

7:00 P.M.

August 1

23

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

Others present - Dean Engelhart, Lloyd Harper, Kris Hunkus, Jack and Maude Bias.

Ron K. made a motion to dispense with the reading of the July 18, 2023 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Dean Engelhart; Road Crew Supervisor reported on the following:

1. Dean informed the BOT that on Shelly Rd. at the curve, the road is blown out. He received a quote of \$1,925.00 to repair and pave from Todd Lamb Paving Co. Frank R. made a motion to spend up to \$2,000.00 to have Todd Lamb to perform this work. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.
2. Dean requested funds to purchase fuel. He needs 425 gallons of gasoline at \$3.19 a gallon, Frank R. made a motion to spend up to \$1,400.00 for the needed fuel. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.
3. The road crew have built, and will install 3 benches for seating at the playground area at the park.

Lloyd Harper; Road crew reported on the following:

1. Lloyd ask the BOT about catch basin replacements in Farmview Circle and Red Fox. Ron K. will check into pricing for these projects.
2. Lloyd informed the BOT that they are working on the playground equipment to secure the slide.

Maude Bias, Secretary for the Zoning Commission Board, Board of Zoning Variance, and Assitant to the Fiscal Officer reported on the following:

1. Maude ask the BOT to have the portable sign set up to announce the next Land Use Plan Public Meeting, September 21st. at 6:30 p.m. The road crew will set it up 2 weeks prior.

Jill Corbett; Fiscal Officer reported on the following:

1. Jill informed the BOT that she had paperwork from ODNR over the Walking Trail Grant that she will need help filling out. Ron K. will help with this.

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

1. United Earthworks will start on the new parking lot and drive for the park mid August and should take possibly 3 weeks.
2. Frank and Dean met with the Portage County Engineers and others for a pre-con meeting over the Cooley Rd. Resurvising Project. It is schedule to start August, 16th.
3. Frank checked with our Proscuting Attorney over bid amount limits for chip and sealing roads. The bid threshold is \$35 thousand per mile, anything over, bids will be needed. Frank received a quote from Ronyak Paving for \$88,906.00 for Work Rd. from Infirmarary Rd. to Price Rd. approximately 3.06 miles. Since this is well under the threshold, Ron K. made a motion to award the chip and seal project for Work Rd. to Ronyak Paving. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.
4. Frank checked into new replacement backstops at the park. The larger ones will cost between \$18-\$22 thousand. Smaller ones will be approximately \$4 thousand less. Frank R. made motion to replace field #7 with a new backstop and spend up to \$22,000.00. He would like to name this field The Bob Corbett Field. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

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

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| Greg Benner | \$ 1,595.41 |
| Maude Bias | \$ 450.33 |
| Jill Corbett | \$ 1,555.52 |
| Michelle DeVos | \$ 743.11 |
| Sam Eisele | \$ 311.40 |
| Dean W. Engelhart | \$ 1,802.58 |
| Lloyd Harper, Jr. | \$ 1,445.33 |
| Harold Horner | \$ 323.42 |
| John R. Kline | \$ 922.23 |

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| | Ronald Kotkowski | \$ 1,002.24 |
| | Frank Ruehr, Jr. | \$ 922.23 |
| | Joseph Fabry | \$ 109.18 |
| | Colonial Life | \$ 124.08 |
| | Medical Mutual | \$ 300.22 |
| 25425 | Brad Hays | \$ 550.00 |
| 25426 | Ohio Edison | \$ 1,138.46 |
| 25427 | Government Forms and Supplies | \$ 145.15 |
| 25428 | De Lage Laden Financial Services | \$ 100.00 |
| 25429 | Portage County RPC | \$ 2,148.84 |
| 25430 | Crestwood Ponytail League | \$ 50.00 |
| 25431 | Tia Blacketer | \$ 50.00 |
| 25432 | Keith Tuttle | \$ 500.00 |
| 25433 | Copley Ohio Newspaper | \$ 139.75 |
| | | \$ 16,429.48 |

No further business, Chairperson, Frank Ruehr, Jr. directed the meeting to be adjourn at 7:20 p.m

Frank Ruehr, Jr., Trustee Chairman

Jill Corbett, Fiscal Officer