

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of February 15, 2018

The Coventry Township Board of Trustees met in special session on Thursday, February 15, 2018 at 5:00 p.m. in the Coventry Township ADA Room, 68 Portage Lakes Dr., Akron, Ohio 44319 to discuss the Coventry Community Center, Fire Department funding and to go into Executive Session to discuss the Coventry-Akron JEDD agreement, real estate and employment matters.

Call to Order:

Richard Kutuchief will 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.

Coventry Community Center

Discussion was held regarding the idea of allowing renters the ability to serve alcohol (beer & wine) at the Community Center. Irv Sugerman stated that he believed we would need a liquor license from the State and said he would look into it. Discussion over liability, waivers and requiring a police or security officer.

Fire Department Funding

Discussion was held regarding the shortage in Fire Department funds. Robert Saffian recommended a 1.5 mill levy as soon as possible. Tom Seese and Edward Diebold both stated that they don't feel we are in a position to ask for another levy at this point. We will have to wait until the next levy is up and do an increase at that time.

Executive Session

Tom Seese made a motion to adjourn to executive session to discuss the Coventry-Akron JEDD agreement and real estate and employment matters. Edward Diebold seconded the motion. Roll call: Edward Diebold, yes; Richard Kutuchief, yes; and Tom Seese, yes. Motion carried 3-0.

Adjourned to executive session at 5:25 p.m.

Convened executive session at 5:25 p.m.

Discussion:

Motion to adjourn executive session:

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

Adjourned executive session at 6:20 p.m.

Reconvened regular session at 6:20 p.m.

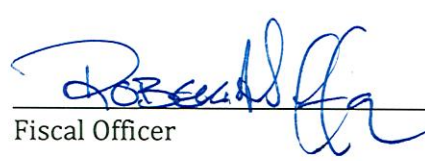
Motion to Adjourn the Meeting:

Edward Diebold made a motion to adjourn special session. Tom Seese 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: 6:24 p.m.



Chairman



Fiscal Officer