

Andy Sweeney
330 303 6685

Randy Perrino
330 303 6820

Kurt Seachrist
330 429 0321

Elkrun Township Board of Trustees
July 17, 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 2 visitor (s) present. The previous meeting minutes from June 26, 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:

Deb Bins was present, she asked on behalf of the tourism board if it would be alright to remove the sign at the Churchhill Cemetery? They would like to take it down and have it redone than put it back up. Trustee Perrino made the motion to allow the tourism board to remove the sign at Churchhill then reinstall after it has been redone. Trustee Seachrist gave the second, motion passed with all ayes. Mrs. Bins also questioned if there has been updates on the lease approvals for the Elkton properties for the parks, there has not been any updates to date.

OLD BUSINESS

Trustee Perrino made the motion to pass Resolution No. 07172024 – a resolution amending Resolution No. 2005-04 to include appropriating four cents per ton of the disposal fee required to be paid by Elkrun Industries Inc. for the specific construction and demolition debris facility located within Elkrun and Middleton Townships and maintaining appropriating eight cents per ton of the disposal fee required to be paid for all other construction and demolition debris facilities located entirely with Elkrun Township. Trustee Seachrist gave the second, motion passed with all ayes.

Trustee Sweeney obtained the name of the company who does guardrail and weed work in Madison Township, Mr. Sweeney will call Grace Services (800-231-7378) for a quote.

Trustee Perrino reported he spoke with County Engineer Dawson's office, the water/sewer line project is confirmed to have both the water and sewer as first discussed. The project is scheduled to go to bid in the fall, it is not sure what the exact cost of tap in will be this is based on front footage of the property tapping in. Those residents within 200 feet of the sewer will be required to tap into the sewer, at this time there is no requirement for water tap in. ODNR approval for crossing the creek has been the hold up on moving this project forward.

Trustee Perrino reported that he has spoke with Gary Dailey regarding the dry hydrant proposed on Fairfield School Rd at the Neville Farm property. After reviewing and meeting with the company who provides the material the concern is that the pond proposed to be used is not deep enough and will be drained too low when used. Mr. Dailey is going to continue to look into other options before the project is cancelled.

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
3. Little Beaver Creek Stream Life Day

4. Life Insurance Renewal no price changes for 2025

Trustee Sweeney made the motion to approve the fire contract for a 12 month period from July 1, 2024 for fire protection at a cost of \$4,500.00 with Middleton Township. Trustee Perrino gave the second, the motion passed with all ayes. Middleton Township had contacted the township when they found they did not send the contract at the beginning of the year for signatures when payment was made.

The township received from the Columbiana County Court of Common Please notice that permanent parcel 12-01776.000 has been offered twice for sale but not sold, pursuant to R.C. 5723.01(A)(3) the township, Beaver Local School and Columbiana County Land Reutilization are notified of their right to receive the property if notice court within ten days of the notice. The parcel when looked up is a land locked .28 acre lot on Lusk Lock Rd. The trustees all agreed they are not interested in the land.

Trustee Perrino made the motion to pay GW Dailey Excavating \$2,200.00 to repair a 48 inch concrete culvert on Fairfield School Rd, Trustee Sweeney gave the second. The motion passed with all ayes.

The township received from the engineer’s office the estimated cost for hot mix paving of Fairfield School Rd. The estimated cost is \$246,311.38, the OPWC Grant funding for the project is \$216,754.02 leaving \$29,557.37 as the township share. This is just an estimate as of now and could change either way, if there is additional cost an invoice will be sent to the township, if lower a refund will be sent back to the township. Trustee Seachrist made the motion to approve the payment of \$29,557.37 for the township share of the paving on Fairfield School Rd payable to the County Engineer, Trustee Perrino gave the second, the motion passed with all ayes.

The following items were discussed with Road Foreman Jake Anderson. The Barnes Cemetery sign left at the garage is ready to be installed, the road department will put this back for the tourism board. Mr. Anderson discussed with the trustees a driveway culvert just north of Morris Rd on east side of Fairfield School Rd, the ditch is always flooding with the smashed pipe. Mr. Anderson has tried to reach the homeowner several times with no luck with repairing it, the trustees agreed to replace the culvert at the townships cost. Trustee Perrino ask Mr. Anderson to let him know when the machine is on Ganders Flat Rd, he will help with running it. Mr. Anderson reported that road employee Tim Strobel is done on Friday July 19th. There was discussion that Mr. Strobel had said he would stay to the end of the month, but it seems that he has decided not to. The road department will be going back to finish blacktop on Bell Rd. The trustees agreed Bell Rd will be considered for the 2025 chip and seal, this winter the road will be ditched. Mowing of township roads is taking place in between blacktopping.

The following financial reports were submitted for review: June 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 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 7:36 pm, Trustee Perrino gave the second.

Chairman _____ Trustee _____

Trustee _____ Fiscal Officer _____