

## Lee Township Meeting May 7, 2020

Present were Brad Boggs, Jesse Merckle, John Pyles, Kris McPeck, Kevin Winkler, T. J. Blizzard, Tony Arno, and Dave Caywood. President Jesse Merckle called the meeting to order at 7:00p.m. Minutes of the previous meeting were read and approved with one correction as to the condition of TR 501.

- Dave Caywood mentioned again about a new flag needed for the Community Center flag pole.
- Tony Arno presented Roadway Use Agreement for TR 724 (Clara Stalder lane). Other agreements are on hold due to issues with the County. Motion to approve the agreement made by Jesse and seconded by John. Agreement was signed by John and Jesse.
- T. J. Blizzard presented a Road Maintenance Agreement for TR 492 and TR 493. They will be repairing a water line within the right of way. Eclipse Resources will be providing Lee Twp. with \$6200 for the purchase of aggregate to assist with the maintenance of roads used by Eclipse. He also presented a water line installation agreement for a temporary water line within the public right-of-way on Mt. Olive Rd. Jesse asked if they could increase the culvert size from 13" to 18" and requested that it be left in place after the water line was removed. T. J. stated that would not be a problem and changed it in the agreement. Agreement was signed by all trustees.
- Dave Caywood asked why it was not being enforced that the employees should be at the meetings for the safety report. It was answered that due to Covid-19, safety meetings were on hold until further notice.
- Kevin Winkler mentioned that the boiler needs turned down now that we are in warmer weather.
- It was noted that we have 2 18" culverts lying along 501.
- Kevin stated that Billy Thomas was contacted about putting the logo on the new tractor. He will stop by and do it at his convenience.
- It was mentioned again about the flag poles for the cemeteries. John stated that Anthony could work on getting those installed. Sardis cemetery need replaced and Mt. Olive cemetery needs installed.
- Monies for the tractor were deposited 5-7-20 with a balance of \$6,610.10 remaining to be used for any upgrades or additions to the tractor. It was discussed about adding a stereo, some strobe/caution lights, fuel additives, etc.
- Ohio EMA funding is on hold for TR 479. An extension was filed until Oct. 2020.
- Kevin is working with Matt from OWV Excavating to write something up for the FEMA projects on TR 501 & TR 487. It was discussed and agreed upon that this work should be contracted out for bid. It was mentioned that Kerry Brown may be interested in the projects.
- It was brought up that WV Hotspot has vacated the building as of April 1<sup>st</sup> but no lease money has been collected for Feb or March. Kevin said he has tried numerous times to contact him with no response. It was mentioned that if he could be contacted and agree to pay the months of Feb and March that the Trustees would settle for that and not pursue actions against the broken lease. It was also mentioned that the cameras in the Community Center were left active, but we can't see footage or know where the recordings are being sent to.
- Kris mentioned that there was a credit of \$52 with Napa Auto Parts if a need should arise for parts.
- John stated that Inglefield did deliver and fill the tank at the garage.
- Jesse relayed a request from Lisa Jeffers regarding 2 stop signs and 2 slow children signs be placed at the intersection from the township garage onto Mound St. due to a recent accident as well as safety for the children during ballgames and such.
- Dave asked about a prior agreement made by the trustees to pour concrete around the business signs along the highway to help keep the grass clippings from sticking on them when the grass is mowed. It was suggested that when Phil Hulseby does the ramp into the kitchen that this project be done at the same time.
- Jesse asked if anyone knew a better way to contact the 'Call Before You Dig' hotline. He is having trouble getting through to anyone.
- Jesse mentioned that he would be contacting Kathy Jackson about getting 'dog walking stations' installed at the Community Center to address the concern made last month. Kathy installs these stations free in memory of her son Dillon. It was suggested by Kevin that a sign be displayed at the community center that anyone could make donations for this worth cause.
- It was discussed that the small businesses who are leasing space in the Community Center, have their rent/lease payments waived until the state allows them to reopen for business due to Covid-19. It was agreed upon by all.
- Jesse asked about a more powerful metal detector for locating the pins at the edge of the ball field. Brad stated he had one and Danny Miller also had one they may be able to use. Once located it was agreed that PVC pipe be placed in the ground for easier finding in the future.

- We received a quote from Swiss Valley for the restroom/shower upgrades. Trustees looked it over and it is being filed for future grant opportunities.
- Contract was signed by all trustees and witnessed by Kris for the Stewart Lawn Care to be hired to do the cemeteries at the same wage as last year. It is to be signed and witnessed by them and returned with a copy of their insurance.
- Kevin asked for a letter from the Trustees in support of the Fire Department to help them in applying for a USDA Grant. All agreed and signed the letter.
- The trustees accepted the financial reports as presented by the clerk. They also signed the warrants, purchase orders, blanket certificates and bank reconciliations.

A motion to adjourn was made by Jesse, 2<sup>nd</sup> by John. Meeting adjourned at 8:12 p.m.

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Krista McPeck, Fiscal Officer

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Jesse Merckle, President

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Brad Boggs

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John Pyles