

Andy Sweeney  
330 303 6685

Randy Perrino  
330 303 6820

Kurt Seachrist  
330 429 0321

Elkrun Township Board of Trustees  
January 24, 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 for the 2024 reorganizational meeting and minutes from the January 10, 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:

Duane Nickel was present to introduce himself and listen to the trustees, Mr. Nickel is running for Columbiana County Commissioner.

**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 if not received in a few weeks she will contact the insurance company for an update. The township does have the unsigned copy for reference.

**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
2. Notice of the Ohio Rivers Symposium in March
3. Middleton Township Fire/EMS reports for 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> quarters of 2023

Trustee Perrino made the motion to approve Resolution 01242024, a resolution to amend the appropriations in fund 2273 the American Rescue Plan Funds, Trustee Seachrist gave the second.

The trustees were given information from TC Energy on work being done in Miller Rd in the area of Roberts Rd, the company will be doing work on their lines, the road will be closed at various times and locations. A map of the road closure area was sent to the township the acknowledgment form will be sent back. The trustees ask that TC Energy notify all the school districts and fire department of the closures

Sample resolutions were distributed to the trustee which were received from Assistant County Prosecutor Hartup, these are resolutions in relation to Issue 2, which that can either prohibit or limit both Medical Marijuana and Adult Use Marijuana facilities in the township. These were tabled until a future meeting to give time to review and decide how the township wants to move with these.

The road department reported there is still approximately 50 tons of salt remaining after the past storm. The Western Star has been taken to ARM, the PTO would not disengage. There are several signs in the Riffle Rd area that are missing, the department will look into repairing those.

There was some discussion on available classes during the OTA Winter Conference, Ms. Wonner stated one she is interested in attending is setting up a web page for the township. Mr. Nickel who also works for the County Water and Soil District said they had just done one, he would send some information to the township email to review. Ms. Wonner said she would appreciate the information.

Trustee Seachrist made the motion to adjourn into executive session for personnel, compensation of a public employee, Trustee Perrino gave the second.

The meeting adjourned at 7:18 pm.

Trustee Perrino made the motion to reconvene the regular meeting at 7:26 pm.

Trustee Perrino made the motion to give each employee in the road department a \$1.00 per hour increase retro back to January 1, 2024, Trustee Sweeney gave the second.

The following financial reports were submitted for review: January month end reports, 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 7:28 pm, Trustee Seachrist gave the second.

Chairman\_\_\_\_\_ Trustee\_\_\_\_\_

Trustee\_\_\_\_\_ Fiscal Officer\_\_\_\_\_