Athens Township, Athens County, Ohio

Board of Trustees Meeting in Regular Session on Tuesday, October 11, 2022 5:30 PM at the Athens Township Hall, 313 W. Union Street, Athens, Ohio 45701

(*) Items that require a vote

- $\hfill\square$ Call to Order
- □ Roll Call of Officers
- \Box Guests wishing to speak
- □ Approval of Minutes and Fund Account Balances
 - Regular Meeting of September 27, 2022*

REGULAR BUSINESS

- □ The Plains Volunteer Fire Department
 - Equipment repairs update
 - Location of 2 iPads and payment of data plans
 - Review and comments due from Chief West and then vote on policy drafted by Mr. Linscott for training, including reimbursements for non-attendance*
 - Roster of active and inactive PVFD members provided to the Fiscal Officer
 - Trick or Treat Night on The Plains Monday, October 31, 5:30 PM 7:30 PM (same as Athens City)
- □ The Plains Community Park
 - Trout Electric list of items and invoice accounting
 - Trash cans for The Plains Community Park
 - Exterior fountain and water bottle filling station
 - MOU revisions Zack West, Asst. County Prosecutor
 - o Dumpster provision for IMF
 - o Grounds clean-up/trash disposal from IMF
 - Request for antique machinery exhibition
- □ Road Foreman's report and/or comment/Public road matters
 - \circ Road salt
 - Indigent burial grave markers installation completed
 - Sweep Connett Road after IMF completed
 - Ohio Avenue/Elm Street catch basin
 - Bill Coy 67 Ohio Avenue, Chris Wise 10 Elm Street
 - Wonder Hills paving after report to Athens County Commissioners
 - o Hooper Road box culvert estimate \$72k. Mr. Maiden needs a resolution of agreement
 - Ditching on Country Club Road
 - Waterline repair on Elm Street complete with only sidewalk disturbance
 - Deer crossing sign Lemaster Road
 - o Cost and payment of tree trimming on Lavelle Road \$7,500 allocated, \$8,000 invoiced

ZONING REPORT

- □ iWorQ software training/going "live" October 28, 2022
- □ 1 EM Conant Lane fence in ROW complaint ORC §5589.10 and §5571.14
- Right-of-Way permits to date total 74 Gas 26, Electric 8, Communication cable 31, Driveway 3, Culvert 3, Mailbox 1, Withdrawn 1
- □ Zoning Certificates to date total 26: Fence -13, Manufactured home 4, Deck 1, Commercial addition 1, Parking space - 1, Commercial Sign -1, Refusal - 3, Withdrawn - 1, Referral to BZA - 1, No permit required government entity - 1.
- \Box Notice of Violation sent to date -135 Order to Comply sent to date -12

OLD BUSINESS

- □ Wonder Hills report to Athens County Commissioners
- \Box Advertise sale of mower arm *ORC 505.10 (A) (1)*, \$2,500.00 threshold
- □ iWorQ Public Works response to Devon Bartlett, iWorQ account executive
- □ Status of Roscoe Drive and Deer Track Lane as private or public streets
- □ Status of Pine Lane as a maintained public street
- □ 6757 Luhrig Road as public nuisance verification sent to Athens County Prosecutor
- \Box 20 5th Street as public nuisance verification sent to Athens County Prosecutor
- □ Storm water utility easement 34 Main Street verification sent to Athens County Prosecutor
- □ Elm Street project change orders signed
 - \$28,787.25 due for additional work and quantities with \$49,596.86 total "on deposit" to split between TAP and non-TAP components
 - \$39,509.00 credit for non-performed items
 - Hooper Road box culvert agreement
 - \circ Township portion ± \$61,000.00 (cost of box culvert and installation materials) plus finish pavement
 - \circ County portion \pm \$35,070.00 (labor and equipment costs)

NEW BUSINESS

- □ Zoning Map amendments Scott Dunfee, GIS Specialist at Athens County Auditor to assist
- □ Request from Maggie Coe to change name of Edria Lane to Bolin Lane
- □ Length of Sesame Street as a public road

OFFICER'S REPORTS AND/OR COMMENTS

 \Box Ted Linscott \Box Brian Baker \Box Steve Pierson \Box Brenda Cox

EXECUTIVE SESSION If necessary under *ORC* \$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.

GOOD OF THE ORDER

ADJOURNMENT

Next Regular Meeting: Tuesday, October 25, 2022, 5:30 PM, Athens Township Hall, 313 W. Union Street

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