

Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Tuesday, February 9, 2021, 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***

Items that require a vote are in **BOLD** and underlined

- Call to Order
- Roll Call of Officers
- Guests wishing to speak
 - o **Jean Thuma, Girl Scouts of Black Diamond Council, Use of PVFD for cookie distribution, Saturday, February 27, 7:45 am – 5:00 pm**
- Approval of Minutes and Fund Account Balances
 - o **Regular Meeting of January 26, 2021**

Regular Business

- The Plains Volunteer Fire Department
 - o Annual Inspection, February 6, 2021
 - o Warming Shelter, January 22, 2021, #of residents served?
- The Plains Community Park
 - o Bicycle rack and bicycle repair station installation
 - o Remote access to security camera system
- Road Foreman's report and/or comment
 - o Cemetery brush grubbing/Tom Parsons
 - o Snow removal and material stock pile
 - o 7 Blossom Lane
 - o Replacement valve body

Old Business

- OTA Virtual Winter Conference, February 1-5, 2021
- Brookside Way storm water study and remedial mitigation strategies
- Athens Township Right-of-Way Use Permit application revisions
- Recruit BZA members, 5 to seat plus 2 alternates if possible – posted at website
 - o Opinion from Kirk Shaw, Athens County Assistant Prosecutor
- Contact Athens City-County Health Department for possible zoning enforcement/zoning inspector
- Pepper Lane storm drainage – Laura Gilmore
- Automated gate at Twp. Hall – Citywide Solutions, \$14,672.68 quote
- Howard's Septic Service – Plains Community Park
- 2020 Freightliner 108SD specs and pricing
- Culvert at S. Blackburn Road and Hooper Road – Ronnie Ervin
- Clearview semi/GPS problems, Nancy Schell/Alan Craig/Eric Davis

New Business

- Recruit Zoning Commission members – Commissioners Jones and Dearing wish to resign – posted at website
- Appointment of Wayne Horsley, Joe Essman and Andrew Mollica to Board of Zoning Appeals**

Continued.....

- Memorial tree in Plains Community Park – Pete Wusher (740 517-4630), referred by Bill Snider**
- Property risk assessment, KLA Consulting, Mark Charback, February 11, 10:00 am @ PVFD
- ODOT virtual public meeting, Wednesday, March 10, 2021, Presentation at 6:00 p.m. followed by Q&A session

Officer's reports and/or comments

- Ted Linscott
- Brian Baker
- Steve Pierson
- Brenda Cox

Executive Session

- Under *Ohio Revised Code §121.22 (G) (1)* to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Good of the Order

Adjournment

Next Regular Meeting: Tuesday, February 23, 2021, 5:30 PM, Athens Township Hall, 313 W. Union Street