

Elkrun Township Board of Trustees
November 12, 2025

Chairman Perrino called to order the regular meeting of the Elkrun Township Board of Trustees meeting at 7:00 pm. The following trustees were in attendance:

Randy Perrino
Kurt Seachrist
Andy Sweeney

The minutes shall reflect 5 visitor (s) present. The previous meeting minutes from October 22, 2025 were accepted on a motion of Trustee Sweeney, Trustee Perrino gave the second. All in favor with a roll call vote. Chairman Perrino recognized the visitor (s) and fiscal officer as the following business was discussed:

Deb Bins asked if the trustees have had any updates on the current water/sewer project. The trustees have not heard from anyone. Mrs. Bins mentioned that they have not been contacted by anyone as to what is expected next of the residents in the area. What she knows is from talking with the contractor who has said they are waiting on a crane to place the water line over the creek, they have been cleaning up some yards and blacktopping the road.

OLD BUSINESS

Fiscal Officer Wonner reported Mr. Wilson from Morris Financial sent out the health insurance renewal, the only one to come back was \$100.00 more than the original renewal from Anthem Blue Cross Blue Shield. The trustees agreed to stay with the current renewal from Anthem BC/BS.

The trustees discussed the quote from Allstate Ford for a 2024 F550 that includes a stainless-steel dump, plow, spreader, strobes, tarp tool box, poly fenders and a back up camera at a cost of \$122,124.00. After some discussion it was decided to split the cost with the General Fund and American Rescue Plan funds. The township has yet to hear from the County or Contractor on any cost that may be associated with the new water/sewer line project. They did not want to spend the entire American Rescue Plan funds at this time without knowing that. The current PO for the township will be adjusted down for this purchase and any other UAN reallocations will be made.

Trustee Seachrist made the motion to purchase a 2024 F550 from Allstate Ford in the amount of \$122,124.00 from the General Fund and American Rescue Plan Fund with all adjustments being made as necessary in UAN. 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
2. Columbiana County Township Association Christmas Dinner Dec 3rd
Salem Golf Club

Trustee Sweeney made the motion to approve Resolution No. 11122025, a resolution to amend the 2025 annual appropriations. Trustee Seachrist gave the second, the motion passed with all ayes.

The mileage certification received from County Engineer Dawson's office was certified as correct with 51.079 miles of township roads, the form will be taken back to the engineer's office.

Fiscal Officer Wonner reported the Auditor of State had sent a Memorandum of Understanding for audit years 1/1/24-12/31/29, the form has been signed and sent back as required.

The trustees agreed to only one meeting in November since the second meeting was scheduled for the night before Thanksgiving. The December meetings were adjusted with the second meeting being on Christmas Eve. The December regular meetings will be December 10th and 29th, the reorganizational meeting for 2026 will be held after the regular meeting on December 29th.

Trustee Sweeney would like to attend the Ohio Township winter conference, Trustee Perrino said he did not have a problem with elected officials going however he would prefer that the road employees do not attend. In the past it has been too hard to cover with bad weather when only have 2 employees.

Trustee Seachrist made the motion to approve Trustee Sweeney attending the upcoming 2026 Ohio Township Association winter conference, Trustee Perrino gave the second. The motion passed with all ayes.

Trustee Seachrist made the motion that the part time employees last day would be November 21st, with mowing season being over. Trustee Sweeney gave the second, the motion passed with all ayes.

Road foreman Anderson reported that he spoke with Welding Improvement and he can get cutting edges at a lesser cost than Orion, he would like to try them to see how they work. He is planning on getting 2 10ft and 2 11ft estimating they will cost just over \$2,000.00 total, where at Orion they are \$1,000.00 each. The trustee did not have any problems with trying these cutting edges. He also presented to the trustees a quote for new garage doors and openers, all the openers will be programmed the same so one remote for each truck is all that is needed. The cost is \$7,521.00 J Andrews Doors.

Trustee Seachrist made the motion to purchase new doors and openers at a cost of \$7,521.00 as presented, Trustee Sweeney gave the second. The motion passed with all ayes.

The following financial reports were submitted for review: October bank reconciliation and all current month end reports, payment listing and payment warrants with the relevant invoices

attached and purchase orders and most current fund summary. 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. The motion passed with all ayes.

There being no further business to discuss, Trustee Sweeney made the motion to adjourn the meeting at 7:26 pm. Trustee Seachrist gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____