

Andy Sweeney
330 303 6685

Randy Perrino
330 303 6820

Kurt Seachrist
330 429 0321

Elkrun Township Board of Trustees
April 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 1 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:

David Holland, newly hired road worker, was present to thank the trustees for the opportunity to work for the township. When asked how his first week went, he stated he likes the work and feels he is catching on. The township will be purchasing new shirts and sweatshirts for the road department.

OLD BUSINESS

Trustee Perrino reported he has met with GW Dailey excavating regarding the slipping on Ganders Flat Rd. The township will be renting the machine with Mr. Dailey doing the work. Trustee Perrino has informed the residents along the road of the project.

Assistant Prosecutor Hartup sent a follow-up email regarding the Elkrun Industries landfill. Trustee Pancake and Trustee Perrino and I met with the Ohio EPA environmental specialists Joshua Adams, Ernest Stall, and supervising attorney Janine Maney on April 24, 2024 via video conference. During the meeting we learned there is not likely to be a rule anytime soon, even years, which would dictate how the fees are to be split between Middleton and Elkrun Townships. Further, the Rule when created will be as identified in 1. Listed in my previous February 2, 2024 email, that is, the .08 cent fee per ton would be split evenly between the two townships. Thus, each Township would get .04 cents per ton. As it is now, we expect Elkrun Township to remain receiving the full .08 cents per ton, until the townships come to an agreement.

Trustee Perrino made the motion to approve a 50/50 split with as discussed with Middleton Township for Elkrun Industries dumping, Trustee Seachrist gave the second, the motion passed unanimously.

Trustee Perrino made the motion that the 50/50 split with Middleton Township would not affect the \$0.08 cents the township collects/would collect for any other CD&D landfill in the jurisdiction currently or later, Trustee Seachrist gave the second, the motion passed unanimously.

The leases with the Elkrun Tourism Board which have been sent to FEMA were received, FEMA had a couple of questions. The one being a parcel issue the other on parking. The leases have been forwarded to Assistant Prosecutor Hartup for the parcel clarification and parking requirements to be included.

Fiscal Officer Wonner reported that she had sent letters to Allen Machall owner of 44584 SR 154 and Roger Edwards 7053 Lusk Locke Rd asking each to clean up their property.

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. Middleton Township Fire/EMS 1st quarter 2024 incident report

Trustee Sweeney reported a resident had called him sending pictures of a logging truck on their road. From the picture the company name was not able to be seen, the trustees ask the road department to inform them if any logging trucks are seen. The township has a bonding requirement for logging in the township.

Trustee Perrino made the motion to approve Resolution 04242024, a resolution of necessity requesting the county auditor to certify certain tax valuation information for the renewal of the existing 1.0 mill fire levy for a term of 5 years. Trustee Sweeney gave the second, the motion passed unanimously.

Trustee Perrino made the motion to approve Resolution 04242024A, a resolution of necessity requesting the county auditor to certify certain tax valuation information for the renewal of the existing 1.5 mill road levy for a term of 5 years. Trustee Seachrist gave the second, the motion passed unanimously.

Trustee Sweeney made the motion to approve Resolution 04242024B, a resolution in the matter of the approval of the solid waste management plan for the Carroll- Columbiana-Harrison joint solid waste management district. Trustee Perrino gave the second, the motion passed unanimously.

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 7:20 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____