

Trustee Meeting – June 11, 2018

The Board of Deerfield Township Trustees met in regular session on Monday, June 11, 2018, at 6:00pm, with Trustees Mark Bann, Ed Dean and Randy Wilburn present. Chairman Bann 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 moved to dispense with the reading of the special minutes from June 1, 2018 and approve them as written. Ed seconded the motion and the roll call vote was unanimous. Ed made a motion to approve the May financials as presented. Mark seconded the motion and the roll call vote was unanimous.

Communications:

- Portage County Regional Planning Commission sent notification of a replat of sublots 55 and 56 in the “Strong Allotment” on Youngstown Avenue, Lot 2 in Deerfield Township.
- The Air You Breathe sent their quarterly newsletter from Akron Regional Air Quality Management District for May 2018
- David W. Doak, Sheriff sent their 2017 Annual Report from the Portage County Justice Center
- Portage County District Library sent a thank you letter for allowing them to share space with Deerfield Township for the past five years at the Deerfield Town Hall. The letter served to inform Deerfield Township that the PCDL Board voted to close the Deerfield Computer Lab effective Friday, June 29, 2018.
- Mark Bann indicated he spoke with Evan from the Corps of Engineers regarding re-submitting an estimate for the Carter’s Ford Culvert Replacement Project.

Fire Department: Brian Allison submitted a written report for the fire department on activity since the last meeting. The fire department is up to 189 runs for the year, of which 18 runs took place since the last meeting.

Jordan Gibbs submitted an application to be a member of the Deerfield Fire Department. Robert currently resides in Ellsworth, Ohio and currently is an EMT with a fire card. Mark made a motion to accept his application with a one year probationary basis. Ed seconded the motion and the roll call vote was unanimous.

Resolution No. 18-13:

Mark Bann moved to adopt **Resolution 18-13** to add a rate of pay for staffing at the Deerfield Fire Department as a firefighter at \$10/hour. Ed seconded the motion and the roll call vote was as follow:

Mr. Bann	Yes
Mr. Dean	Yes
Mr. Wilburn	Yes

Adopted: June 11, 2018

Fire Department (Continued):

Brian Allison obtained pricing on B.K portable radios at a cost of \$1,000 per radio. Ed made a motion to purchase a radio to sample. Mark seconded the motion and the roll call vote was unanimous.

Penguin Management sent their invoice to renew 12 months of streaming audio service from July 1, 2018 through June 30, 2019 at a cost of \$1,548.00. Mark made a motion to renew service. Ed seconded the motion and the roll call vote was unanimous.

Road Department:

The road department will be working on roadside mowing this upcoming week to clear up the view at intersections. They will also be working on completing any additional patching that needs to be done.

Buildings & Grounds:

The road department indicated they are down to one man that is available for summertime help. Ed made a motion to post an ad in the paper to request applications for summertime help. Applications must be submitted by June 25, 2018. Mark seconded the motion and the roll call vote was unanimous. The Trustees will look into the age range they are able to hire.

The sim card from Verizon for the electronic sign has been ordered.

The Trash Clean-Up was successful. Seven (7) dumpsters, a 40-yard scrap dumpster & five (5) tire dumpsters were filled. There are a handful of tires that were received by the Deerfield Race Track that needs to be returned.

The road department is working on obtaining quotes to replace the roof on the gazebo at the Deerfield Circle. They are going to get quotes for both shingles & steel.

New Business: The Trustees received communication from a Deerfield resident of a pending lawsuit that is going to happen & that this individual is going to request Mark Bann to resign. Legal counsel recommended this discussion be tabled at current meeting and let communication go through attorneys at this time until legal counsel is contacted.

A Deerfield resident inquired about the status of the health insurance. The Trustees indicated the insurance is currently in process. We will be submitting applications this week to our insurance carrier.

A Deerfield resident inquired about the status of German Church Road.

A Deerfield resident submitted an informal request to ask Mark Bann to resign. Mark Bann indicated he is not interested in resigning at this time.

A Deerfield resident inquired about the operating financials. The Trustees indicated she could inquire directly with the Deerfield fiscal officer and copies can be provided to her.

New Business (Continued):

A Deerfield resident inquired about the status of the website for Deerfield Township. At this time, we are currently hung up on providing the information on the domain name to the company creating the website.

A Deerfield resident inquired about Deerfield Fire Department levy monies. The Trustees indicated he can see the Fiscal Officer to get answers to his questions but all monies collected on the levy goes into the Deerfield Fire Department and spent 100% for Fire Department expenses.

A Deerfield business attended the meeting and thanked Mark Bann and the Trustees on the work done with the Corps of Engineers on assisting with getting the lake levels to be maintained longer throughout the year.

A Deerfield resident inquired about how often the recycling gets picked up by the Portage County Solid Waste. He indicated the recycling is full most of the time.

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 7:05pm.

Chairman

Fiscal Officer