

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of January 25, 2022

The Coventry Township Board of Trustees will meet in special session Tuesday, January 25, 2022, at 9:00 a.m. in the Coventry Town Hall to discuss the 2022 Road Resurfacing Project and to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, potential court litigation and contract negotiations.

Call to Order:

George Beckham will call the meeting to order and ask Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, (absent/vacation). Two Trustees were recorded present.

Executive Session

George Beckham made a motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, potential court litigation, and contract negotiations. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, (absent/vacation). Motion carried 2-0.

Adjourned to executive session at 9:03 a.m.

Convened executive session at 9:03 a.m.

Discussion:

Motion to adjourn executive session:

Edward Diebold made a motion to adjourn the executive session. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, (absent/vacation). Motion carried 2-0.

Adjourned executive session at 9:14 a.m.

Reconvened regular session at 9:14 a.m.

2022 Road Resurfacing Program

A discussion was held regarding the process for submitting the 2022 Road Resurfacing Project to the County. Lael Stouffer explained that Sam Ross currently has his street listing will compute an estimate. He will be focusing on the northwest corner of the Township this year and with his numbers, it will be roughly \$705,000. He spoke to Lori and they feel it will all be able to be paid from the Road Department funds. A brief discussion was held on the Road Department budget and carry-over amounts. David Gissinger explained the carry-over amounts from 2021 that will allow the project to be fully funded by the Road Department.

Road Salt Purchase

220125-01 George Beckham made a motion to approve the purchase of 800 tons of rock salt from Cargill Inc in the amount of \$ 60,000. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, (absent/vacation). Motion carried 2-0.

Executive Session

George Beckham made a motion to reconvene the executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, potential court litigation, and contract negotiations. Edward Diebold

seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, (absent/vacation). Motion carried 2-0.

Adjourned to executive session at 9:30 a.m.

Convened executive session at 9:30 a.m.

Discussion:

Motion to adjourn executive session:

George Beckham made a motion to adjourn the executive session. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, (absent/vacation). Motion carried 2-0.

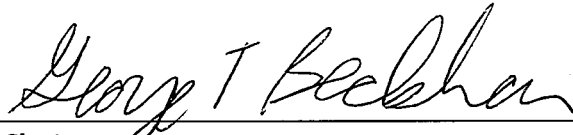
Adjourned executive session at 10:56 a.m.

Reconvened regular session at 10:56 a.m.

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, (absent/vacation). Motion carried 2-0.

There being no further business the meeting was adjourned at 10:57 a.m.


Chairman



Fiscal Officer