

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

February 10, 2020

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The Radnor Township Board of Trustees met on Monday, February 10, 2020 at 7:00 PM at the Radnor Community Center.

Those present were: Teresa Watkins, Dave Weber, Dan Boysel, Randy Butts, Bob Fish, Katarina Wheeland, Todd Coonfare and John Coonfare.

Teresa called the meeting to order and led the Pledge of Allegiance.

Minutes of the January 27, 2020 meeting were read. Dan moved to approve the January 27, 2020 meeting minutes and Dave seconded.

Bob reported that he had contacted several fire truck manufacturers in the recent weeks and was in the process of determining specifications for proceeding with the purchase of a new truck for the department.

Todd presented the Board of Trustees with a sample flagpole holder for the American flags mounted to the light poles in the village. He stated that he could make the brackets himself and that their durability would be better than anything he could purchase. The Board of Trustees authorized Todd to proceed with the production of the pole brackets and to secure the materials required.

Todd requested authorization to get stone delivered to several locations that require it. Specifically the recycle bins at the park, the maintenance building and cemetery. Dave moved to acquire 100 tons of stone for the specified locations and Dan seconded. All ayes.

Todd stated that the salt spreader control box on the International truck needed to be replaced. Reisel's Machine Works will replace the salt spreader control box for \$210.00.

Todd reported that ten (10) culverts on River Road had been identified for replacement and that the work would commence tomorrow weather permitting.

Dave presented the Board of Trustees with a cost estimate to replace the metal roof at the Heritage Society building. The cost for the metal roof replacement is \$16,800.00 and includes removing the obsolete siren and chimneys located on the roof. Dan moved to replace the metal roof at the Heritage Society building for \$16,800.00 and Dave seconded. All ayes.

Dan requested materials for the Township newsletter prior to the next scheduled meeting on February 24.


Teresa stated that she had met with a representative from the Ohio Department of Transportation regarding the closing of the existing two (2) drives at the park and the relocation to a single access drive. The Township will be required to obtain the necessary permits for the action once all of the details are determined.

Teresa presented the Board of Trustees with a cost estimate to install vinyl fencing at the maintenance building. Workman Fence Co. will install a six (6) foot high vinyl privacy fence on the west side of the maintenance building for \$6,468.00. The cost for the fence on the east side of the building will be \$5,427.00. The Board of Trustees will not take any additional action on the fence at this time.

The Board of Trustees signed the January 31, 2020 Bank Reconciliation.

There being no further business, Dave moved to adjourn and Dan seconded.

  
Teresa Watkins, Chairperson

  
Dave Weber, Vice Chairperson

  
Dan Boysel, Trustee

  
John Coonfare, Township Fiscal Officer