

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of May 16, 2024

The Coventry Township Board of Trustees held a Special Meeting on Thursday, May 16, 2024, at 9:00 a.m. in the Coventry ADA Room, 68 Portage Lakes Drive, Coventry Twp., OH 44319, to discuss the 2024 Road Resurfacing Project, Akron Water Line Extension, Vaughn Road Property and Park Projects.

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 as present. Road Superintendent, Lael Stouffer and Fiscal Officer, Dave Gissinger were also present.

2024 Road Resurfacing Program

Lael Stouffer explained that he received numbers from the contractor for the 2024 Paving Program so the BC will be written for that exact estimate. Melway will be the contractor again this year. Streets to be included in the 2024 program: Lakeway Ave., Linda St., Elmo St., Plateau St., Klinger Dr., Minor Ave., Vista Ave., Polonia Ave., Violet Ave., Finland Dr., Lemar Ave., Cope Ave., S. Jasmine St., W. Magnet St., and W. Iris St. This will be the first year of a two-year project to complete the Cottage Grove area. This is all covered by his budget and even includes the alternate amount.

240516-01 George Beckham made a motion to approve a blanket certificate for \$606,995.09 for the 2024 Road Resurfacing Program. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Akron Water Line Extension – Road Resurfacing Alternate

Lael Stouffer explained that the City of Akron received bids for the water line extension project, specifically for the Portage Point/Ponciana area. Emmaline has sent him numbers for the Township’s pavement portion of Portage Point, Ponciana, and Fan Drive outside the areas that will be restored over the water line.

240516-02 Jeff Houck made a motion to approve a Blanket Certificate for \$100,000 for road and infrastructure repairs related to the Akron Water Line Extension Project. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Parks

Lockwood Park Renovation

Anna Bryant and Lael Stouffer explained that the renovation project at Lockwood is wrapping up. A blanket certificate will be needed to complete asphalt paving, striping, fill dirt, grass seed, and landscaping. This is on target with the amount allocated for the project at the beginning of the year. There was further discussion over signage, benches, tables, and a possible structure.

240516-03 Jeff Houck made a motion to approve a blanket certificate for \$75,000.00 to complete the Lockwood Park Renovation Project. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

171 Vaughn Road

Lael Stouffer explained that demolition quotes have been requested from Gangle Excavating, Bertolini Construction, & Butcher & Sons Excavating. He is still waiting on numbers. George Beckham confirmed that the asbestos abatement had already been taken care of. Lael Stouffer stated that it had been. He went on to explain that it was discovered that there is a well in the bottom of the house, but it’s only 30-40 ft deep which would complicate the demo

if we want to keep it. His feeling and the opinion of the Board is to fill it. We'll be able to extend city water or dig a new well. Edward Diebold suggested that the Board pass a motion for a BC, so that Lael can move forward once he receives estimates from the contractors.

240516-04 George Beckham made a motion to approve a blanket certificate for \$40,000.00 to cover the cost of the demolition and related expenses of the structures at 171 Vaughn Road. 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:

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 9:41 a.m.


Chairman


Fiscal Officer