

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of March 5, 2020**

The Coventry Township Board of Trustees met in special session Thursday, March 5, 2020 at 12:15 p.m. in the Coventry Town Hall at 68 Portage Lakes Drive, Coventry Twp., OH 44319 to discuss the 2020 Permanent Appropriations, temporary use of Township property by Barbicas Construction to go into Executive Session to consider the purchase or lease of property for public purposes, (R.C. 505.10) and to discuss personnel matters, including appointment, promotion, dismissal and compensation of a public employee or official. (R. C. 121.22(G)(1)).

**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.

Also in attendance were Fiscal Officer, Lori Seeman; Fire Chief, John Dolensky; Road Superintendent, Lael Stouffer; Zoning Inspector, Bill Meyerhoff.

**2020 Permanent Appropriations**

The permanent appropriations schedule was reviewed by department/fund and discussed and changes or additions. Special projects including the Admin/FD parking lot, network software upgrade, parks improvements, 2020 Road Resurfacing project, upcoming staffing changes in the fire department. The Appropriations will be updated as discussed and ready for approval at the regular meeting next Thursday.

**Portage Lakes Drive Resurfacing/Storm Sewer Replacement Project - Summit County/Barbicas Construction**

Anna Bryant explained that Barbicas Construction has requested use of our property (former Schultz property) on Portage Lakes Drive for equipment and material staging during the resurfacing and storm sewer replacement project projected to begin mid-March, ending at the end of June. The actual area they are requesting use of is outside of the fence, partially in the County's right-of-way. Discussion was held over what we will need from them to insure there will not be further damage or liability on our part.

200305-01 George Beckham made a motion to allow Barbicas Construction to use vacant Township property located on Portage Lakes Drive for staging/storage purposes during the Summit County Portage Lakes Drive resurfacing and storm sewer replacement project. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**Executive Session**

Edward Diebold made a motion to adjourn to executive session to consider the purchase or lease of property for public purposes, (R.C. 505.10) and to discuss personnel matters, including appointment, promotion, dismissal and compensation of a public employee or official. (R. C. 121.22(G)(1)). Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 2:10 p.m.

Convened executive session at 2:10 p.m.

**Discussion:**

**Motion to adjourn executive session:**

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

Adjourned executive session at 3:14 p.m.

Reconvened regular session at 3:14 p.m.

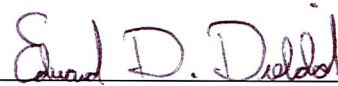
**Discussion/Motions pertaining to Executive Session**

Anna Bryant asked the Board if there was any discussion or motions pertaining to executive session. There was none.

**Motion to Adjourn the Meeting:**

Edward Diebold made a motion to adjourn the special meeting. George Beckham 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 3:14 p.m.



Chairman



Fiscal Officer