

8:00 P.M.

August 2

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The first meeting of the month was held in the Town Hall meeting room with Frank Ruehr, Jr., (Frank R.), and Ronald Kotkowski (Ron K.), from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Vice Chairperson, Frank Ruehr, Jr. called the meeting to order. The Pledge of Allegiance was led by Cindy Harper.

Others present –Dean Engelhart, Lloyd and Cindy Harper.

Frank R. made a motion to dispense with the reading of the July 19, 2022, Regular Meeting Minutes and to approve as written. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Ron K. made a motion to dispense with the reading of the July 27, 2022 Special Meeting Minutes and to approve as written. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Lloyd Harper, Jr.; Road Crew reported on the following:

1. Lloyd requested funds to replace the framing around the Township Garage sign at the Township garage. It is presently made out of wood and is need of repair. He would replace with steel. Frank R. made a motion to spend up to \$400.00 for the needed steel to repair the sign. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Dean Engelhart; Road Supervisor reported on the following:

1. Dean requested funds to purchase fuel. He needs 400 gallons of gasoline at \$3.26 a gallon, and 350 gallons of diesel at \$4.06 a gallon. Frank R. made a motion to spend up to \$3,000.00 for the needed fuel. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, yes.
2. Dean asked if he could get a quote from Perfect Choice on repairing the air conditioning in the Bobcat. The BOT agreed to this.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill presented the BOT with the awarded Chip and Seal Contract for H. Luli Construction for signatures.
2. Jill had Resolution 2022-18 for a Amended Appropriation for Fund 2273 Coronavirus Relief Fund. Frank R. made a motion to accept Resolution 2022-18. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Trustee, Frank Ruehr, Jr. reported on the following:

1. Frank reported on the complaint he had from resident, Dave Novotny whose pond was getting silt in it from the construction on St. Rt. 44. The Geis Co. has resolved the problem.
2. Frank would like to have the Legal Notice for bids for the township Hot Crack Seal Project be put in the paper. This will be for 3-1/2 miles of roads. The roads are to be Beck Rd. from Coit Rd. to Infirmary, Dudley Rd. from St. Rt. 44 to Infirmary Rd., Farmview and Meadowview Development off of Webb Rd. The bids will be open at the August 16, 2022 Regular Trustee Meeting.

Trustee, Ronald Kotkowski reported on the following:

1. Ron contacted H & H Land Clearing to clear the new section of the park that is being developed. They are to start August 10th.
2. Ron suggested that a gazebo could be erected on this portion of the park. The BOT are looking at all suggestions for the improvement of the park.

Ron K. made a motion to pay the bills. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., and Ronald Kotkowski, Yes.

Jill presented to the BOT the July Bank Reconciliation with a balance of \$1,866,981.45

Jill presented to the BOT the July Receipt Listing with a balance of \$326,980.45

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	Gregory Benner	\$1,595.41
	Jill R. Corbett	\$1,520.18
	Michelle DeVos	\$712.64
	Sam Eisele	\$538.47
	Dean W. Engelhart	\$1,702.77
	Lloyd Harper, Jr.	\$1,301.19
	Harold Horner	\$286.71
	John Kline	\$899.80
	Ronald Kotkowski	\$979.07
	Frank Ruehr, Jr.	\$899.80
24936	Ohio Edison	\$813.07
24937	Dominion East	\$302.00
24938	Oscar Brugmann Sand & Gravel	\$1,604.72
24939	Loyal American	\$119.20
24940	Krugliak Wilkins Griffiths	\$5,400.00
24941	Leppo Equipment	\$499.68
24942	Todd Lamb Paving & Excavating	\$4,520.00
24943	Roberts General Excavating	\$3,850.00
24944	Bradley Hays	\$550.00
24945	Leigh Taylor	\$100.00
24946	Jacquelin Senkar	\$50.00
24947	Linda Cooley	\$100.00
24948	Elaine Grubb	\$100.00
24949	Jacquelyn C;line	\$100.00
24950	Jackson Comfort Systems	\$302.60
24951	Cuyahoga Asphalt Materials	\$8,176.85
24952	Akron Tractor & Equipment	\$53.70
24953	Aris Co.	\$568.50
		\$37,646.36

No further business, Vice Chairperson, Frank Ruehr, Jr. directed the meeting to be adjourn at 8:15 p.m.

Frank Ruehr, Jr. Vice Chairperson

Jill Corbett, Fiscal Officer