The Chester Township Board of Trustees met in special session **Thursday, May 25, 2023** in the Town Hall Meeting Room at 4:01 P.M. Chairman Craig Richter presided.

Roll Call: All Trustees and the Fiscal Officer were present.

Pledge of Allegiance to the Flag

The Board led the audience in reciting the Pledge of Allegiance to the Flag.

Leading Motion #: 2023-195

Legal Counsel for BZA Case

The pending case was continued and a new date has not been set. There is a commitment from the Prosecutor's Office that someone will be at the meeting. Mr. Ziganti said the Board of Zoning Appeals should not be requesting an expert and he believes it should be coming from the Zoning Inspector. General discussion continued regarding legal counsel.

Department Business – Fire Department

2023-195 Mr. Richter moved to hire after the fact James Valvoda as a full-time FF/EMT-P at the rate of \$25.05/hour, effective 5/22/23 with a completed background check and successfully passing a drug test.

Note: the additional full-time firefighter was approved by the BOT by motion 2023-160. Mr. Mazzurco seconded. Vote unanimous; motion passed.

2023-196. Mr. Richter moved to approve after the fact the change of employment status of Austin Giroski from part-time FF/EMT-P to full-time FF/EMT-P at the rate of \$25.05/hour, effective May 15, 2023.

Note: This status change is to fill a full-time vacancy.

Mr. Mazzurco seconded. Vote unanimous; motion passed.

Financial Items

2023-197. Mr. Richter moved to approve Road Department expenditures as listed below. Mr. Mazzurco seconded. Vote unanimous; motion passed.

Dept	PO #	Туре	Amount	Payable To	Purpose	
RD	173-2023	Reg	\$3,200.00	OHIO CAT	Repair Asphalt Roller	

2023-198. Mr. Richter moved to approve Fire Department expenditures as listed below. Mr. Mazzurco seconded. Vote unanimous; motion passed.

Dept	PO #	PO # Type Amount		Payable To	Purpose	
FD	174-2023	Reg	\$9,000.00	Illuminating Comp	Electricity	

2023-199. Mr. Richer moved to approve the financial transaction below.

Mr. Mazzurco seconded. Vote unanimous; motion passed.

CHECKS					
Date	Starting No.	Ending No.			
5/25/23	86742	86765			

Fiscal Officer's note: the last check number used on 5/18/23 was 86741

Fiscal Officer's Report

Donations Received					
Received from	Amount	Description			
Dolores Williams	\$1,000.00	Uniforms – PD & FD (\$500 each)			

2024 Budget

Captain Sherwood with the Chester Police Department discussed having a School Resource Officer at the High School in addition to having a School Safety Officer at the Middle School and at Lindsey Elementary. Russell Township will be mirroring Chester Police Department and providing police protection to Westwood Elementary. Chief Young discussed the scheduled vehicle purchases, the vehicle placements at the schools, and the general 2024 budget.

Road Superintendent John Onyshko discussed various road topics, current projects, department trucks, and financial issues. Dialogue continued with concerns of current building conditions and expected road projects.

5:05 PM Bid Opening –Construction of Pickleball Courts for Chester Township

2023-200. Mr. Richter moved to waive the reading of the legal notice. Mr. Mazzurco seconded. Vote unanimous; motion passed.

2023-201. Mr. Richter moved to open the bids for the construction of pickleball courts for Chester Township.

Mr. Mazzurco seconded. Vote unanimous; motion passed.

	A-EARTHWORK	B-MAT/ASPHALT	C-SIDEWALK	D-POST/NETTING	E-FENCING	F-LIGHT/ELECTRIC	G-SURF COAT	H-LANDSCAPE	I-TOTAL PROJECT
Great Lakes Fence									
781.307.8219 - Dwayne/Chris									
Auburn Fence									
440.543.4850 - Don Simpson									
Peerless Electric (7)						\$46,780			
440.290.7001 - Bill Cheraso									
Millstone Mgmt. Group (4)	\$48,000	\$61,260	\$5,650	\$6,000	\$20,000	\$40,000	\$15,000	\$7,500	\$250,00
440.423-1116 - Bruce Marek	+	(· · ·)- · · ·	*-,	+0,000	+==,===	+,	+==,===	*.,***	Breakdown adds up to \$203,410
440.423-1110 - bi dce Waller									Breakaown adas ap to 3203,410
UNKNOWN									
Industrial Service (1)							\$13,500		
216.408.3348 - Carl Gedeon									
Site Tech									
330.319.0469 - Jesse Weitzel									
556.515.6465 Selfe Weiter									
Carron Asphalt Paving (5)	\$76,000	\$51,800	\$3,800	\$6,300	\$22,650	\$62,760	\$16,800	\$8,375	\$248,48
440.226.1991 - Ed Patriarca									
On The Fence									
216.785.8123 - Ron Hawkins									
Hummell Construction (2)	\$28,500	\$53,500	\$6,500	\$7,500	\$29,800	\$55,536	\$18,000	\$6,600	\$205,93
330.296.7316 Eric/Marty									
Podijil									
440.231.7730 - James Podijil									
NE Ohio Trench Serv (6)	\$42,900	\$40,000	\$9,600	\$9,000	\$36,000	\$43,200	\$16,500	\$5,500	\$202,700
216.663.6006 - John Giles									
Geauga Highway (8)	\$80,000	\$110,000	\$15,000	\$15,000	\$22,000	\$75,000	\$27,000	\$10,000	\$354,000
440.667.3138 - John	\$00,000	\$110,000	\$13,000	\$13,000	\$11,000	\$75,000	\$27,000	\$10,000	,
440.007.5250 30111									
VASCO Sports Contract (3)				\$19,366			\$24,804		
(recd bid via UPS)									

Mr. Leven, a resident and pickleball supporter, asked if each category was bid on separately. The response was yes.

2023-202. Mr. Richter moved to forward the pickleball bids to John Onyshko, Road Superintendent, for review and recommendation.

Mr. Mazzurco seconded. Vote unanimous; motion passed.

Back to Mr. Onyshko and the budget, discussion resumed, and Mr. Onyshko stated the cemetery budget is basically a mirror of this year's. Mr. Richter has some grant information he will forward to Mr. Onyshko for review.

Chief Shaw with the Fire Department spoke briefly with topics including vehicles, the roof on Fire Station #2, and challenges the department is facing. Fiscal Officer Jarrett questioned if Chief Shaw was aware of any new variant and the response was no. Dialogue continued about a new vehicle and what the rates currently are.

A resident asked what the Township is planning to do with Fire Station #2. Mr. Richter explained the Fire Department uses it for storage and noted there is a dip in the roof. Chief Shaw shared he stores three (3) large vehicles there. It was confirmed that the Township has all full-time positions filled. It was established that the \$25/hour rate is salary only.

2023-203. Mr. Richter moved to set a public hearing July 11, 2023 at 6:30 P.M. for a public hearing regarding 2024 temporary budget.

Mr. Mazzurco seconded. Vote unanimous; motion passed.

Wex Card Discussion – Fiscal Officer Jarrett said that when the gas pump is down Mr. Onyshko is forced to use his own credit card. Mrs. Jarrett is suggesting getting the Road Department Wex cards. The Fire Department uses little gas compared to the Police Department and Road Department. Mrs. Jarrett will meet with Chief Young and gather more information and then present to the Board at a future date.

Long Range Plan for Township Properties – A general discussion about Township buildings and possible future plans for Township owned buildings took place. It was suggested the Township speak with an architect and determine what options are available to the Township. Consolidation was a major point. Conversation continued about the 88 acres including the front five (5) acres. Discussion continued about Residential Property and rezoning to Industrial Property with both pros and cons. Chief Shaw noted they might downsize the fleet simply since they do not have the personnel to operate the equipment and based on space constraints. It seems that everyone agrees it is difficult to drop money into old buildings time and time again. Chief Shaw explained with his experience he recommends capturing the most space. Mr. Purchase will be exploring the possibility of getting in line or on a list for grant money similar to what Hambden Township received for its Fire Department. Tuesday is demo day for Henry House. Mr. Richter added if property was rezoned, it does not mean that it needs to be sold. Hancock Park was discussed.

ADJOURNMENT:

There being no further business before the Board, Mr. Richter adjourned the meeting at 6:45 P.M.

Respectfully submitted,

Patricia Jarrett, Fiscal Officer

<u>June 1, 2023</u> Motion # 2023-205 Approval Date

Craig Richter, Chairman

Joseph C. Mazzurco, Vice-Chairman

Ken Radtke, Jr., Trustee