

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of October 23, 2020

The Coventry Township Board of Trustees met in special session Friday, October 23, 2020 at 9:00 a.m. in an online, public forum via Zoom Meeting due to COVID-19 restrictions to discuss a possible CDBG Grant application, an issue with the well supplying the Fire Department, Administration Offices and Town Hall, and to go into Executive Session to prepare for, conduct, or review negotiations or bargaining sessions of the Sheriff's Policing Contract and the IAFF Local 2286 Contract.

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.

Township Admin/Fire/Town Hall Well

Deputy Chief Rockich explained quotes/recommendations from Donamarc Water Systems and Fowler Well Pump and Softener Service. Fowler quoted a 150' well, not including trenching or electrical work at \$13,444. Fowler's excavator quoted \$9,000 for trenching and backfill for a total estimated project cost around \$23,000. Donamarc gave a rough estimate for a 130' well, including some trenching at \$10,307. He'll come in around \$12,000 for the additional upgrades that were not in the estimate. Adam Rockich stated that it's a considerable savings to go with Donamarc even with the upgrades. If the Board prefers using Fowler, we could do the trenching ourselves with the Road Department. Discussion over the two quotes and the electrical work needed to complete the project as well. The Board decided that Donamarc would be best for the project given the scope of work and the estimates received.

201023-01 George Beckham made a motion to approve a blanket certificate in the amount of \$20,000.00 for a new well and related components to supply the Administrative/Fire Department building and the Town Hall. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

CDBG 2020 Grant Program

Trustee Beckham explained a grant opportunity brought to his attention by Holly Miller through Summit County for clean air in our Admin/FD building. He and Adam have had meetings with both Hybrid Heating and the K Company. They are in the beginning stages of the grant application and researching what our options are. Adam Rockich stated he was impressed with how the K Company has jumped right on this and has previous experience. George Beckham advised that the K Company has worked with the County on similar projects and may contact Holly Miller directly. Anna Bryant advised that there are two CDBG Grants available – one for COVID related improvements as well as the traditional CDBG grant for infrastructure improvements. Both grants require a 50% match from the Township.

Executive Session

Edward Diebold made a motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions of the Sheriff's Policing Contract and the IAFF Local 2286 Contract. 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 9:26 a.m.

Convened executive session at 9:26 a.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 10:23 a.m.

Reconvened regular session at 10:23 a.m.

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 10:23 a.m.

Edward D. Diebold
Chairman

Lori Seeman
Fiscal Officer