

Andy Sweeney
330 303 6685

Randy Perrino
330 303 6820

Kurt Seachrist
330 429 0321

Elkrun Township Board of Trustees
April 10, 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 2 visitor (s) present. The previous meeting minutes from the March 27, 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:

Larry Taylor, Trebel Energy, was present to report the first two months savings on the township electric aggregation, the total savings is \$20,284.42. Trustee Perrino questioned if we knew how many signed up, they do not but will check. Mr. Taylor informed the trustees if they were interested a gas aggregation is available. This will not save residents as much as an electric according to Mr. Taylor. The trustees do not feel there are enough residents with Columbia Gas to do this type of aggregation. It has been looked at in the past and did not have enough interest.

David Holland was present at the meeting to introduce himself, he had submitted an application for the open road department employee. He told the trustees his background and how is was very interested in working for the township. The trustees ask him several questions before thanking him for taking the time to stop in.

OLD BUSINESS

The unsigned leases with the Tourism Board have been forwarded to FEMA for review before signing. The tourism board has been informed of the changes to some conditions in the leases, they have no concerns. The leases once approved by FEMA will be signed by both the township and the tourism board.

Fiscal Officer Wonner reported she had reached out to Asst. Prosecutor Hartup on how the letters for the property complaints discussed as the last meeting should be written. He said there were no sample letters for this type of concern, if the letters were sent he suggested they be written in a way to not insinuate much.

Fiscal Officer Wonner reported she had sent an email to Gabe at the County GIS department regarding a contract for the mapping at Kemble Cemetery. The contract will be prepared and sent to the township, the township will be put on the list at the county for the work.

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 trustees discussed Ganders Flat Rd and how there are issues with the road slipping in areas. It is thought that a pipe and some under drains are needed, Gary Dailey will be called to assess the road before any work is completed. 50 ton of 304 will be order in the meantime to put on the road.

The trustees discussed the current wage structure and how increases are only given at the beginning of the year. Trustee Perrino would like to look into increases being given on anniversary dates in addition to at the beginning of the year. The trustees are hoping that by restructuring the wages it will help with the amount of turn over.

The trustees discussed hiring Mr. Holland after speaking with him, he requested \$20.00 per hour. Because Mr. Holland would be waving the insurance instead of offering him \$18.50 per hour they would offer \$19.00 per hour.

Trustee Seachrist made the motion to hire David Holland at \$19.00 with no health insurance and to start April 15th, Trustee Sweeney gave the second. The motion passed unanimously with a roll call vote.

Road employee Tim Strobel who had requested to be moved to part time will work 3 days per week.

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

There being no further business to discuss, Trustee Sweeney made the motion to adjourn the meeting at 7:45 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____