

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of May 26, 2022**

The Coventry Township Board of Trustees will meet in a special session on Wednesday, May 26, 2022, at 10:30 a.m. in the Coventry Township ADA Room at 68 Portage Lakes Drive, Coventry Twp., Ohio 44319 to discuss ARPA Funds and to go into an executive session for the purpose of discussing the purchase or sale of property by the public body, and to consider the hiring and/or promotion of public employees.

**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, yes. All Trustees were recorded present. Fiscal Officer David Gissinger was also in attendance.

**Executive Session**

George Beckham made a motion to adjourn to executive session for the purpose of discussing the purchase or sale of property by the public body, and to consider the hiring and/or promotion of public employees. 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 10:34 a.m.

Convened executive session at 10:34 a.m.

**Discussion:**

**Motion to adjourn executive session:**

Edward Diebold made a motion to adjourn the 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 11:13 a.m.

Reconvened special session at 11:13 a.m.

**Discussion/Motions pertaining to Executive Session**

220526-01 Jeff Houck made a motion to initiate a zoning map amendment to change the zoning of a portion of 3445 S. Main Street, Parcel #1909395, approximately 66.17 acres currently zoned B-2 and R-1 to C-I (Commercial Industrial). George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

220526-02 Edward Diebold made a motion to appoint Paul Neugebauer as an alternate member of the Coventry Zoning Commission. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**ARPA Funds**

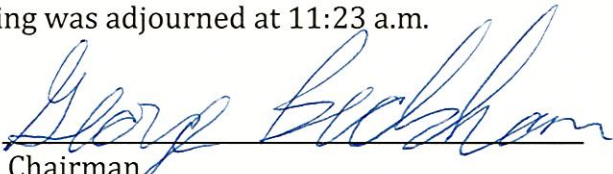
A brief discussion was held over projects to be funded with ARPA and listed tentatively as follows: Logan Fieldhouse, Lockwood Park upgrades, HVAC projects, Broadband and potential capital outlay for property purchase and development.

**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, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 11:23 a.m.

  
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Fiscal Officer

  
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Chairman