

Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Tuesday, January 11, 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 December 28, 2021**
 - o **Special Meeting of January 4, 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
- 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
- Ervin request for culvert installation, S. Blackburn Road
- Bowser request to re-evaluate culvert diameter. 10 E. 1st Street

ZONING REPORT (see addendum)

OLD BUSINESS

- Expenditure of Coronavirus Relief Funds extended to February 11, 2022
 - \$20,000.00 encumbered 12-31-21 for The Plains Community Park playground
 - ASTM or CPSC compliance - Mike Charback, KLA Risk Consulting
- Elm Street TAP project - Clinton Kuenzli, The Buckley Group
 - Stage 3 plan submittal to ODOT Planning Engineer Alan Craig on 12-14-21, ODOT plan review scheduled for 1-10-22
 - Initial ODOT review comments/corrections sent to Clinton Kuenzli 12-29-21
 - \$1,284.99 to AEP for Contribution In Aid For Construction
 - LPA Federal ODOT-LET Project Agreement signed and returned to ODOT on 1-10-22
 - Plans posted to website 1-9-22 – contact adjacent property owners?
 - Bid opening April 25, 2022
 - PID 108969 ATH Elm Street Title sheet signature
- Meeting to be scheduled with DLZ Engineering and Commissioners regarding pavement restoration in the Athens County Commissioners sanitary sewer project area
- OTA Winter Conference January 26-28, 2022
- Athens County Landbank to reimburse Township for demolition costs at 36 W. 2nd Street, \$7,100.
- Trustees public hearing for zoning text amendments, Tuesday, 1-4-22, 5:00 PM @ Twp. Hall
 - o **Motion to accept, deny or modify Zoning Commission text amendment recommendation**
- Zoning Commission meeting for Hopewell rezoning, Wednesday, 1-5-22, 6:00 PM @ Plains Library
 - Zoning Commission recommends approval for rezoning from OS to B-1, 1-5-22

NEW BUSINESS

- Appointment of Ric Fernow - 5 year term as Athens Township Zoning Commissioner ending 12/31/26**
- Recommendation of Zoning Commission received to approve a request of Hopewell Health Centers, Inc., for rezoning S. Clinton St. property from OS, Open Space to B-1, Neighborhood Business
 - o **Trustees to set public hearing date no later than February 5, 2022 as per ORC 519.12 (E) (3)**

- Nomination and appointment of Athens Township Board of Trustees Chair and Vice-chair**
- Address assignment notification procedure received from Athens 911 – 10 and 12 E. First Street

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, January 25, 2022, 5:30 PM, Athens Township Hall, 313 W. Union Street