

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of July 22, 2022**

The Coventry Township Board of Trustees met in special session on Friday, July 22, 2022 at 9:00 a.m. in the Coventry Township ADA Room at 68 Portage Lakes Drive, Coventry Twp., Ohio 44319 to discuss the Parks Levy and Fire Department purchases.

**Call to Order:**

George Beckham 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. Fiscal Officer David Gissinger was also present.

**Parks & Recreation Levy – Placement on the November 8<sup>th</sup> General Election Ballot**

Anna Bryant explained that we have received the Certificate of Estimated Property Tax Revenue from the County Fiscal Officer and are now ready to submit the levy to the Board of Elections for placement on the November 8, 2022 General Election Ballot. She explained that based on the numbers, we need to decide if we are doing a Replacement or Replacement plus a .25 mills Increase. A discussion was held over options and timing for the next round of levies. George Beckham voiced his opinion that he doesn't feel now is a good time to ask for more money. Edward Diebold stated that if we don't ask now, we will have to wait another five years. Further discussion over levy cycles and improvements needed in the parks was held.

220722-01 George Beckham made a motion to approve the resolution for the replacement of an existing 0.5 mill Parks and Recreation Levy with an increase of .25 mills, for 5 years for Coventry Township, effective January 1, 2023, first Collection to be 2024 for placement on the November 8, 2022 General Election Ballot. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**Fire Department Uniforms - Convert PO to BC**

Anna Bryant explained on behalf of Fire Chief Rockich that the original vendor has not fulfilled the order that was placed months ago. Multiple attempts to contact the vendor have gone unanswered by phone, text, and email. We will need to find a replacement vendor for hats, shirts, and job shirts. The Super BC needs to be done since we do not know what vendor we will be able to use.

220722-02 Jeff Houck made a motion to convert PO 185-2022 to the Larry Kemper Company, Inc. in the amount of \$4,300 to a Super BC in the amount of \$5,000 for the purchase of Fire Department uniform items. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**Fire Department Purchase – Hose Washer**

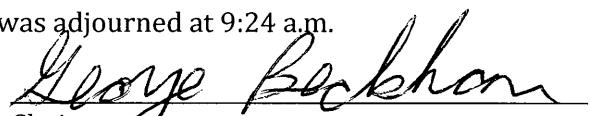
Anna Bryant explained that a reimbursement grant from the State of Ohio Fire Marshall Equipment Grant was awarded for \$10,000 to partially cover the costs of a replacement hose washer. Coventry Fire's portion will be \$3,700 after reimbursement from the State. The hose washer will replace our current 35+-year-old hose washer in disrepair.


220722-03 Edward Diebold made a motion to purchase a Circul-Air Roto-jet Hose Washer from MES (Municipal Emergency Services) for the amount of \$13,700 including shipping charges. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**Motion to Adjourn the Meeting:**

George Beckham 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 9:24 a.m.

  
Chairman

  
Fiscal Officer