

Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Tuesday, October 13, 2020, 5:30 PM
at the Athens Township Hall, 313 W. Union Street, Athens, Ohio 45701

NOTE: Because of the COVID-19 health emergency anyone attending the meeting will be required to wear a facial mask and observe social distancing. If the number of attendees exceeds ten (10) then the meeting will also be broadcast at [freeconferencecall.com](https://www.freeconferencecall.com), meeting ID bc0x11

- Call to Order
- Roll Call of Officers
- Guests wishing to speak
 - Jack Pepper, ACCHD Administrator, request for CARES funding/mobile vaccination site
- Approval of Minutes and Fund Account Balances
 - Regular Meeting of September 22, 2020

Regular Business

- The Plains Volunteer Fire Department
 - Public and department building use restrictions effective until further notice
 - Trick or Treat, PVFD and Plains Lions Club, Saturday, Oct. 31, 5:30-6:30 PM
- The Plains Community Park
 - Public meetings and park use restrictions effective until further notice
 - Shelter house and Basketball Court project
 - Molly Summerton, MidStates Recreation
 - Security system
- Road Foreman's report and/or comment
 - Assess Lavelle Road damage
 - Remove electronic speed signs from Lavelle Road
 - Assist AHSWD and Habitat for Humanity Athens County Recycle Day, Saturday, October 3
 - Road salt totals available, on site and at Athens County Engineer's depot

Old Business

- The Buckley Group/Brookside Way storm water study and emergency mitigation strategies
 - Study received September 9, strategies report pending
- CARES Act Resolution – project determinations
- 3 Elm Street, Parkhill Family Trust, Attractive Nuisance as per *Ohio Revised Code §505.86*
 - Letter issued by Trustee Pierson
- Requests of Brian Dearing
 - to contact Hopewell Health regarding S. Plains Rd. property, August 20
 - Trustee Pierson to meet with project architect week of October 11
 - for software subscription to EdPuzzle for \$1,300 in CARES funds, Sept. 8
 - included in ACSD request of September 28
 - for Land Lab lease from ACSD with use of CARES funds, September 30
 - Prosecutor says yes, October 5, with 'good documentation as to show the need'
- Request of Prosecutor for advice on additional advertising required for zoning, September 1
 - No, no additional advertising or promotion needed
- Request of Prosecutor for advice regarding new shelter house as a CARES Act expense
 - Yes, "with proper documentation exhibiting why it is necessary", October 8
- Offer received from Superintendent Gibbs, Plains Elementary School playground equipment
- Verity's Fifth Addition to the Village of Verity proposed alley vacation, information provided, Sept. 23

(continued...)

New Business

- Slip evaluation – Frum Road
- Meeting with ZAYO at Athens County Engineer’s Office, Tuesday, October 3, 2:00 PM
- Meeting with Colin Widdoes, RVC Architects, for Hopewell Health project
- Request of Zach Bernens for CARES sub-grant, 3½ E. First St., HVAC improvements
- Request of Athens City Schools for CARES fund sub-grant
 - o Request #1 on September 28, \$160,320.00 Request #2 on October 1, \$16,797.21

Officer’s reports and/or comments

- Ted Linscott Brian Baker Steve Pierson Brenda Cox

Executive Session: if needed

Good of the Order

Adjournment

Next Regular Meeting: Tuesday, October 27, 2020, 5:30 PM, Athens Township Hall, 313 W. Union Street

