

Andy Sweeney  
330 303 6685

Randy Perrino  
330 303 6820

Kurt Seachrist  
330 429 0321

Elkrun Township Board of Trustees  
August 28, 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 0 visitor (s) present. The previous meeting minutes from August 14, 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:

**OLD BUSINESS**

Marathon Oil contacted the township to inform the trustees that the scheduled pipe work along the creek at Elkton West Point and Middle Beaver will be starting, the equipment is scheduled to be brought in the week of September 9<sup>th</sup> with work to take approximately two months.

Trustee Sweeney passed onto the road department Wanda Burris, Churchill Rd, wanted to thank them for the work and was impressed on how hard they work.

Trustee Perrino has been contacted by Robin Houlette, Davner Rd, regarding areas in the road where it has sunk from culvert work. The department will put it on the list for repairs.

**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. Lt Beaver Scenic River Advisory Council Meeting

Road foreman Jake Anderson reported that truck #1 was at the garage for repairs to the air conditioner pump.

It was brought to the trustee’s attention that the fire department roof has a leak, currently there is a quote for repairs from M&D Contracting for \$1,650.00. The trustees took no action at this time, waiting for more information from the fire committee and a second quote.

Trustee Perrino made the motion to enter into executive session to discuss the consideration of purchasing property for public use, Trustee Sweeney gave the second. The motion passed with all ayes roll call vote, the meeting adjourned at 7:08 pm.

Trustee Seachrist made the motion to reconvene the regular meeting from executive session at 8:28 pm, Trustee Perrino gave the second. The motion passed with all ayes roll call vote.

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 Sweeney gave the second.

There being no further business to discuss, Trustee Perrino made the motion to adjourn the meeting at 8:29 pm, Trustee Seachrist gave the second.

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

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