

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Regular Meeting of April 9, 2020

The Coventry Township Board of Trustees met in regular session at 7:00 p.m. on Thursday, April 9, 2020 in an online, public forum via Zoom Meeting due to COVID-19 restrictions.

Call to Order:

Chairman 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.

Pledge of Allegiance

Old Business:

Approval of Minutes

200409-01 Edward Diebold made a motion to approve and dispense with the reading of the minutes of the Regular Meeting and Workshop of March 12, 2020, and the special meeting of April 7, 2020. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

New Business:

No Parking - Portage Lakes Drive E. Reservoir Dam

200409-02 Edward Diebold made a motion to adopt a Resolution requesting the establishment of a No Parking Zone on the East side of Portage Lakes Drive (C.H. 75) from Aqua Boulevard to South Turkeyfoot Road. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

George Beckham briefly discussed the County's position on guardrails in that area and stated that there is room for parking, but there will be other areas off the street that will be available. ODNR is installing the bollards to keep any cars off of the dam.

Ohio EMA's COVID-19 Public Assistance Declaration

200409-03 Edward Diebold made a motion to approve the Township's application and execution of the Ohio EMA's Public Assistance Declaration EM-3457-OH for Category B, emergency protective measures (COVID-19 Public Assistance of Expenses). George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Edward Diebold explained that this will allow for reimbursement of overtime and expenses.

2020 Mowing/Grounds Maintenance

Edward Diebold explained that per the Road Superintendent, Lael Stouffer there was a \$ 7.00 per occurrence increase for the Lockwood Park location. All other locations are priced the same as the 2019 season. Prices below reflect per occurrence x 30 weeks with weed control.

- Logan Park : \$ 10,350
- Cottage Grove Park: \$ 2,700
- Ingleside Park : \$ 4,350
- Administration : \$ 1,350
- Community Center : \$ 2,550
- Pleasant Valley Cemetery : \$ 2,100
- Lockwood Cemetery : \$ 8,814
- Lockwood Park : \$ 1,650

George Beckham asked about how often they are cut. There was discussion over frequency and weather conditions. Anna Bryant stated that this allows for up to 30 mows, but if we have a dry summer, we may not need all of them. We only will pay for what we use.

200409-04 Jeff Houck made a motion to approve the proposal from Envirosapes for the 2020 mowing season. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

N. Turkeyfoot Rd – Summit County Land Bank

George Beckham explained the location and circumstance for how this land has come about. There are approximately 2 acres opposite the Hohman/Hottle area which includes the feeder race. There are some possibilities for future park use. Jeff Houck stated he feels this is highly appropriate for the Township to take considering many residents in this area have it as part of their deeds.

200409-05 Edward Diebold made a motion to approve the purchase of Parcel 1907970 - N. TURKEYFOOD ROAD from Summit Land Bank in the amount of \$3,800. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Reports by Department Heads

Anna Bryant, Administrator reported on her efforts to keep residents informed during the stay at home order.

Report by the Fiscal Officer:

Lori Seeman (Unable to attend due to storm damage – power and internet service were still down) The period to date financial reports were presented to the Board.

200409-06 Edward Diebold made a motion to receive all bills and salaries, warrant numbers 71507 to 71582 as certified by Fiscal Officer, Lori Seeman, and subject to audit. (A listing of the warrants will be made a part of these minutes.) Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Reallocation of Funds – Supplemental Appropriations

200409-07 Jeff Houck made a motion to approve a reallocation of funds or supplemental appropriations for the month of March as listed in the *Appropriation Supplemental* report as submitted to the Board. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Reports by Trustees:

George Beckham advised that he will handle the land bank application. Ohio still has an election planned, but only by mail in vote. He urged residents to get their absentee ballots turned in prior to the April 28th deadline. There is still a school levy, MetroParks Issue and the Sheriff's Office primary on the ballot. He has been paying attention to the Coronavirus biweekly calls and the health department updates. Discussion was held on removing basketball hoops at Ingleside Park. He also discussed the opening on the Health Department advisory board. Anna Bryant stated she would get an ad out.

Jeff Houck stated that he was out of the loop briefly due to his knee surgery, but he's back on board and feeling good. He reiterated absentee ballots for April 28th.

Edward Diebold announced that the small business loan information is on our website and Summit County Emergency Grant money will be coming. The Township kicked in \$10,000.00, so he is hopeful that a few of our local businesses will benefit. Lockwood Church is still accepting food and clothing donations. EMA is asking anyone with surplus PPE to please donate. Republic Services has rolled out some changes to protect their drivers. He advised residents that recycling

will not be accepted at this time. Trash will only be picked up if it is in a container. The recycling cart may be used for trash.

Motion to Adjourn the Meeting:

Edward Diebold made a motion to adjourn the 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 7:26 p.m.



Chairman



Fiscal Officer

