

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of April 21, 2020

The Coventry Township Board of Trustees met in special session Tuesday, April 21, 2020 at 2:05 p.m. in an online, public forum via Zoom Meeting due to COVID-19 restrictions to discuss the 2020 Road Maintenance Paving project, land for road spoils, the Administration Office AC unit repair and to go into Executive Session to consider 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 and Road Superintendent, Lael Stouffer.

2020 Road Resurfacing Project

Lael Stouffer explained that the numbers came back from the County for the base bid and alternate packages for our road resurfacing project. Both were lower than anticipated, keeping in mind these are still estimates and we won't know any actual numbers until the work is performed. He explained that he had originally appropriated \$715,000 for the base bid, so if those invoices come in at the current estimate, he'll have some money left over to help cover the alternate. Lori Seeman explained that she has appropriated \$150,000 to help cover the estimate. Lael Stouffer stated that based on his experience, he doesn't feel the General Fund will need to come even close to that amount to help supplement the project. There is always a chance the numbers could be higher or lower, but they should be in close range to the estimate.

200421-01 Edward Diebold made a motion to approve a super blanket certificate in the amount of \$657,000.00 for the 2020 Road Resurfacing Project. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

200421-02 Edward Diebold made a motion to approve the alternative bid for the 2020 Road Resurfacing Project in the amount of \$100,000.00. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, abstain; and Jeff Houck, yes. Motion carried 2-0-1. (Edward Diebold abstained due to the fact that he lives on the road included in the alternate bid.)

Road Department Spoils - Cottage Grove Property

Lael Stouffer explained that he is looking for an area to take road spoils. The location he currently takes them is no longer accepting fill. The Township owned property known as Cottage Grove Field was discussed. That area currently has one baseball field that is used by the youth baseball organization. Edward Diebold stated that he has talked to PLAY Baseball and they are already short fields, so losing this one would really cause a predicament. Discussion was held over possible alternative dump sites and hauling time as well as other locations for fields in the Township that may be privately owned. Lael Stouffer explained that the temporary yard across from the Community Center holds about two weeks' worth of spoils, so weather depending, he will need a place to go in about two weeks. Edward Diebold asked if the other members would be willing to give him a week to see if he can find an alternative, in which case we can rescind our motion. Brief discussion was held.

200421-03 Jeff Houck made a motion to designate the property currently known as Cottage Grove Field as the Road Department yard to be used to dispose of spoils and to notify PLAY Baseball of this change to be effective two weeks from today. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

AC Unit Repair - Administration Office

Anna Bryant explained that Hybrid Heating and Cooling discovered an issue with the compressor on the Administration Office AC Unit, which needs to be replaced. This rooftop unit takes care of the Administration Office side of the building, the Fire Department is on their own system.

200421-04 Edward Diebold made a motion to approve the repair of the Administration Office Air Conditioning Unit requiring replacement of the compressor in the amount of \$4,110.00.

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 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 2:33 p.m.

Convened executive session at 2:34 p.m.

Discussion:

Motion to adjourn executive session:

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

Adjourned executive session at 2:50 p.m.

Reconvened regular session at 2:50 p.m.

Discussion/Motions pertaining to Executive Session

Assistant Zoning Inspector Position

200421-05 George Beckham made a motion to appoint Administrator, Anna Bryant to the additional position of Assistant Zoning Inspector. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

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 2:52 p.m.



Chairman



Fiscal Officer