

COVENTRY TOWNSHIP BOARD OF TRUSTEES
General Workshop May 10, 2018

The Coventry Township Board of Trustees met for a general workshop on Thursday, May 10, 2018 at 5:30 p.m. in the Coventry Township ADA Room.

Chairperson, Richard Kutuchief called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: Edward Diebold, yes; Richard Kutuchief, yes; and Tom Seese, yes. All Trustees were recorded present.

Also in attendance were Fiscal Officer, Robert Saffian; and Road Superintendent, Lael Stouffer.

Topics for Discussion:

1. Vaughn Trail Culvert project – Lael Stouffer explained that the County has finished the plan and bid out for this project in conjunction with the N. Turkeyfoot culverts. There hasn't been a pre-construction meeting yet, so he doesn't know the details. The Bid was \$61,719.00 and was already appropriated. It will look and function a lot better. Bertolini Construction will be replacing steel with concrete.
2. Road Resurfacing schedule and funding – Lael Stouffer explained that we are going to be able to cover 7 miles of road this summer and he is focusing on the worst roads in the Township. Some roads will get a double application of chip and seal. He's not received a start date yet. There will be a motion requesting an advance out from the General Fund to cover this cost until levy funds are received.
3. Jarvis Road agreement completed – Lael Stouffer explained that he has received the agreement back from the City of Green. We've gone back and forth with this for the last few months to finalize a formal agreement outlining our responsibilities and the City of Green's responsibilities regarding Jarvis Road. We have from the center line, north and Green has from the center line, south.
4. Litigation discovery request – brief discussion over the list of items that may be requested for discovery.
5. Hazard Mitigation Grant Program – Richard Kutuchief stated that per discussion with Tina Merlitti, we could possibly join Akron and ODOT as a co-applicant for this grant to help alleviate flooding in the Brewster Creek area. Discussion over conflicting outcome – Akron and ODOT are looking to demolish buildings and we would like them to just correct the flow of water.
6. Ned Mohrman bridge flower baskets – Anna Bryant explained that she has received approval from the Engineer's Office to mount flower boxes on the Ned Mohrman S. Turkeyfoot Rd. bridge. The Engineer's Office will still need to approve the mounting method. Portage Lakes Young Professionals are donating \$1,000 toward the project.
7. AARP Coventry Chapter – Robert Saffian advised that the Portage Lakes Chapter of AARP has closed and are donating \$1,700 to be used toward the Community Center.
8. Love Locks Project – Richard Kutuchief explained that he has asked Ruhlin to look into this concept. People could buy locks from the Township and affix them to the construction fence as a fund raiser.
9. Seasonal Road wages – Lael Stouffer discussed our current wage rate for seasonal workers and explained that we are no longer competitive. These kids can get jobs at fast food restaurants and make more money. The Board agreed to make a motion regarding an increase of \$3.00 over minimum wage at the regular meeting.
10. Lockwood park – lawn maintenance is not being kept up with at Lockwood. Lael Stouffer recommended having Enviroscapes do it every other week. There was some discussion over the condition of the tennis courts. Lael Stouffer will get quotes to have trees removed and other improvements made as required by our risk management authority.
11. Community Center renovations – Anna Bryant presented samples of Luxury Vinyl Plank (LVP) flooring for the Board's consideration. Discussion over other repairs and updates needed for the Community Center.
12. Baseball field scorer's table – a Township resident is trying to become an Eagle Scout and would like to build home team scorer's tables for Logan Field baseball. Brief discussion – Ed Diebold stated he would handle contacting the gentleman.

13. Land Swap – current status – Richard Kutuchief explained that he emailed Lisa Blough to follow up and she responded saying the Board is interested in the land swap initiative. She will have more information in the near future.
14. JEDD Board – Edward Diebold stated that he will be scheduling a JEDD Board Meeting in July.
15. Liquor Hearing – We have sent in our request for hearing and are waiting to hear back.

Motion to Adjourn the Meeting:

Tom Seese made a motion to adjourn the general workshop. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes; and Tom Seese, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 6:32 p.m.

Chairman

Fiscal Officer