

Andy Sweeney
330 303 6685

Randy Perrino
330 303 6820

Kurt Seachrist
330 429 0321

Elkrun Township Board of Trustees
March 27, 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 5 visitor (s) present. The previous meeting minutes from the March 13, 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:

Bill Myers, Fairfield School Rd, ask the trustees if it would be possible to call the company from the well pad on SR 517 about installing a noise barrier. The generators are running at all times causing a lot of noise at all hours of the day and night. Trustee Seachrist said it would not be an issue to call them, a call will be made requesting a noise barrier.

The Fergusons, Morris Rd, were present to discuss some properties near them which are in need to be cleaned up. This led to a discussion on the difficulty in enforcement which is more difficult when you do not have zoning. There was discussion on the process to have zoning in a township. The trustees agreed the properties in question 44584 SR 154 and 7053 Lusk Lock Rd do need to be cleaned up, the issue is where do you stop? If you were to go anywhere in the township someone would feel that someone else also needed a letter. The process through the county prosecutor's office was mentioned and the requirements to move forward. It was decided to start with a letter requesting the property be cleaned up.

OLD BUSINESS

There has not been anything received on the bond needed from the company on Elkton West Point Rd, Ms. Wonner stated since it is being mailed back and forth from the company to the insurance broker than to the township. The township does have the unsigned copy for reference. It is believed the logging company has moved from the location.

The county prosecutor's office rewrote the current leases with the Elkrun Tourism board for the properties acquired by the township through FEMA mitigation. The tourism board is currently working with FEMA for approval on projects which were completed, FEMA ask the leases to be updated with more information.

Trustee Perrino made the motion to approve the lease between Elkrun Township and the Elkrun Tourism Board for property located at 42516 Middle Beaver Rd, the former Becki property, Trustee Seachrist gave the second, the resolution passed unanimously with a roll call vote.

Trustee Perrino made the motion to approve the lease between Elkrun Township and the Elkrun Tourism Board for property located at 42201 SR 154, the former Thompson property, Trustee Seachrist gave the second, the resolution passed unanimously with a roll call vote.

Trustee Perrino made the motion to approve the lease between Elkrun Township and the Elkrun Tourism Board for property located at 42557 Middle Beaver Rd, the former Westover property, Trustee Seachrist gave the second, the resolution passed unanimously with a roll call vote.

Trustee Seachrist will serve as the contact with the county prosecutor office and Middleton Township for discussion on the Elkrun Industries landfill dumping fees.

Road Foreman Anderson reported he received 4 quotes for the manifold repair on the one ton: Spirit Exhaust \$750.00-\$800.00; Geary \$592.00 for 8 hours labor plus parts; Columbiana Ford \$560.00, Tri County Ford \$790.00. Trustee Perrino made the motion to have the manifold repairs done at Columbiana Ford, Trustee Seachrist gave the second.

Fiscal Officer Wonner reported she met with the newly formed Columbiana County GIS department, the department can use the sensor machine to map out the current graves and create a data base of the cemetery. If interested a contract can be drawn up, the township would be 3rd on the list for work. The trustees all agreed to move forward with the county GIS 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

Chief Hall at the Village of Lisbon council meeting requested permission to increase the fire department roster from the current 25 to 30 members. The day time hours are difficult for coverage he believes increasing the roster with individuals who could be available through the day is a way to help. Lisbon Village council did not want to decide until each township was asked if this would be an issue with them. The trustees had no issue with increasing the roster to 30, Lisbon Village Council will be told.

Trustee Sweeney made the motion to pass Resolution No. 03272024, a resolution accepting the rates and amounts from the Columbiana County Budget Commission, Trustee Seachrist gave the second. The resolution passed unanimously with a roll call vote.

The current 1.0 mill Fire levy and the 1.5 Road and Bridge levy are up for renewal this year. The trustee requested the County Prosecutor office prepare the resolutions of necessity for each levy at a renewal with no changes. The needed information will be sent to the prosecutor's office.

The trustees discussed the following road work: Gary Dailey and Trustee Perrino will be meeting with Bo Nevile regarding the dry hydrant on Fairfield School Rd, a neighbor of Trustee Seachrist would like the road swept, and 2 culverts replaced on his driveway, his cost for the pipe would be \$400.00. Bill Heschel at the county engineer office will be contacted regarding drilling on Miller Rd. It has been brought to the attention of the trustees the company is traveling on the township portion of Miller Rd and Davner Rd.

Trustee Sweeney reported he contacted Jeff Dorance from the American Legion for new American flags for the cemetery. Road employees Anderson and Strobel reported they had been at the Friends Cemetery on Low Rd, while there they spoke with Brett Lyder who said he is willing to work with the township for access to the cemetery. The cemetery is land locked at this time.

Trustee Perrino made the motion to go into executive session for personnel reasons, the employment of a public employee, Trustee Sweeney gave the second. The motion passed unanimously with a roll call vote.

The regular meeting adjourned at 7:39 pm.

The regular meeting reconvened at 7:47 pm.

Trustee Perrino made the motion to approve Tim Strobel to move from full time status to part time status at the same hourly rate effective April 30th, Trustee Seachrist gave the second. The motion passed unanimously with a roll call vote. Employees Anderson and Strobel will determine the scheduling.

The following financial reports were submitted for review: 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 Perrino gave the second.

There being no further business to discuss, Trustee Sweeney made the motion to adjourn the meeting at 7:55 pm, Trustee Seachrist gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____