

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of October 26, 2023

The Coventry Township Board of Trustees held a Special Meeting on Thursday, October 26, 2023, at 9:08 a.m. in the Coventry ADA Room, 68 Portage Lakes Drive, Coventry Twp., OH 44319, to discuss a grant opportunity for sidewalks and to go into executive session to consider the purchase of property for public purposes.

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 as present. Also in attendance was Township Attorney, Irv Sugerman.

AMATS - Transportation Alternatives Set-Aside Grant Application (TASA) – Sidewalks

George Beckham explained that he has been working on this with the Engineer's Office for the last few months. The amount we are applying for was increased by COSE in order to cover the cost of inflation. The money we are applying for will be available in 4 years.

231026-01 George Beckham made a motion to authorize the Summit County Engineer's Office to submit grant applications for the 2023 AMATS Transportation Alternatives Set-Aside Grant on behalf of Coventry Township for the Cormany Road and/or Portage Lakes Drive Sidewalk Extension Project. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Executive Session

Edward Diebold made a motion to adjourn to executive session to consider the purchase of property for public purposes. 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 9:16 a.m.

Convened executive session at 9:16 a.m.

Discussion:

Motion to adjourn executive session:

George Beckham 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 9:22 a.m.

Reconvened regular session at 9:22 a.m.

Discussion/Motions pertaining to Executive Session

ODNR Property Transfer

231026-02 George Beckham made a motion to approve an agreement between the State of Ohio Division of Natural Resources and Coventry Township for the transfer of land on Portage Lakes Drive as described in Legal Contract #2023-1601. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

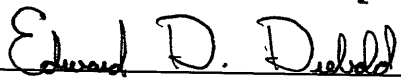
Property Purchase – 171 Vaughn Road

230829-03 George Beckham made a motion to adopt a Resolution and Purchase Agreement for property known as 171 Vaughn Road, Coventry Township, Summit County, Ohio 44319 from James and Angela Crawford. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.


Motion to Adjourn the Meeting:

Jeff Houck made a motion to adjourn the special meeting. Edward Diebold 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 9:23 a.m.



Chairman



Fiscal Officer