

Andy Sweeney Randy Perrino Kurt Seachrist
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Elkrun Township Board of Trustees
October 9, 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 September 25, 2024 were accepted on motion of Trustee Perrino, Trustee Sweeney gave the second. All in favor with a roll call vote. Chairman Sweeney recognized the visitor (s) and fiscal officer as the following business was discussed:

OLD BUSINESS

Trustee Perrino made the motion to accept the certified mileage amount of 51.079 miles for 2024 from the Columbiana County Engineer's office, Trustee Sweeney gave the second. All in favor with a roll call vote, motion passed.

Fiscal Officer Wonner and Road Foreman Jake Anderson reported they had met with the risk assessment official from the Ohio Plan earlier in the day. The suggestions from the meeting were: after an employee's 90 day probation an acknowledgement should be made in the minutes, the trustees should consider having annual reviews of employees, a high density road sign maintenance program should be implemented, have 2 maps for the cemetery and building inspections completed once a year. The following items were suggested for first aid training by the fire department for first aid and stop bleed be put in the first aid containers.

The trustees discussed maintenance items for the garage. The current flat roof has had leaking issues for several years having discussed in years past putting a slanted roof with trellis over the existing flat roof. The area around the doors you can see light through in addition to other areas on the block building.

Trustee Seachrist made the motion to approve Resolution No. 10092024, a resolution to use American Rescue Plan funds for a new slanted roof at a cost of \$38,000.00 by Young's Multi Service Contracting, Trustee Perrino gave the second. All ayes with a roll call vote, motion passed.

Fiscal Officer Wonner reported there has been no update from FEMA in regard to the updated lease agreements and work completed by the Elkrun Tourism Board at the parks.

The trustees discussed the road slipping issues on Ganders Flat, from the repairs earlier in the year the road is still settling. The hillside is going to have to be pulled back at some point, the trustees and road department will watch the situation.

All trustees mentioned they have received calls about overgrown grass along various roads, all agreed the road department needs to make one full pass around the township for mowing while the weather is still nice.

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

Trustee Perrino made the motion to reappoint Robert K Wines to the Buckeye Water District board, Trustee Seachrist gave the second. All in favor with a roll call vote, motion passed.

The following financial reports were submitted for review: September bank reconciliation, 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 Sweeney made the motion to pay the bills and Trustee Seachrist gave the second. All ayes with a roll call vote, motion passed.

There being no further business to discuss, Trustee Seachrist made the motion to adjourn the meeting at 7:24 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____