

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of April 7, 2020

The Coventry Township Board of Trustees met in special session Tuesday, April 7, 2020 at 2:20 p.m. in an online, public forum via Zoom Meeting due to COVID-19 restrictions to discuss the COVID-19 Small Business Emergency Relief Grant 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 Township Counsel, Irv Sugerman.

COVID-19 Small Business Emergency Relief Grant

Discussion was held over the Small Business Emergency Relief Grant Fund that was set up by Summit County and the Greater Akron Chamber to aid businesses affected by COVID-19. The Board members each expressed interest in contributing to show support for our local, Coventry businesses and how this grant may be able to assist them. Budgetary concerns, and contribution amounts were discussed.

200407-01 Edward Diebold made a motion to adopt a Resolution authorizing the Township's participation in the COVID-19 Summit County Small Business Relief Grant and to approve a contribution of \$10,000.00 to be paid from the General Fund. George Beckham 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)). George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 2:31 p.m.

Convened executive session at 2:31 p.m.

Discussion:

Motion to adjourn executive session:

George Beckham 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 2:47 p.m.

Reconvened regular session at 2:47 p.m.

Zoning Inspector Position

200407-02 Edward Diebold made a motion to terminate the employment of part-time Zoning Inspector, Bill Meyerhoff, effective immediately. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Brief discussion was held over securing the office and the procedure of contacting Mr. Meyerhoff.

Motion to Adjourn the Meeting:

Jeff Houck 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 2:49 p.m.

Edward D. Didd
Chairman

Lori Seeman
Fiscal Officer