

# The Lee Township Board of Trustees

## August 6, 2020

Present were Brad Boggs, John Pyles, Kris McPeek, Kevin Winkler, Richard Lancaster, Sherry VanCamp and Dave Caywood. Brad Boggs called the meeting to order at 7:00p.m. Minutes of the previous meeting were read and approved with no corrections.

- No Safety report was read as no employees were present.
- Sherry VanCamp spoke concerns on Havelly's Run road. They appreciate the large stone used to fill in the holes but were under the impression that the Township would come back and cover with smaller stone but did not. Now the large stone, which is very hard to drive on, are pushed out of the holes and no longer working. John Pyles stated he would get Anthony Gower to work on these holes in the upcoming week and put a smaller top layer of stone. Dust control was also discussed with no real solution. Brad Boggs said it really needs chip and seal but no grants would cover a chip & seal project anymore.
- Sherry VanCamp also stated that when winter came, it was NOT necessary to grade this road unless it was a deep snow so as not to grade the stone off.
- Sherry VanCamp mentioned that she had land just past the last home on Havelly's Run. There used to be a Twp. Rd back too this property but no longer is maintained. She questioned a right of way or opening back up the Township Road if ever they decided to use this property again. It was stated we would look into it at such a time.
- Dave Caywood asked about having the town pump tested. Brad Boggs stated he thought it had been done two years ago. It was discussed that it should be done once a year. Brad suggested we just close the pump during the pandemic. John Pyles said we should call John Shreeve at the Health Dept. and he would com test it. Kris McPeek will call and arrange this.
- Opening of Bids for TR 479:
  - Cross Country Construction \$61,693
  - Litman Excavating \$86,459
  - Rosen Excavating \$38,212
  - Precision Excavating \$45,160
- After consideration of these bids, Brad Boggs made a motion to accept (Kerry) Rosen Excavating of Beallsville, Ohio to do the work on TR479. This project is to be completed by Sept. 30, 2020. John Pyles 2<sup>nd</sup> the motion.
- The FEMA work on TR rds. 501 & 481 done by Cross Country Construction is complete and the Trustee's stated it was a good job.
- Richard Lancaster of Cross Country Construction stated that the work on TR501 & TR 481 were completed but needed some attention so as not to get washed out again. He presented an estimate for his company to come in and fix the problems by installing a new culvert with flared ends to deter debris. It was mentioned again, that we really need a bridge but in the location to truly resolve the matter.
- It was mentioned once again about getting the heating filters in the gym removed, cleaned, and dried. John Pyles stated he would ask Anthony Gower to do this job as well as putting up the new flag pole in the Mt. Olive Cemetery.
- It was mentioned by Kris McPeek that we still had \$4,627.46 to spend on the tractor from the loan money. Brad Boggs suggested we just pay the money back onto the loan. Kevin Winkler stated it would just be taken off the principal, and would be better to use it to buy things for the tractor.
- John Pyles stated the new tractor was now at Bridgeport Equip. in Marietta, Ohio being serviced. A new transmission was having to be put in. This is the 3<sup>rd</sup> incident since purchasing the tractor in May. He said John Deere and Motrim were battling out whose responsibility it was to fix it. They also said there is not Lemon Law on equipment.
- There was discussion about the use of the Covid-19 money we received from the county. The trustees okayed the purchase of cleaning supplies, a disinfecting fog machine to clean the building between uses, a laminator to make signs for the public instruction during the pandemic, and the purchase of some PPE for our fire department. We are also setting aside money to hire a cleaning person to keep the building disinfected during the pandemic.
- Kris McPeek also discussed the possibility of setting up a web site to further help keep the public informed during the pandemic. The trustees suggested we wait a little while for this project, to see if we needed to use the money in any other way.
- Once again the RUMA release agreement was put on hold to be signed, until Jesse Merckle returned, as he was not present for this meeting.
- Kris McPeek presented the example from the Board of Elections for how the fire levy renewal would read on the 2020 ballot. Brad Boggs motioned to approve the wording and John Pyles 2<sup>nd</sup> it.
- The trustees accepted the financial reports as presented by the clerk. They also signed the warrants, purchase orders, blanket certificates and bank reconciliations.

An executive Meeting was then called by the Trustees. It was stated no decisions were made. A motion to adjourn was made by John Pyles, 2<sup>nd</sup> by Jesse Merckle. Meeting adjourned at 8:20 p.m.