Andy Sweeney 330 303 6685

Randy Perrino 330 303 6820 Kurt Seachrist 330 429 0321

Elkrun Township Board of Trustees June 12, 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 May 22, 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

Trustee Perrino made the motion to approve Resolution No. 06122024, a resolution determining to proceed with the submission to the electors a question of levying a tax in excess of the ten-mill limitation for the purpose of providing an adequate amount of protection from fire, Trustee Sweeney made the second. The resolution passed with a roll call vote of all ayes.

Trustee Perrino made the motion to approve Resolution No. 06122024A, a resolution determining to proceed with the submission to the electors a question of levying a tax in excess of the ten-mill limitation for the purpose of providing and adequate amount for general construction, reconstruction, resurfacing, and repair of roads, Trustee Seachrist made the second. The resolution passed with a roll call vote of all ayes.

After reviewing the equipment list for the upcoming insurance renewal, the township has only 1 Glenhill spreader, the Bonnell plow needs to be removed. The sprayer tank for the Sterling truck, the Sterling truck and the 2008 International needed to be added.

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. BWD finance and regular meeting notices

Trustee Perrino made the motion to approve Resolution No. 06122024B, a resolution to exclude the approval of the City of Salem, which approval would otherwise be required, for an alternative method of apportionment of local government fund monies to be distributed in 2025, Trustee Seachrist made the second. The resolution passed with a roll call vote of all ayes.

There was discussion with the road department regarding an email from a resident on the corner of Roberts and Miller Rd asking when the area would be mowed. The part time employee is to continue mowing while the full time employees finish blacktop on Raley Rd, old SR 154 before starting on Low Rd. The trustees and Road Foreman Anderson discussed several roads in the township that seem to be falling apart, the department will keep an eye on those. The vehicles are all running well the Massey needed a new fuel filter.

The following financial reports were submitted for review: May bank reconciliation, appropriation and revenue status, payment register, fund status, month end fund summary, receipt report, payment listing payment warrants

| There being no further business to discurrustee Perrino gave the second. | ss, Trustee Sweeney made the motion to adjourn the n | meeting at 7:10 pm, |
|--|--|---------------------|
| Chairman_ | Trustee | |
| Trustee | _Fiscal Officer | |

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.