

Andy Sweeney  
330 303 6685

Randy Perrino  
330 303 6820

Kurt Seachrist  
330 429 0321

Elkrun Township Board of Trustees  
February 5, 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 the January 24, 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**

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. 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. Informational flyer from NAPA detailing their yearly filter sale

Road Foreman Jake Anderson explained the spare plow was taken to Welding Improvement with 2 big cracks, the welding repairs cost \$1,958.34, Trustee Perrino made the motion to issue a Now and Then PO for the repairs and pay the repair bill, Trustee Seachrist gave the second. Trustee Perrino reminded Mr. Anderson he needs to get estimates reminding these vendors this is needed before the repairs can be completed,

The township received correspondence from Assistant County Prosecutor Hartup explaining he received notice that Elkrun Industries has purchased land in Middleton Township to expand their landfill which is currently all in Elkrun Township. Middleton Township has indicated and passed a resolution to receive dumping fees. Mr. Hartup in his email noted the EPA Director has established a rule for Solid Waste Facility Fees when the facility is located in more than one municipal corporation or township, which is as follows

1. The fee is divided by the number of jurisdictions, or
2. The fee times the fraction of land area of the facility located within the township or municipal corporation. The owner or operator of the solid waste landfill shall cooperate fully with the municipal corporation or township to establish the value of the fractions.

Mr. Hartup reported he has not heard from the Director whether a rule will be adopted. Trustee Perrino noted he feels since the scales are in Elkrun Township the fees should still be Elkrun's.

The 2024 reclaimer with the chip and seal was sent to the townships, Elkrun's meeting is scheduled for Monday March 11<sup>th</sup>. The trustee's discussed forgoing the 2024 program since Issue II money is being applied for with the help of the county to blacktop Fairfield School Rd, the money for chip and seal can be used for preparation work for this project. Trustee Perrino made the motion to forego 2024 reclaimer with chip and seal for the Fairfield Rd

paving, Trustee Seachrist gave the second. The reclaimer chip and seal will be revisited if Fairfield Rd cannot be completed.

Trustee Seachrist mentioned he had been contacted by Neville Dairy Farms on Fairfield School Rd regarding having a dry hydrant installed near the pond on their property. The trustees agreed to solicit pricing for the hydrant agreeing it is not a bad idea and fire levy funds could be used for the install. Trustee Seachrist will contact Fire Chief Hall.

Bob Smith contacted Trustee Seachrist regarding the Friends Cemetery on Low Rd, which had been turned over to the township. The question was on maintaining and if any royalties have been received to help offset the maintenance, Fiscal Officer Wanner will research for the next meeting.

Middleton Township Fiscal Officer Bob Chapman contacted the township indicating they are interested in sharing in the cost for tire pick up if there are plans to have collection this year. All trustees agreed tire collection and clean up should be done again this year around the second week of April.

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

The regular meeting adjourned at 7:19 pm.

The regular meeting reconvened at 7:42 pm.

Trustee Seachrist made the motion to approve the leave for Tim Strobel, to pay Mr. Strobel the remaining vacation, sick and personal time with the remaining 104.35 hours to be unpaid in addition there will be no unpaid leave or negative leave balances after March 1<sup>st</sup>, Trustee Perrino gave the second.

The trustees agree to place a classified ad that the township will accept applications for an indefinite time frame for full time road department employee with full benefits a Class B CDL required at time of hire at a starting rate of \$18.00 per hour.

The following financial reports were submitted for review: January bank reconciliation, January month end reports, the most current February month end summary, 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 7:52 pm, Trustee Seachrist gave the second.

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

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