

## Trustee Meeting – March 12, 2018

The Board of Deerfield Township Trustees met in regular session on Monday, March 12, 2018, at 6:00pm, with Trustees Mark Bann, Ed Dean and Randy Wilburn present. Chairman Wilburn opened the meeting with the Pledge of Allegiance. Mark moved to dispense with the reading of the minutes from the previous meeting and approve them as written. Ed seconded the motion and the roll call vote was unanimous. Mark made a motion to accept the February financial statements as presented. Ed seconded the motion and the roll call vote was unanimous.

### **Communications:**

1. The Air You Breathe sent their Quarterly Newsletter from Akron Regional Air Quality Management District dated February 2018.
2. Liberty Camp for Kids in Ravenna, Ohio is looking for volunteers for their weeklong camp held at the Portage County Historical Society at 6549 N. Chestnut Street in Ravenna, Ohio July 16-20, 2018 from 9-noon. The camp presents students in grades 1-6 a first-hand experience of what it was like to live in colonial times during the Revolution.

**Fire Department:** Brian Allison submitted a written report for the fire department on activity since the last meeting. The fire department is up to 65 runs for the year, of which 8 runs took place since the last meeting.

Brian submitted the invoices from the Portage County Hazardous Materials Response Team for 2018 Support for Portage County Hazmat Team at a cost of \$592.62 & the Portage County Urban Search and Rescue Team for 2018 Support for Portage County Urban Search and Rescue Team at a cost of \$56.44. Mark made a motion to renew both of the above invoices. Ed seconded the motion and the roll call vote was unanimous.

The Fire Department will be having their annual gun raffle at the Deerfield Fire Station on April 12, 2018. They will be raffling a Henry .22 long rifle, Shield 2.0 9mm and a \$100 gift card to gun shop. 400 tickets at a cost of \$10 each will be sold.

Life Force Management sent an account they have found to be non-collectible and recommends we forward to a collection agency. Ed made a motion to forward this account to collections. Randy seconded the motion and the roll call vote was unanimous.

Since the last meeting, the ambulance front brake pads and rotors had to be repaired. The parts were purchased from Heastand's.

**Road Department:** Timothy Suderman reported Trumbull County is making their own cold patch & selling to other townships at their cost since they are unable to make a profit. He has a call in to inquire about pricing. The prices at our current supplier are expected to increase approximately 10% March 2019.

Ed made a motion to approve the purchase of 80 feet of 24” culvert pipe and 60 feet of 12” culvert pipe at a 10% discount from Marlboro Supply Open House. Mark seconded the motion and the roll call vote was unanimous.

The F450 wiper switch will not shut off. Ed made a motion to take the truck to the dealership and pay for the corresponding repair. Mark seconded the motion and the roll call vote was unanimous.

**Buildings & Grounds:**

Mark read the Deerfield Park Usage Agreement they are going to propose at the status meeting to be held on Wednesday for the lawsuit with Deerfield Hot Stove. Ed made a motion to approve the Deerfield Park Usage Agreement as read. Mark seconded the motion and the roll call vote was unanimous.

Randy made a motion to purchase flags needed. At this time, we need to order at least two 5x9.6 flags, one 3x5 flag and three 3x5 Ohio flags. Mark seconded the motion and the roll call vote was unanimous.

The electronic sign is still in process. Ed indicated the company needs to re-do the drawings for the footers for Portage County’s inspection.

Ed made a motion to change our electric supplier from Integrity Energy Value Power & Gas to Agera Energy at a rate of .05286. Mark seconded the motion and the roll call vote was unanimous.

**New Business:**

Ed made a motion to appoint the Zoning Commission as follows:

Donn Bell  
Mike Sekulich  
Dori Kinkoph  
Gerald MacBride  
Timothy Suderman

Mark seconded the motion and the roll call vote was unanimous.

James with the Portage County Water Conservation District attended the meeting regarding a drainage issue on McClintocksburg Road. Ed called the prosecutor and indicated Chris Meduri will write an official letter regarding this issue on the Trustees behalf. From there, the homeowner will have 10-15 days to comply. If no action is taken, they can then proceed to sue him in civil court to put a lien on the property.

The following bills were presented for Trustees’ inspection and approval: See Payment Register attached.

Ed made a motion to pay these bills and adjourn the meeting. Mark seconded the motion and the roll call vote was unanimous.

Meeting adjourned at 6:45pm.

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Chairman

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Fiscal Officer