

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of January 2, 2020

The Coventry Township Board of Trustees met in special session on Thursday, January 2, 2020 at 9:00 a.m. in the Coventry Township ADA Room, 68 Portage Lakes Drive, Akron, Ohio to administer oaths of office in accordance with Article XV, Section 7 of the Constitution of Ohio and O.R.C. 3.23, and to discuss the 2020 Organizational Resolution.

Call to Order:

Edward Diebold called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present.

Oaths of Office

George Beckham and Jeff Houck were sworn in for their terms beginning January 1, 2020 by Administrator and Notary Public, Anna Bryant.

2020 Board of Trustees

Administrator, Anna Bryant asked the Board for a nomination for Chairperson and Vice Chairperson for the Board of Trustees for 2020:

200102-01 George Beckham made a Motion that Edward Diebold be appointed to Chairperson of the Board of Trustees for 2020, and that George Beckham be appointed to Vice Chairperson of the Board of Trustees for 2020. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

2020 Organizational Resolution

Discussion was held over the current schedule.

George Beckham asked Anna Bryant to see what the cost for labor/employee representation would be through Brouse McDowell vs. Kastner's firm. Brief discussion was held over the history of their employment with the Township and reasons to consider switching vs. staying with Kastner.

Anna Bryant asked the Board to consider revising the rental rate for the Community Center. She feels it is too high, and is not renting very often due to the cost. The Board agreed to a lesser deposit and rental rate to be reflected in the final schedule.

John Dolensky presented a new fee schedule for the Fire Department which not only includes revised rates for ambulance billing, but also other items to be billed through Life Force's sister company including fees for materials used at traffic incidents, car fires, etc. This schedule may need to be adjusted throughout the year once implemented, but will be made a part of the organizational fee schedule.

Bill Meyerhoff and Lael Stouffer confirmed that there were no changes to any of their fees.

Anna Bryant advised she would update the Resolution/Fee Schedule for 2020 to reflect the changes as discussed, and would email it for review prior to next week's regular meeting.

Motion to Adjourn the Meeting:

Edward Diebold made a motion to adjourn the Special Meeting. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 10:00 p.m.



Chairman



Fiscal Officer