote in writing, Beechy Roofing submitted a quote via text to Mayor Wilson. Everyone agreed that quote was not sufficient. Trustee Perrino made the motion to approve the quote to repair the fire department roof from M&D Contractors in the amount of \$1,650.00, Trustee Seachrist gave the second. Motion passed with all yeses.

Trustee Perrino suggested the township purchase road closed signs to donate for the fire department, they could be used for roads closed during an emergency. This would save time in having to call out the township to bring them signs. All trustees agreed to purchase 4 signs having Mr. Anderson take them to the fire department.

NEW BUSINESS

The following correspondence was received by standard mail and email, presented for review than retained for filing as required:

1. Ohio Township Association Notices

A resident of DeSellem road contacted the township about mowing their road, the department will mow again when blacktopping is completed. Heid Scott Miller Rd sent an email thanking the guys for the hard work they do keeping up the roads, she appreciates it.

The Columbiana County Township Association dinner will be October 2nd at the First United Methodist Church in Lisbon. Two trustees with guest and the fiscal officer are able to attend. Deb Dawson will be contacted for the reservation.

Trustee Seachrist was contacted by the HillCorp regarding the Johnston drilling pad on Pine Hollow Rd, initially a petition to close was sent than it was withdrawn. HillCorp now wants to extend the pad size, increasing the size of the drive way and widening Pine Hollow Rd for approximately 105 feet so trucks can move off to the side of the road. The trustees did not see any issues with this request. Trustee Seachrist made the motion to approve the request as submitted, Trustee Perrino gave the second. Motion passed with all yeses.

Bill Helscel from the County Engineers office had contacted the township regarding an escrow account the auditor's office had reached out to them that was opened in 2007 by Oxford Mining, he ask the township to check if it was from our township. Oxford had done work in the township, the last correspondence to the township, county commissioners and several utility companies was in January 2014 for release of a bond in the amount of \$20,512.50. The trustees saw no reason why this escrow account could not be closed, Mr. Helscel will be informed.

The township received notification from Prosecutor Hartup that the annual inventory list is no longer required to be sent to the County Engineer's office. There only needs to be one record kept at the township.

Mr. Anderson reported the 2008 International had been taken to the garage, the engine light was on, the truck has been repaired and back in service.

The following financial reports were submitted for review: August bank reconciliation, appropriation and revenue status, payment register, fund status, month end fund summary, receipt report, payment listing payment warrants with the relevant invoices attached and orders. Other reports and items were reviewed, signed, and approved as Trustee Seachrist made the motion to pay the bills and Trustee Sweeney gave the second.

There being no further business to discuss, Trustee Perrino made the motion to adjourn the meeting at 7:16 pm, Trustee Seachrist gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____