

Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Wednesday, February 9, 2022
5:30 PM at the Athens Township Hall, 313 W. Union Street, Athens, Ohio 45701

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

- Call to Order
- Roll Call of Officers
- Guests wishing to speak
- Approval of Minutes and Fund Account Balances
 - o **Regular Meeting of January 25, 2022**
 - o **Special Meeting of February 1, 2022**

REGULAR BUSINESS

- The Plains Volunteer Fire Department
 - o Emergency backup generator – estimate from KAL Electric for Kohler unit
 - o Knox box and fire extinguisher recommendation for The Plains Community Park
 - o Purchase of new quad runner and accessories
- The Plains Community Park
 - o Athens Township Trustees response to Plains Lions Club draft MOU revisions
 - o KAL Electric to evaluate needs at The Plains Community Park and submit a repair estimate
- Road Foreman's report and/or comment
 - o Truck repair o Salt usage/reserves o Pothole patching o Damage claim – United Lane
 - o Athens County Commissioners/ACBDD use of salt and grits

ZONING REPORT

- Athens City Prosecutor 1-27-22 date for 20th Street compliance extended to 2-8-2022
- Hopewell Health Centers public hearing, Tuesday, February 1, 2022 at 5:30 PM, Township Hall
- Trustees decision for modified zoning text amendments approved, 1-20-22
 - Changes to be recorded by 2-25-22 – now in thirty (30) day referendum, *ORC 519.12 (H)*

OLD BUSINESS

- Decision to accept, deny or modify Zoning Commission recommendation of Hopewell rezoning**
- Expenditure of Coronavirus Relief Funds extended to February 11, 2022
 - Confirm expenditure of no less than \$18, 910.15 with Molly Summerton, Mid-States Recreation
- Elm Street TAP project - Clinton Kuenzli, The Buckley Group
 - Bid opening April 25, 2022
 - \$1,284.99 to AEP for Contribution In Aid For Construction sent 1-17-22
 - LPA Federal ODOT-LET Project Agreement signed and returned to ODOT on 1-10-22
 - PID 108969 ATH Elm Street Title sheet signature signed and returned to ODOT on 1-10-22
 - Plans posted to website 1-9-22 – contact adjacent property owners?
- Ohio Building Demolition and Site Revitalization Program – Athens County Landbank
 - 3 Elm Street, 55 N. Plains Road, 5 Oak Street, 26 N. Clinton Street

NEW BUSINESS

- ARPA Resolution adopting \$10MM maximum allowance of funds
- Payroll for elected officials

OFFICER'S REPORTS AND/OR COMMENTS

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

EXECUTIVE SESSION [if needed under *ORC §121.22 (G)*]

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Meeting: Tuesday, February 22, 2022, 5:30 PM, Athens Township Hall, 313 W. Union Street