

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of April 23, 2018

The Coventry Township Board of Trustees met in special session on Tuesday, April 23, 2018 at 8:30 a.m. in the Coventry Township ADA Room, 68 Portage Lakes Drive, Akron, Ohio to discuss a request for liquor license, liability insurance quotes and to go into executive session to discuss a personnel matter.

Call to Order:

Tom Seese called the meeting to order and asked Fiscal Officer, Robert Saffian to record the following Trustees present: Edward Diebold, yes; and Tom Seese, yes. (Richard Kutuchief was absent/excused on medical leave) Two Trustees were recorded present.

Notice to Legislative Authority - 1174 Portage Lakes Dr.

Fiscal Officer Robert Saffian has received a Notice to Legislative Authority for a new C-1/C-2 liquor license application for Audrey Herston - 1174 Portage Lakes Dr., Coventry Twp, Ohio 44319. All Township officials and department heads have been notified. The response to request a hearing or not request a hearing must be postmarked by May 4, 2018. Discussion was held regarding concerns over the building condition and fire code, the distance from the school and whether a new permit would change any grandfathered status for liquor control.

180423-01 Edward Diebold made a motion to request a hearing for a new C-1/C-2 liquor license application for Audrey Herston - 1174 Portage Lakes Dr., Coventry Twp, Ohio 44319. Tom Seese seconded the motion. Roll call: Edward Diebold, yes; and Tom Seese, yes. Motion carried 2-0.

Township Liability Insurance

Our renewal date for our current policy with OTARMA through Summit Insurance is April 28th. We have also received a quote from Traveler's through Ayer's Insurance.

Quotes are as follows:

- OTARMA - \$68,390.00 (*we will receive a reimbursement of \$4,882.44 from the 2018 30-60 days after our renewal - takes our premium payment down to \$63,507.56*)
- Traveler's - \$62,213

Discussion over the two options. We have been with OTARMA for a long time and with the claims that are currently underway and the issues we are presently facing, the Board felt it was best to stay with OTARMA even though they are higher than Traveler's.

180423-02 Tom Seese made a motion to accept the proposal from Summit Insurance (OTARMA) in the amount of \$68,390.00 for the Township's property and liability insurance coverage. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; and Tom Seese, yes. Motion carried 2-0.

Executive Session

Edward Diebold made a motion to adjourn to executive session to discuss a personnel matter. Tom Seese seconded the motion. Roll call: Edward Diebold, yes; and Tom Seese, yes. Motion carried 2-0.

Adjourned to executive session at 8:38 a.m.

Convened executive session at 8:38 a.m.

Discussion:

Motion to adjourn executive session:

Edward Diebold made a motion to adjourn executive session. Tom Seese seconded the motion. Roll call: Edward Diebold, yes; and Tom Seese, yes. Motion carried 2-0.

Adjourned executive session at 8:40 a.m.

Reconvened regular session at 8:40 a.m.

Motion to Adjourn the Meeting:

Motion by: _____ Second by: _____

Roll call: Edward Diebold _____ Richard Kutuchief _____ Tom Seese _____

There being no further business the meeting was adjourned at: _____