

Andy Sweeney Randy Perrino Kurt Seachrist
330 303 6685 330 303 6820 330 429 0321

Elkrun Township Board of Trustees
December 30, 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 3 visitor (s) present. The previous meeting minutes from December 11, 2024 were accepted on motion of Trustee Perrino, Trustee Sweeney gave the second. All in favor with a roll call vote. Chairman Sweeney recognized the visitor (s) and fiscal officer as the following business was discussed:

OLD BUSINESS

Representatives of the Elkrun Township Tourism Board were present to discuss correspondence from Mr. Steve Ferryman, FEMA. The township received an email saying all projects submitted have been approved and can stay in place. Mr. Smith the ODNR representative was included in the email notice. There was discussion on the nine new projects the tourism board would like to complete in the upcoming year. The township was given a list with maps indicating where the projects are being proposed. Ms. Wonner indicated she will review the list and requirements and after meeting with the tourism board will send a preliminary email to both Mr. Ferryman and Mr. Smith for input before requesting final approval from FEMA.

Ms. Wonner updated the trustees on the webpage design. Mr. Berg is hoping to have something up and running for the township to see in January. The tourism board said he could use any pictures from their Facebook page for the website. All trustees' names and phone numbers will be listed on the website in addition to road department works names. A calendar with township meetings and notices will be included on the page.

The registrations will be completed for Trustee Sweeney and Road Department employee Jake Anderson for the 2025 OTA conference. Trustee Perrino expressed concern on how call outs will be handled if there is bad weather.

The township receive notification from Larry Taylor, Trebel Energy in the upcoming weeks the addendum for the upcoming electric aggregation should be ready to be completed. The current aggregation concludes May 31, 2025.

Trustee Perrino made the motion to approve Resolution No. 12302024, a resolution authorizing the township to enter into a fire protection agreement with the Village of Lisbon and Center Township, Trustee Seachrist gave the second. The motion passed with all ayes.

Trustee Perrino made the motion to approve Resolution No. 12302024A, a resolution to appoint the Fire Chief of the Lisbon Volunteer Fire Department to be the Fire Prevention Officer of Elkrun Township, Trustee Sweeney gave the second. The motion passed with all ayes.

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

The township received notices from ODNR of gas and oil drilling permits to be known as the Elkrun – Johnston well numbers 1H through 9H. The survey maps were included with the notification.

Trustee Perrino made the motion to approve Resolution No. 12302024B, the 2025 Annual Appropriations, Trustee Seachrist gave the second. The motion passed with all ayes.

Trustee Perrino made the motion to approve Resolution No. 12302024C, the 2024 Amended Annual Appropriations, Trustee Seachrist gave the second. The motion passed with all ayes.

Road Foreman Anderson asked the trustees if the flag and signs should be hung back on the building with the work being completed, the trustees suggested waiting until a decision where to place everything is done. Mr. Anderson reported that truck #1 needs an EGR the cost at Alliance motors is less than \$700.00, if Alliance Motors does the work they are estimating it to be a 4-hour job. Mr. Anderson will complete the work in house. Trustee Seachrist suggested when there is some down time the transmission lines on the Western Star be cleaned and coated. The City of Columbiana and St Clair Township have each had issues with the lines on their respective Western Star's. Mr. Anderson stated they will work on that. The department was also asked to put some material at the end of Richard Case's drive on Riffle Rd, the oil and gas trucks have been driving off the side of the road near his drive. The trustees also asked the road department to keep track of all material and hours to bill Hillcorp. The trustees had a lengthy discussion on making sure enough material is placed on all roads in the township during bad weather, with it being noted since Fairfield School has been resurfaced it is very slippery this is a high traffic area which needs to be kept clear.

The trustees reviewed the current resumes received through the online advertising on the Morning Journal website, this ad will be in place for 30 days of starting.

Trustee Perrino reported he spoke with Assistant County Engineer Bill Helscel regarding the grant information on road work for oil and gas traveled roads, the deadline is the end of January. With the short notice of receiving and the requirement including a traffic study it was determined the township would not be able to meet those requirements in time for application.

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 Perrino made the motion to pay the bills and Trustee Seachrist gave the second. All ayes with a roll call vote motion passed. Ms. Wonner reported she received the paperwork from Consumers on the CD renewal, the new balance is \$2,216.01 the maturity date is January 8, 2027 with a rate of 3.25%

There being no further business to discuss, Trustee Sweeney made the motion to adjourn the meeting at 7:35 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____