

Trustee Vice Chairman, Jack Swedyk called the special meeting for the purpose of a work session to order at 9:31 a.m.

Roll-call: Trustee Swedyk, and Trustee Ascherl present. (Trustee Augustine has an excused absence.)

Additional attendees: Fire Chief Grossenbaugh, Sergeant M. Schroll, Service Superintendent Mike Behary, Suzanne Peterlin, Lynne Rotundo, and 2 residents.

Virtual attendees: 5 residents.

### **Police – Chief Centner**

- I. Floor Project – coming along nicely.
- II. Employee / New Officer interviews will be this Thursday.
- III. Trustee Ascherl stated the paperwork has been started for the Community Movie Night for the licensing fee and movie rights, and Monarch Movies will survey the area next week sometime to ensure the area will be suitable for setup. Trustee Ascherl thanked both Chief Centner and Chief Grossenbaugh for their respective associations in paying for this trial run. Both Chief Centner and Chief Grossenbaugh think this is an awesome idea.

### **Fire – Chief Grossenbaugh**

- I. Jackson Comfort is to install 2 thermostats at the fire station for front admin area and rear cruise quarters for a total of \$1451.90, will end up saving dollars overall, and will help the comfort of those areas.
- II. Quarterly Report – Chief Grossenbaugh is working on this.
- III. Chief Grossenbaugh is waiting on a quote for the engine for brake pads and drums. He is expecting it to be \$4,000 to \$5,000.
- IV. Training will begin to avoid the hill for this smaller truck, the brakes are wearing faster on this truck because the pads. Dynamic braking instructor will possibly be coming in from Cuyahoga Community College to help instruct them.
- V. Other parts for the Tanker – He is still waiting on a parts quote for these, since this is older, the availability of parts is scarce.
- VI. Trustee Ascherl posed the question of the concrete and fence update: Concrete is still slated for end of August, and the fence will be done after the concrete is in. Chief Grossenbaugh stated some of the bushes were transplanted. Trustee Swedyk inquired if anything that is being done over at the fire station needed permits; Chief Grossenbaugh replied that the fencing permit has been filed with zoning.

### **Service Superintendent – Mike Behary**

- I. Truck 11 engine diagnostics - \$1281.00 – back pressure issues with the truck, if have any parts issues the cost might go up a bit. Mr. Behary stated they did flashes on the ECM, and they are getting the truck ready for plow season.
- II. State Bid on truck – quote supposed to be soon.
- III. Kobak Fence – removed old fence, posts are set.
- IV. Historic Building – trimmed trees, painted lines. Painting will start next week, but have to keep up with the other day-to-day activities, but might do one wall at a time, weather permitting.
- V. Trustee Swedyk commented re: Bethany Lane work, heard back from engineering/architect; around \$300K.

- VI. 8:30 – 9:30 am for Edison thing on Thursday, 8/18/22 for trees to de-energize the power lines (or cover-up).
- VII. Trustee Swedyk is working on the utility company poles that still have lines on old poles. He has been trying to contact at least 4 different companies and finally got someone local to call him back.
- VIII. Trustee Ascherl inquired as to the status of the stands and bleachers for Kobak field. Trustee Swedyk stated that the bleachers to replace are expensive. There has not yet been a decision to remove yet.
- IX. Trustee Ascherl mentioned the website township roads – eliminate from the website.

**Administrative / Cemetery / Zoning – Suzanne Peterlin**

- I. Quarterly reports will be available for next week.

**Lynne Rotundo**

- I. Kimble – delinquencies reduced from 80 to 60 so far, and Lynne is still working on contacting these.
- II. Angel Printing – quote for mailing will be next week. Lynne is working on adding the new residences to the last mailing (from the Comprehensive Survey) and also adding/correcting the ones found from the last mailing. Trustee Ascherl will need this information in order to make the appropriate motions at the next Trustee Regular Meeting.

**Trustee Ascherl**

- I. Sign War: The Township Trustees were invited into the Medina Sign War by Stefanec's Barber Shop. Trustee Swedyk stated that he is not sure the government should get involved in this, because he does not want to offend anyone. Trustee Ascherl stated it is nice to have something fun but can see the drawbacks. Discussion ensued. Trustee Swedyk stated that Trustee Augustine can make a case for this when she comes back.
- II. Website discussion –Trustee Ascherl mentioned the community tab for the website. government links and services and schools for now. Sports links were discussed – and it was determined that there were so many sports that it just might be too much information.
  - A. Meeting minutes/You-Tube channel, past agendas were discussed. Trustee Swedyk believes there should just be the current meeting's agenda posted. Trustee Ascherl concurs. Resident, R. Pearl, likes having past agendas on the website, as a brief synopsis of the meeting. Discussion ensued as to how long the agendas should be posted. Suzanne Peterlin stated that according to Ohio Revised Code, posting of the agendas is not a requirement. Agendas are considered transient documents, and as per the Sunshine Laws, these are not necessary to post. Resident, C. Engleman uses the agendas as an index for the meeting.
  - B. Photographs for website: 60% of Police department officers have photos on the existing website. For the Fire department, will have Fire Chief and Jen and the five lieutenants. For the Zoning Commission and Board of Zoning Appeals pictures of people, discussion ensued. Trustee Swedyk stated listing of boards are okay, but may change frequently. Trustee Ascherl stated that she likes to associate a face with a name. Suzanne Peterlin mentioned that the past boards did not want their pictures on the website. Trustee Augustine had commented earlier that she did not think having the pictures of the zoning boards was

necessary. Trustee Ascherl will reach out to both zoning boards and get their input as to whether they will like to have their pictures on the website.

**Trustee Swedyk**

- I. Auditor of State required the Township to do a Fuel Use & Monitoring Policy: Trustee Swedyk mentioned that he sent this draft to our Fiscal Officer, Martha Catherwood, and is awaiting her approval before bringing it to the other Trustees for approval. It still has to be decided whether this will be a part of the handbook, or will be a stand-alone document.

**Cindy Engelman**

- I. Cindy Engelman, resident, inquired as to whether Bethany will be coming back to discuss the CRA. Trustee Ascherl stated she was to come back August 23<sup>rd</sup>, but has determined it would be better to postpone until September 13<sup>th</sup>.

Trustee Vice-Chairman Swedyk made a motion to adjourn the meeting at 10:23 a.m., Seconded by Trustee Ascherl. Vote: Ascherl – Yes, Swedyk – Yes.

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