

RECORD OF PROCEEDINGS

October 26, 2021

Held

Regular Trustee Meeting

Meeting called to order by Jim Scoby, Board President Beginning 6:00 PM with the Pledge of Allegiance

Board Members Roll Call

Trustee Jim Scoby	Present
Trustee Tim Foley	Present
Trustee John Roeder	Present
Fiscal Officer Mark Smith	Present

Employee / Visitors in Attendance: Billy Saunders, Judy Sheridan ,Vicki Gundolf, Dean Blair, Ethan Harris, Gene Shaw, Josh Cross

APPROVAL OF PREVIOUS MINUTES for the October 12, 2021 Regular Trustee Meeting Minutes

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

APPROVAL OF PREVIOUS MINUTES for the October 12, 2021 Re-Zoning Hearing Minutes

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Departmental Reports

Road Department

Billy Saunders Fence was repaired at the Compost Facility where a car ran through it. We have been working with the County on the Stimulus money, and ODOT money. Working on road evaluation process also.

~~Dave Nangle Not present~~

Held

Zoning

Jennifer Tuttle Not Present

Vale Cemetery

Vicki Gundolf Nothing

Fiscal Officer

Mark Smith We have 2 funds with carryover from years past, one is a FEMA Fund that was awarded in 2014 for exercise equipment. With that money we can repay the funds where the equipment was purchased from. We are working on finding the vender that we used and replenish that fund. The Limecrest Fund we are still researching, we are in contact with Andrew Pickering our Legal Counsel and he is requesting more information to research this fund.

Old Business

Jim Scoby Read a Thank You card for the Road Department

New Business

Tim Foley Would like to make a Motion to mail a postcard out to the Limecrest Community making residents aware there will be a survey following regarding eligibility for a Community Block Grant Funding, although I will recuse myself from the voting.

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Abstain Mr. Roeder Yes Mr. Scoby Yes

Resolutions

Resolution: 2021- 056

BE IT FURTHER RESOLVED by the Township Trustees to entering into Executive Session to discuss the potential sale of Township property.

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

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Special Guests

Held
Josh Cross Ohio Edison

I am here if there were any questions or concerns, and let you know about street lights. First Energy does offer L.E.D Street Lights, currently there are 47 street lights in the Township. Please let me know if that is something you may be interested in and we can further discuss.

John Roeder Is the Smart Meter coming soon?

Josh Cross Not soon. There are 2 phases in the First Energy plan to implement the Smart Meter, first phase is in the Arkron, Youngstown area and is considered grid lock 1, and Springfield is considered grid lock 2. We are probably 5 years away.

Open to the Public

Gene Shaw 319 St. Paul Ave

Downey Dr. has a drainage ditch, I was wondering if that drain could be tapped into the storm drain to stop the water laying in the ditch.

Jim Scoby ask Billy Saunders to take a look at that issue.

Closing remarks by Trustees

Tim Foley I would like to wish Jim Scoby and John Roeder good luck with their re-election.

MOTION TO GO INTO EXECUTIVE SESSION

Motion to approve by John Roeder

Second by Tim Foley

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

MOTION TO RETURN TO PUBLIC FORUM

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

MOTION TO ADJOURN

Motion to approve by Tim Foley

Second by John Roeder

Discussion

Roll Call

Mr. Foley Yes Mr. Roeder Yes Mr. Scoby Yes

Board Certified



Jim Scoby, Trustee



Tim Foley, Trustee



John Roeder, Trustee



Mark Smith, Fiscal Officer