

Trustee Meeting – May 14, 2018

The Board of Deerfield Township Trustees met in regular session on Monday, May 14, 2018, at 6:00pm, with Trustees Mark Bann and Ed Dean present. Chairman Bann opened the meeting with the Pledge of Allegiance. Ed moved to dispense with the reading of the minutes from the previous meeting and approve them as written. Mark seconded the motion and the roll call vote was as follows:

Ed Dean	Yes
Mark Bann	Yes
Randy Wilburn	Abstained Due to Absence

Ed made a motion to accept the April financial statements as presented. Mark seconded the motion and the roll call vote was as follows:

Ed Dean	Yes
Mark Bann	Yes
Randy Wilburn	Abstained Due to Absence

Communications:

- Shorts funeral home contacted Deerfield Township regarding our policy on indigent burials. The Trustees will contact Chris Meduri to inquire about our options. They will also check into if this resident was a veteran because we may be able to get assistance with these costs. Ed made a motion to proceed with the cremation per Chris Meduri's recommendation. Mark seconded the motion and the roll call vote was unanimous.

Fire Department:

Brian Allison submitted a written report for the fire department on activity since the last meeting. The fire department is up to 158 runs for the year, of which 37 runs took place since the last meeting.

Brian indicated Chuck has been working with the road department on truck repairs that need to be made on the Deerfield Fire Department trucks and equipment.

Deerfield Township received the grant money from Ohio State Fire Marshall for Ryan's course that was previously approved.

Deerfield Township received a grant in the amount of \$10,000 for personal protective equipment.

Road Department:

The Trustees spoke with Mahoning County regarding providing half of the material to do their half of German Church Road.

Buildings & Grounds:

The Road Department has been working on mowing and the grounds in preparation for Memorial Day.

New Business: Ed made a motion to change the date of our next regularly scheduled meeting for Monday, May 28, 2018 to Tuesday, May 29, 2018 at 6:00pm due to Memorial Day. Mark seconded the motion and the roll call vote was unanimous.

A Deerfield resident inquired about a property located on Mottown Road. In order for Deerfield Township to complete an abatement, we would have to pay approximately \$6,000 upfront, which is not in the budget for 2018.

A Deerfield resident inquired about the procedure for the dry hydrant installation procedures. He would like to have one placed on his 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 6:15pm.

Chairman

Fiscal Officer