

RECORD OF PROCEEDINGS

0323

Minutes of

Athens Township Trustees

Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held At the Township Hall December 27, 2022²⁰

Chairman Linscott called the meeting to order at 5:30 PM. The roll was called and present were Trustees Ted Linscott, Brian Baker, and Steve Pierson. Fiscal Officer Brenda Cox was excused. Also in attendance were Road Foreman Jerrimy Marcum, PVFD Fire Chief Mickey West, PVFD Treasurer Makaylee Lowry, and Kenny Shafer (Russell Standard).

Mr. Baker moved, seconded by Mr. Pierson, to approve the minutes of the previous regular meeting held on December 13, 2022 and to accept the fiscal officer's financial reports and account balances as presented. All voted yes.

Mr. Linscott opened four (4) bids for the Athens Township 2023 paving program. Bids were submitted by/from Russell Standard, Alan Stone, Shelly and Sands, and McKee Paving. The request for bids was advertised in the Athens Messenger and the Dodge Report in accordance with Ohio Revised Code 511.12. Mr. Linscott read each bid aloud and will prepare a comparison chart in order to determine the lowest and best bid.

Mr. Linscott opened one (1) bid for disposition of a 2005 International dump truck with accessories in accordance with Ohio Revised Code 505.101. Ames Township, Athens County, Ohio bid seven thousand five hundred dollars and three cents (\$7,500.03). Mr. Baker moved, seconded by Mr. Linscott to transfer title to Ames Township. All voted yes. Mr. Pierson will prepare for signature a resolution by statute for sale of property no longer needed for public use as required by statute to be signed at the next regular meeting of the Board.

Makaylee Lowry, Plains Volunteer Fire Department Treasurer, provided documents requested by Fiscal Officer Cox needed for an audit of 2021 by the Ohio Bureau of Workers' Compensation. Fire Chief Mickey West reported that a drain valve has been damaged and leaking on the tanker truck but it is not such that the unit is out of service. The Board advised to have a repair accomplished as soon as possible. Mr. Pierson asked Chief West for a copy of the fire run report to the State Fire Marshal's Office (SFM) for a fire that occurred on November 20, 2022. Chief West indicated that the SFM software does not verify that the report has been sent nor does it permit PVFD to copy. Mr. Linscott asked if all incident reports were up to date and submitted to SFM and Chief West responded in the affirmative.

There was no representative present for The Plains Lions Club. A response from the Lions Club to the MOU presented by the Board to the Lions Club is anticipated at the January 24, 2023 meeting.

Mr. Marcum asked if rear tires and rims for the new dump truck could be purchased in that the stock tires are insufficient for snow removal and material distribution. Mr. Marcum estimates cost at about two thousand five hundred dollars (\$2,500.00) but will verify price and report back to the Board. Mr. Linscott moved, seconded by Mr. Baker to purchase rear tires and rims for the new dump truck at a cost not to exceed four thousand dollars (\$4,000.00). All voted yes. Related to a concern of Mr. Marcum regarding snow removal, Mr. Linscott suggested that he and Mr. Marcum contact the property owner of 103 Estates Drive regarding vehicle parking of the platted street right-of-way that interferes with snow removal.

Mr. Pierson reviewed items contained in the Zoning Report and advised that two cases have been referred to the Athens City Law Director for prosecution in Athens Municipal Court.

Mr. Pierson has advertised for publication on Saturday, December 31, 2022 in the Athens Messenger and posted on the township website the schedule of 2023 meetings of the Athens Township Board of Trustees, the Athens Township Board of Zoning Appeals, and the Athens Township Zoning Commission as required by Ohio Revised Code 121.22 (C).

Laura Olbers, Athens County Planner, has submitted to the Ohio Department of Transportation on behalf of the Athens Township Board of Trustees an Active Transportation Plan Technical Assistance grant application for the Johnson/Connett/Lemaster corridor with letters of support attached from Buckeye Hills Regional Council, Athens County Commissioners, Athens City/County Health Department, and HAPCAP Mobility Management. Mr. Pierson has been authorized by the Board to be the point of contact and signatory agent for the grant.

At 6:15 PM Mr. Pierson moved, seconded by Mr. Linscott, to enter into executive session under Ohio Revised Code Section 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. All voted yes.

At 6:40 PM Mr. Pierson moved, seconded by Mr. Linscott, to return to regular session. All voted yes.

Mr. Baker moved, seconded by Mr. Pierson to begin the January 10, 2023 meeting of the Board at 4:30 PM

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rather than 5:30 PM. Mr. Pierson will notify the media of the change as required by *Ohio Revised Code Section 121.22 (F)*. All voted yes.

Mr. Baker moved, seconded by Mr. Linscott to approve the following payroll and expenditures and that payments be made. All voted yes.

| | | | |
|--------------------------------------|------------|-----------------------------|------------|
| Federal Income Tax | \$2,984.57 | Affordable Portables | \$175.00 |
| Ohio Department of Taxation | \$228.79 | Delta Dental | \$361.10 |
| Treasurer of State of Ohio | \$567.36 | AWHR | \$20.09 |
| Public Employees Retirement System | \$4,336.96 | Nelsonville TV Cable | \$87.00 |
| O'Reilly First Call | \$115.68 | American Electric Power | \$1,052.52 |
| Mickey West | \$1,000.00 | Nelsonville TV Cable | \$140.50 |
| The Plains Volunteer Fire Department | \$101.99 | Morgan White Administrators | \$60.50 |
| The Plains Water & Sewer District | \$44.68 | Colonial Life | \$270.78 |
| Johnson's Fire Equipment Company | \$1,200.00 | Slater Builders | \$119.70 |
| Columbia Gas | \$2,123.12 | Treasurer of State | \$360.00 |
| Winzer Corporation | \$317.95 | Bradley Michael Bean | \$1,528.09 |
| Ralph Withem | \$2,484.13 | Eric J Cotterill | \$1,556.28 |
| Treasurer of State of Ohio | \$876.00 | Jerrimy L Marcum | \$1,972.06 |
| Athens Janitorial Supply | \$161.11 | Edward Jones | \$100.00 |
| AT&T Mobility | \$95.92 | Brian K Baker | \$965.07 |
| Frontier | \$194.48 | Brenda L. Cox | \$1,461.69 |
| Southeastern Equipment | \$419.49 | Ted J Linscott | \$945.07 |
| City of Athens | \$57.22 | Steven H Pierson | \$965.07 |
| Anthem BC/BS Oh Group | \$4,941.28 | | |

Total \$34,391.25

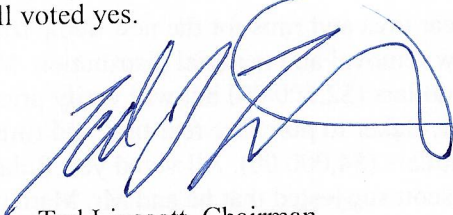
There were no reports of any missing signs.

At 6:42 PM Mr. Pierson moved, seconded by Mr. Baker to adjourn the regular December 27, 2022 meeting of the Athens Township Board of Trustees. All voted yes.

Respectfully submitted,


Steven H. Pierson, Vice-Chairman


Brian Baker, Trustee


Ted Linscott, Chairman