

Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Tuesday, November 10, 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 **bcox11***

(NOTE: Items in **BOLD** and underlined require a vote)

- Call to Order
- Roll Call of Officers
- Guests wishing to speak
- Approval of Minutes and Fund Account Balances
 - o **Regular Meeting of October 27, 2020**

Regular Business

- The Plains Volunteer Fire Department
 - o Public and department building use restrictions published at website
 - o Request for CARES Act funds?
- The Plains Community Park
 - o Public meetings and park use restrictions published at website
 - o Shelter house
 - Contract signed w/Neal's Home Improvement for shelter house
- Basketball court project
 - Contract drafted/awaiting signature w/Athens Concrete for basketball court
 - **Authorization to relocate Court**
 - **Basket set selection**
- Playground project
 - **Authorization to proceed with removal and new installation**
 - **Authorization for concrete pad for bike rack and bike repair station**
- Road Foreman's report and/or comment
 - o Lavelle Road repairs
 - o Removal of playground equipment, Plains Community Park

Old Business

- CARES Act priority list**
 - **Athens City School District request for public school supplies-\$37,245.62**
 - **Blockhouse Boulderling request for HVAC system in privately owned building-\$43,800.00**
- Brookside Way storm water study and remedial mitigation strategies**
- Frum Road slip contract, Terracon core drilling and monitor installation
- ZAYO horizontal boring started
- Zoning Resolution passed – question regarding “certification” sent to legal counsel
 - Hire Zoning Inspector
 - Create list of non-conforming uses
 - Recruit Board of Zoning Appeals members
 - Record text and map to County Recorder, copy to ACRPC

Continued...

- Brian Wagener, Advanced Engineering Consultants, Elm Street lighting service request
- Meet with ODOT and project engineer on Elm Street project, November 9, 2020

New Business

- Northpoint Drive right-of-way, trees and parking signage, Chris Demel
- Donation of playground equipment to Lacey Martin, Timber Tops Dayhome

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, November 24, 2020, 5:30 PM, Athens Township Hall, 313 W. Union Street