

Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Tuesday, November 24, 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 November 10, 2020**

Regular Business

- The Plains Volunteer Fire Department
 - o Public and department building use restrictions published at website
 - o **Nominations to Trustees for department officers and fire chief**
- The Plains Community Park
 - o Public meetings and park use restrictions published at website
 - o Shelter house
 - o Basketball court
 - o Playground
 - o Bike rack and repair station
 - o Food cupboard
 - o Trash removal
- Road Foreman's report and/or comment
 - o Lavelle Road repairs – bill to ODOT?
 - o Removal of playground equipment, Plains Community Park
 - o Sesame Street culvert replacement

Old Business

- CARES Act priority list
 - Agreement with Athens City-County Health Department
 - Agreement with Athens City Schools
 - Notification of Blockhouse Bouldering, The Athens Village and ACENet
- Brookside Way storm water study and remedial mitigation strategies**
- Frum Road slip contract, Terracon core drilling and monitor installation
- ZAYO horizontal boring
- 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
 - Create applications and approve a schedule of fees
 - ORC 3505.35, Canvass of Abstracts by Secretary of State, effective date of zoning

Continued...

- Northpoint Drive right-of-way, trees and parking signage, Chris Demel
- Brian Wagener, Advanced Engineering Consultants, Elm Street on-site meeting with AEP on Nov. 19

New Business

- Donation of playground equipment to Lacey Martin, Timber Tops Dayhome
 - **Resolution of value and transfer**
- HB 404 and amendment to HB 614
- ORC 3707.14, Maintenance of Persons Confined to a Quarantined House/email from Hankster Riggle
- Request of Chauncey Mayor Amy Renner to form joint police district
- Request to ACLRC to proceed with acquisition of 9 N. Clinton first sent to ACLRC on April 29, 2019
- Catch basin Blossom Lane, 7 Blossom Lane/Scott Dunfee to Aaron McVey

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, December 8, 2020, 5:30 PM, Athens Township Hall, 313 W. Union Street