

Perry Township Board of Trustees

Regular Meeting

July 18, 2017 7:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence:

Additions/Deletions to Agenda:

Trustee Chessler indicated that Road Superintendent Masalko had requested that item #4 regarding the public storm water drainage easement under Road and Park Department be deleted from tonight's Agenda. Mr. Masalko verified that was correct.

Trustee Chessler made a motion that the above-stated item be deleted from the Agenda; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Public Hearings/Invited Guests:

Recognition of Officer Tim Cecil's Retirement

Trustee Chessler asked Officer Tim Cecil to please step forward ~ Trustee Chessler stated that on behalf of the Board and the Police Department, would like to recognize and congratulate Officer Cecil on his pending retirement. Trustee Chessler gave some brief words of tribute regarding Officer Cecil's service to the Perry Township community and thanked him for serving with integrity, dedication and professionalism.

Chuck Aliff, representative for the Fraternal Order of Police, Ohio Labor Council thanked the Board for giving him the opportunity to recognize Officer Cecil. Mr. Aliff stated to Officer Cecil that on behalf of the Fraternal Order of Police, Ohio Labor Council and his fellow union members, they wanted to honor him upon his retirement and years of service to the community of Perry Township and wish him prosperity and good health in the future.

Officer Cecil stated his thanks to the Board and Mr. Aliff.

Consider Hiring Jacob Luckring as Full Time Firefighter-Paramedic

Trustee Chessler asked Jacob Luckring to please step forward and indicated that he would administer the Oath of Office; Trustee Chessler asked Jacob to please raise his right hand and repeat the following oath:

I, Jacob Luckring, do solemnly swear to support the Constitution of the United States, The Constitution of the State of Ohio, the Charter Ordinances, Resolutions of Perry Township, Ohio, the Rules, Regulations, Standard Operating Guidelines, Standard Operating Procedures and Policies of the Perry Township Fire Department, and I will faithfully, honestly and impartially discharge the duties of Firefighter of the Perry Township Fire Department and this I do as I shall answer unto God.

Trustee Haines read aloud the Firefighter's Creed. Trustee DeChiara made a presentation of a fire helmet and badges to Jacob.

Trustee Chessler made a motion that the Board of Trustees hire Jacob Luckring as a full time firefighter-paramedic with the Perry Township Fire Department effective, Tuesday, July 18, 2017. Trustee Chessler stated that Jacob will be accorded all benefits as applicable for full-time employees with the starting rate of pay of \$13.54 per hour; he will be assigned at Shift A; he will be required to successfully complete a probationary period as outlined in the Collective Bargaining Agreement and will be afforded all other benefits provided for in the Collective Bargaining Agreement; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Hiring Part-Time Personnel, Jeffrey Shriner, Anna Marie Piney and Jared Baer – followed by a 10 minute recess

Trustee Chessler stated that we also have part-time hires that we would like to recognize this evening. Trustee Chessler indicated that Chief Martin has done the preliminary work and is requesting that the following individuals be hired as part-time employees; they are required to comply with the Township resolutions, State and Federal laws relating to the total and average hours worked per week as part-time employees; they will be required to follow and complete all of the current requirements placed on probationary members. All employees will be afforded all benefits currently applicable to part-time employees. Hiring date will be effective today, Tuesday, July 18, 2017.

Trustee Chessler made a motion that the Board offer and hire Jeffrey Shreiner, Anna Marie Pinney and Jared Baer and indicated that these above-stated part time hires will be paid at the current hourly rate for part-time employees at \$12.00 per hour; Seconded by Trustee Haines.

Trustee Chessler stated that the Chief has also requested with regard to Jeffrey Shriner that he serve an abbreviated probationary period due to the fact that he was a member of the Department in 2015 and also has an extensive career as a full-time firefighter with the Dover Fire Department.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler stated on behalf of the Board would like to again congratulate our new retiree and all of the new hires this evening and also thanked everyone for coming tonight.

Trustee Chessler invited all in attendance to please enjoy cake and punch and indicated that we would observe a 10 minute recess at this time.

10 Minute Recess

Communications:

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business: None.

New Business:

Trustee Chessler made a motion to approve bills in the amount of \$508,433.48 for the week ending 06/27/17, and bills and payroll in the amount of \$164,363.38 for the week ending 07/11/17 and bills in the amount of \$118,841.70 for the week ending 07/18/17 for a combined total of \$791,638.56; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Fiscal Officer:

Consider Accepting the Minutes of 05/16/17 and 06/20/17

Trustee Chessler stated that the Board has received with the Agenda a copy of the draft minutes for the May 16th and June 20th meetings; they are up for approval tonight and asked if there are any edits or changes to the minutes as submitted.

Trustee Haines stated that he makes a motion to approve the minutes of 05/16/17 and 06/20/17; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider 08/01/17 Alternative Budget Hearing

Fiscal Officer Schlegel stated that the alternative budget hearing is to be conducted each year and then turned in to the Budget Commission. Mr. Schlegel indicated that this is to be a public hearing and is published in the newspaper 10 days prior to the meeting which will be held Tuesday, August 1, 2017 at 7:00 pm.

Trustee Chessler made a motion to request that the Fiscal Officer set the required Alternative Budget Hearing for August 1, 2017 at 7:00 pm in the Perry Township Hall; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Administration:

Consider Renewal of Careworkscomp Group Retrospective Plan

Administrator Fetzer stated that the Board is being asked to consider the renewal of the 2018 Frank Gates Group Retrospective Rating Program. Administrator Fetzer stated that the Group Retrospective Rating Program was recommended in order to reduce the Township's premium rate; it is a performance based Bureau of Workers' Comp (BWC) program and an entity must be invited to participate in such a program. The Group Retrospective Rating Program is administered by CareWorksComp and is sponsored by the Ohio Township Association (OTA). Administrator Fetzer briefly explained that Perry Township is currently participating in all available BWC Programs which provide the Township with the maximum savings possible and allow us to continue receiving rebates through several programs with a Group Retro Estimated refund in the approximate amount of \$50,550.00.

Administrator Fetzer stated that she requests that the Board please consider renewing with Frank Gates in the amount of \$7,541.00.

Trustee Chessler stated that based on that information, makes a motion that the Board approve the resolution authorizing us to continue our relationship and enter into continuing the agreement with Frank Gates for a service fee of \$7,541.00; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Accepting OTARMA check in the amount of \$10,810.68

Administrator Fetzer stated in conjunction with the renewal of the OTARMA contract the Board accepted last month, the Board is in receipt of the OTARMA Capital Distribution check in the amount of \$10,310.68 and the 30th Anniversary loyalty check in the amount of \$500.00, for a combined total of \$10,810.68.

Trustee Chessler made a motion that the Board accept the check in the amount of \$10,810.68; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Purchase of New Server

Trustee Chessler thanked Administrator Fetzer, Deputy Fire Chief Mark Abbott and Zoning Inspector Cugini for putting in quite a bit of time obtaining server upgrade quotes since this matter was a rather large undertaking. Trustee Chessler asked Administrator Fetzer to please give more explanation concerning this upgrade.

Administrator Fetzer stated that our current server is nine (9) years old and in need of replacement therefore, they interviewed three (3) reputable companies: Seifert Technologies, Inc.; Multi-Tech Solutions Corp.; and Virtual Data Works taking the time to ask a lot of questions. Administrator Fetzer indicated that the following quotes were submitted:

- Seifert Technologies, Inc. \$33,044.50 + continued monthly recurring costs of \$223.50
- Multi-Tech Solutions Corp. \$33,459.85
- Virtual Data Works \$27,609.92 + continued monthly recurring costs of \$460.00

Administrator Fetzer stated that after detailed conversations with all department heads, it was determined that Virtual Data Works was the agreed choice. Administrator Fetzer indicated that it was impressive to hear the gentleman who owns Virtual Data Works, Matt DeWeese, also currently in charge of our Township website design for the past five (5) years and gave more detail regarding this company.

Trustee Chessler stated that the Board received a wealth of supporting documents that detail the proposal, the facilities and the services that Virtual Data Works will supply.

Trustee DeChiara had some questions regarding passwords and software and Trustee Chessler inquired in regard to the recurring monthly costs. Administrator Fetzer gave explanation to these inquiries.

Administrator Fetzer asked for the Board's consideration to please consider the hire of Virtual Data Works in an amount not to exceed \$27,609.92 with a reoccurring monthly cost of \$460.00.

Trustee Chessler made a motion that based on the hard work of our Township representatives that the Board enter into an Agreement with Virtual Data Works at a cost not to exceed a payment of \$27,609.92 plus continued monthly recurring costs in the amount of \$460.00 for the services and equipment that they have quoted; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Fire Department:

Consider Accepting EMS Grant

Fire Chief Martin stated that the Fire Department was awarded an EMS grant from the Ohio Department of Public Safety in the amount of \$2,925.00; it is a 100% reimbursable grant and added that once we spend the \$2,925, we send in the receipts and they will send us a check for the full amount. Trustee Chessler inquired what that the scope of expenditures would include. Chief Martin indicated that they have a list of items that you can purchase, but nothing that would be disposable. Chief Martin also stated that there is a time table of six (6) months under their new guidelines in which to purchase the items and submit the receipts.

Trustee Chessler made a motion that the Board gratefully accept the EMS Grant in the amount of \$2,925.00 from the Ohio Department of Public Safety; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChhiara, yes. Mr. Haines, yes.

Police Department:

Consider Portable Audio/Video Records Policy

Police Chief Pomesky stated that attached before the Board this evening is a copy of the Portable Audio/Video Recorder Policy for body cameras for the Police Department. This is the policy that would be used for our body cameras at the Police Department. Chief Pomesky stated that the supervisors

have all gone through training; training will begin to take place for the officers to begin wearing the cameras in the field. Chief Pomesky stated that he anticipates these devices to be fully in-service prior to the end of the month.

Trustee Chessler inquired of Law Director Hall if he had reviewed this; Mr. Hall confirmed that he has and added that at the exacerbation of the public, this must be put in place.

Trustee Chessler made a motion that the Board accept, approve and adopt the Portable Audio/Video Records Policy; Seconded by Trustee Haines.

Trustee Haines inquired if these devices are automatically activated when the officers get out of their vehicles. Chief Pomesky confirmed yes and added that they are for any calls for service; the goal is to increase transparency of activities.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Crash Investigation Team MOU

Trustee Chessler stated that Chief Pomesky has submitted a memo dated July 14, 2017 regarding the Canton Metro Crash Investigation Team. This investigation team will specialize in serious injury and fatal traffic crash investigations. Trustee Chessler stated that we are being asked to enter into a Memorandum of Understanding (MOU) with the Canton Metro Crash Investigation Team that will involve both equipment and manpower that we will share to investigate accidents to determine cause and follow up.

Chief Pomesky briefly indicated that the goal of this team is for fatal and serious injury traffic crashes to provide a comprehensive investigation. Chief Pomesky stated that the officer selected for this team will go through extensive training.

Trustee Chessler verified that that a proposed draft memorandum has been submitted. Law Director Hall indicated that he has reviewed this and added that it will be ready for approval.

Trustee Chessler also verified of Law Director Hall that there would be several things that would be following this matter, written contractual things and signature lines for the Department Heads and inquired if it matters who signs as long as our resolution authorizes this. Mr. Hall stated that as long as the resolution is approved at a public meeting, it could be anyone listed in the agreement, the Board President or the Department Head.

Trustee Chessler asked Chief Pomesky if he had received a revised signature sheet; Chief Pomesky confirmed that he did and confirmed that the corrections were made on the signature line.

Trustee Chessler stated that based on that makes a motion that the Board authorize our Chief of Police to enter into and sign the agreement, the Memorandum of Understanding with the Canton Metro Crash Investigation Team of the Canton Police Department; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Road and Park Department:

Approval of 2017 Paving Bid to Superior Paving and Materials Inc. in the Amount of \$219,191.30

Trustee Chessler stated that the Road Department is requesting the approval for the 2017 paving bid that was previously advertised for. Trustee Chessler relayed that the bids submitted were received and reviewed and are awarded to Superior Paving and Materials, Inc. in the amount not to exceed \$219,191.30. Trustee Chessler inquired if Road Superintendent Masalko or Law Director Hall had anything to add to the record this evening. Mr. Hall stated that the lowest responsible bid and contract is ready for approval. Mr. Masalko stated that we have worked with Superior Paving in the past and indicated that they do a great job.

Trustee Haines inquired when they will start; Road Superintendent Masalko indicated that they would start when he sends them the Notice to Proceed.

Trustee Chessler stated that based on the review of the bids received and the recommendation of the Road Superintendent and Law Director, makes a motion that we enter into an Agreement and award the contract of paving for Perry Township's road resurfacing 2017 to Superior Paving at a cost not to exceed \$219,191.30; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Approval of OPWC 4th Street/Pleasant Hills Storm Sewer Improvement Phase 1 in the Amount of \$534,500

Trustee Chessler stated that the Board is being asked to approve the financial assistance for the OPWC 4th St./Pleasant Hills Storm Sewer improvement Phase 1 project. Road Superintendent Masalko noted that he has been listed as the project executive officer regarding this documentation and stated that he is asking for the Board's permission for signature purposes for this matter. Trustee Chessler indicated that the Board's resolution will be tailored giving him the authority to act on behalf of the Township to sign the documents and verified this of Law Director Hall. Mr. Hall confirmed yes. Trustee Chessler stated that the Public Works/OPWC contribution for financial assistance is in the amount of \$534,500 and added that we are asked to sign the project agreement.

Trustee Chessler made a motion that the Board enter into the Project Agreement for the 4th St./Pleasant Hills Storm Sewer improvement and authorize the Road Superintendent to execute the documents of the Project Agreement; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler inquired when this project would be expected to begin. Mr. Masako gave a brief explanation regarding the start of this project and indicated that he would most likely bring this back before the Board at the upcoming August 15th meeting for approval. Trustee Chessler indicated that if there was anything that needed to be done for this to move forward between now and the 15th, we could proceed and then ratify. Law Director Hall confirmed that we could push this through/forward.

Consider the following:

CDBG Funding for Perry Park Improvement Project
CDBG Funding for Oakhill Park Improvement Project
CDBG Funding for 13th Street Sidewalk Improvement Project

Trustee Chessler stated that the Board has before us a memo dated July 13, 2017 wherein the Road Superintendent is requesting approval of the agreement for the Community Development Block Grant (CDBG) funds for the Perry Park Improvement Project, the Oak Hill Park Improvement Project and the 13th Street Sidewalk Improvement Project. Trustee Chessler stated that it has been indicated that Law Director Hall has reviewed these documents and they can be approved as to form. Law Director Hall stated that was correct.

Trustee Chessler indicated that there is a Project Description and proposed Agreement for each of the above stated projects; Trustee Chessler stated that he will read each project one by one.

Trustee Chessler stated that first, the Community Development Block Grant funding for the Perry Park Improvement Project, makes a motion that the Board enter into this Agreement and will forward to the Stark County Commissioners; that Agreement shows that this is to be executed by the Board and added that he will approve that; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler stated regarding the second project will make a motion that the Board enter into the similar process with the Stark County Board of Commissioners for the Oak Hill Park Improvement Project; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler stated that similarly the 13th Street Sidewalk Improvement Project is in Agreement with the Stark County Commissioners in Perry Township; the Agreement again has the signature line for the Board representative and makes a motion that the Board enter into that Agreement; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler relayed to Law Director Hall that these were a form agreement that the Commissioners use and inquired that since it appears to have the existence of their legal officer printed asked if we could stamp Mr. Hall's legal representation as well. Law Director Hall confirmed yes.

Road Superintendent Masalko made note that these forms were in triplicate form.

Trustee Chessler stated that regarding the memo dated July 13, 2017 from Road Superintendent Masalko regarding the CDBG funding to establish a public sidewalk crosswalk easement, this is at Genoa and 13th Street, this is an agreement that has been drafted for the property owners, the Stahleker's, to sign and approval of acceptance by the Board. Trustee Chessler verified of Law Director Hall that this

was prepared by him and reviewed. Mr. Hall stated yes and added that he would ask the Board that even though the property owners have a hold out on the second one and even though the church hasn't signed the drainage easement, if the Board would go ahead and accept those, contingent upon the property owners, that would enable us to move ahead with that project and then we could meet with Road Superintendent Masalko and Hammontree engineer, Karl Oprisch and go back out to the church folks.

Trustee Chessler made a motion that the Board enter into the public sidewalk/crosswalk easement with the Stahleker's as it has been drafted and approved by our Law Director; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Law Director Hall indicated that after that is signed, he will take the original and record it and then return the recorded deed for the Fiscal Office's reference.

**Consider 30 Year Retirement Letter of Robert Kyle-Maintenance Specialist
Consider Authorization for Road Department to Start Proceedings to Hire a Road Maintenance Specialist**

Trustee Chessler stated that the Board will acknowledge that Bob Kyle, a longtime employee of the Road Department for thirty years has notified us of his pending retirement. Trustee Chessler indicated that he will be using vacation time until September 30, 2017 and the Road Superintendent is asking permission of the Board to start the proceedings to find a replacement. Trustee Haines stated that he will make that motion; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Trustee Chessler verified of Road Superintendent Masalko if it is his (Bob Kyle's) request that we accept this letter. Mr. Masalko stated that was correct.

Trustee Chessler made a motion that the Board, with regret, accept the letter from Bob Kyle notifying us that he is retiring from the Perry Township Road Department effective October 1, 2017 which makes his last day September 30, 2017 wherein he will be using accrued vacation time until then; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Law Director:

Zoning:

Consider Soliciting Requests for Proposal for Nuisance Vehicle Towing

Trustee Chessler stated that he wanted to thank Zoning Inspector Cugini for taking the initiative in a matter that has not been formally addressed regarding junk vehicles. Trustee Chessler indicated that

Zoning Inspector Cugini and Law Director Hall have put together a proposed program that would give us a streamlined authority to deal with the removal of junk vehicles and the recouping of costs.

Zoning Inspector Cugini stated that they are asking for approval to allow the Zoning Department to seek quotations and proposals for disposal of junk vehicles on private property within Perry Township. Mr. Cugini stated that he would like to commend Law Director Hall for working so diligently in putting this agreement together so that he can pass this out to prospective towing companies, motor vehicle salvage dealers and scrap metal processing facilities. Mr. Cugini stated that it is Law Director Hall's recommendation that we put together a rotation list.

Trustee Chessler made a motion that the Board authorize the Zoning Inspector, with the assistance of the Law Director, to solicit, review and recommend to the Board proposals for nuisance vehicle towing within the Township; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider No Parking Signs at the End of Perry Drive and Tioga NW

Trustee Chessler stated that Zoning Inspector Cugini has been very active in going out in the township and dealing proactively with problems. Trustee Chessler indicated that one issue that has come to the Board's attention in the area is a matter on Perry Drive and Tioga. Trustee Chessler indicated that Zoning Inspector Cugini has forwarded some photographs of the parking there wherein a property owner is parking in a way that is a nuisance to the other neighboring property owners and blocking access to their properties. Trustee Chessler stated that we will have to consider the restrictions on parking that would affect all because of the actions of one. Trustee Chessler indicated that the neighboring properties are here tonight and inquired if anyone would like to address the Board.

Scott Wuchnick, 180 Perry Dr. NW, Canton – Mr. Wuchnick stated that the photos pretty much speak for themselves and gave a brief explanation in regard to this matter.

Police Chief Pomesky and the Board viewed the properties by way of the Auditor's on-line site. Law Director Hall indicated that the present parking is inconvenient in that it blocks the neighbors and blocks the line of sight, but is not unlawful since it does not impede traffic. Trustee Chessler inquired in regard to possibly posting 'no overnight parking' signage and inquired if that would prohibit what the neighbor is doing, but still allow additional people-parking from 7:30 – 11 pm.

Law Director Hall replied in response to Trustee Chessler's comment regarding the 'no parking overnight' signage and indicated that it can be designated as 'no parking' from a set hour to a set hour; for example, 9 pm to 7 am.

Trustee Chessler made a motion that the Board authorize the placement of restrictive no parking signs from the intersection of Perry Dr., east on Tioga St. that would prohibit parking from 10 pm to 6 am; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Consider Waiving Permit Fee for Perry Local Schools Career and Wellness Center

Trustee Chessler stated that the Board received a letter from July 11, 2017 from Perry Local Schools and indicated that they are in the early stages of constructing the current wellness center and are asking the Board to waive the permit fee. Trustee Chessler indicated that as in other previous circumstances, we have the basis to do this. Trustee Chessler made a motion that the Board waive the permit fee for the Perry Local Schools; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Problem Properties

Executive Session(s):

Department Matters Not Requiring Board Action:

Administration: None.

Fire Department: None.

Police Department:

June Monthly Activity Reports

Chief Pomesky indicated that the reports and complaints in the allotments were down by 20% this year; burglaries were down 13% and criminal damages were down 31%. Chief Pomesky stated that one particular emphasis of the department is being intensively present in the allotments and indicated that it has been working and making a difference in the Township this year.

Road Department: None.

Parks/Recycling: None.

Zoning: None.

Law Director: None.

Upcoming Events:

Public Speaks-Open Forum:

Lee Laubacher – had several matters to bring before the Board; one in regard to the designated concreted area near the Road Department yard waste location. Mr. Laubacher inquired as to the low areas or holes that are near the yard waste area and inquired if any gravel or concrete could be added to fill this area. Mr. Laubacher also relayed the suggestion of contacting the Stark/Tusc/Wayne Joint Solid Waste District representative, David Held to request any assistance regarding this matter.

Road Superintendent Masalko indicated that a grant was applied for and funded to get that area paved, but added that this matter is in process at this time.

Mr. Laubacher also made a request to address the matter of consumer fireworks. Mr. Laubacher made reference to new legislation being made from Cincinnati Representative Sheetz concerning this matter referred to as House Bill 226 wherein the law would provide local governments to have the right to restrict the dates and times to use consumer fireworks. Mr. Laubacher gave more detail in this regard. Fire Chief Martin also gave more explanation regarding the proposed legislative deregulation of local level consumer fireworks. Law Director Hall stated that he would also circulate a legislative alert in regard to this matter from the OTA (Ohio Township Association).

Adjournment:

With nothing further to come before the Board, Trustee Chessler made a motion to adjourn the meeting at 8:13 pm; Seconded by Trustee Haines.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Craig Chessler, President

Joe Schlegel, Fiscal Officer