

RECORD OF PROCEEDINGS

TOWNSHIP TRUSTEES

REGULAR SESSION

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held RUSSELL FIRE-RESCUE STATIONApril 3, 2013

Chairman James Dickinson called the meeting to order at 4:30 P.M. Trustees Justin Madden and James Mueller were present. Department Heads: Fire Chief John Frazier, Maintenance Superintendent Jack Gallagher, Police Chief Tim Carroll, Road Superintendent Gene Layne and Zoning Inspector Ric Machnics were also present. Fiscal Officer Charles Walder was in Columbus attending a seminar conducted by the State Auditor.

MINUTES: Mr. Dickinson made the motion to accept the minutes of the Regular Meeting held on February 20, 2013, as presented. Mr. Mueller seconded the motion.

The vote was Mr. Madden abstain Mr. Mueller yes and Mr. Dickinson yes.

MINUTES: Mr. Madden made the motion to accept the minutes of the Regular Meeting held on March 6, 2013, as presented. Mr. Mueller seconded the motion.

The vote was Mr. Madden yes Mr. Mueller yes and Mr. Dickinson abstain.

QUARTERLY REPORTS: Mr. Mueller made the motion to acknowledge receipt of the 1st Quarter 2013 reports from the Fire, Police, and Maintenance, Road, & Zoning departments. Mr. Madden seconded the motion and it passed unanimously.

ROAD DEPT - ROAD MATERIALS BID OPENING: The following companies presented bids for road material: Allied Corporation, Shalersville Asphalt and Kokosing Materials. Mr. Layne reviewed the bids and made a recommendation. Mr. Mueller made the motion to approve awarding road material bids as follows:

Hot Mix #448 Type 1 to Shalersville Asphalt for an amount of \$58.00 per ton as the primary supplier

Hot Mix #448 Type 2 to Allied Corporation for an amount of \$50.75 per ton as the primary supplier. Mr. Madden seconded the motion and it passed unanimously.

ROAD RESURFACING PROJECTS: BID OPENING: Bids for road resurfacing were received from the following: The Shelly Co., Karvo Paving, Chagrin Valley Paving, Ronyak Paving, and Kokosing Construction Co. The bids were given to Nick Gorris, County Deputy Engineer, for a recommendation by the County Engineer's Office.

OHIO PUBLIC WORKS COMMISSION PROPOSAL: Mr. Layne presented two possible projects for the 2014 OPWC grant. The first priority is resurfacing and replacement of culverts for Watt Road. The second priority is resurfacing of Hemlock Point Road. Mr. Mueller moved to approve the following two top priority projects for the Fiscal Year 2014 (Round 28) Township Ohio Public Works Commission Project:

Top priority: Watt Road, Resurface & culvert replacement, project limits from S.R. 87 to Fairmount Road.

Second Priority: Hemlock Point Road, Resurface only, project limits from Hemlock Road to S.R. 87.

Mr. Madden seconded the motion and it passed unanimously.

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BELLE VERNON CULVERT/BRIDGE: On Memorial Day in 2010 there was a major rainstorm. This caused a large private lake to overflow its banks and caused severe flooding of two homes in the Belle Vernon Subdivision. At one time the span of two pipes under the road was classified as a bridge but the county put liners in the two 48" pipes and reclassified it as a culvert, which is now Township responsibility to maintain. The County Engineer has indicated that a third 36" pipe needs to be added. The County is proposing that we split the cost of the estimated \$60,000 project. This expense is a surprise and funds have not been budgeted. Mr. Walder suggested that the Road Superintendent, a Trustee, and the Fiscal Officer meet with the County Engineer to discuss this situation. Mr. Madden volunteered to attend the meeting. After the pipe is installed the span would exceed 10 feet and may again be reclassified as a bridge.

Mr. Layne reported the Illuminating Co. is cutting ash trees that are located on their easements.

ZONING: The Zoning Inspector reported that after some slow months things are beginning to pick up.

He has received a letter from Ms. Annette Scott that construction on the repairs to her house would begin on April 1st but nothing is started. The general contractor stopped to talk to Mr. Machnics. The plans he had were from several years ago for the addition.

The Zoning Inspector has been working on several complaints. One is that a business is operating out of a house. Second, a house is being used as a multiple dwelling. A third is a property having several pieces of equipment in the yard and a bus for sale.

POLICE: The new cruiser was delivered today. The updated TAC Computer system is installed and has been running since January 1st. There will be a crisis drill at Westwood School in the near future. The department has a police car at the school in the morning and sometimes during the day.

FIRE: Chief Frazier reported some needed replacements will be purchased this year. The Life Pak defibrillator needs to be replaced. The "mule" off road vehicle is 44 years old and is not dependable. This was a used military vehicle when it was purchased. New head sets in the vehicles need to be purchased. All of these purchases were planned for and money budgeted for them. Medicare has reduced the ambulance transport fees by 2%.

MAINTENANCE DEPT.: The department has switched from winter equipment to spring equipment. The glass and plastic recycling is picked up on Monday, Wednesday and Friday. The oil recycling will begin this Sat. April 6 from 8 to 10 a.m. They are now accepting hydraulic oil.

PUBLIC COMMENTS WERE TAKEN

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April 3, 201320

REQUEST FOR USE OF TOWN HALL: Mr. Madden made the motion to grant permission for the Historical Society to use the Town Hall on April 6, 2013 from 10 a.m. - noon, subject to Township rules and regulations. Mr. Mueller seconded the motion and it passed unanimously.

LAND USE GUIDE PLAN SURVEY: Mr. Dickinson and Mr. Madden attended the Zoning Commission meeting. The preliminary results of the land use survey are in. The primary concern seems to be gas and oil drilling. A public meeting will be scheduled in the near future to present the survey results.


ANNOUNCEMENTS: The next regular Trustees' meeting will be held at 7 p.m. Wednesday, April 17, in the Russell Township Fire-Rescue Department.

Oil recycling "Season Opener," is April 6, 8 AM to 10 AM in the Russell Township Maintenance Building and will continue each 1st Saturday through October. Used motor oil and used hydraulic oil are accepted.

Appliance collection, by GTSWMD will be held on April 27 from 9 AM to noon at 12665 Merritt Rd. No electronics or televisions will be accepted.

PURCHASE ORDERS: Purchase orders and bills were approved as attached.

Upon the motion of Mr. Mueller and seconded by Mr. Madden, the meeting was adjourned at 5:29 P.M.



James Dickinson, Chairman



Charles Walder, Fiscal Officer

Recorded by: G. Heck