

# Record of Proceedings

## Minutes of the Radnor Township Board of Trustees

March 23, 2020

Page 88

The Radnor Township Board of Trustees met on Monday, March 23, 2020 at 7:00 PM at the Radnor Community Center.

Those present were: Teresa Watkins, Dave Weber, Dan Boysel, Jenifer Way-Young from the Delaware General Health District, Randy Butts, Todd Coonfare, Katarina Wheeland and John Coonfare.

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

Minutes of the March 9, 2020 meeting were read. Dan moved to approve the March 9, 2020 meeting minutes and Dave seconded.

Ms. Way-Young updated the Board of Trustees on the efforts of the Delaware General Health District concerning the ongoing COVID-19 pandemic.

Ms. Way-Young reported that she would be ordering the video surveillance cameras for the park recycling area associated with the Ohio EPA grant. Once the updates are completed, all project invoices for materials and services should be forwarded to the DGHD.

Randy advised the Board of Trustees that the fire department went on lockdown on March 17 in response to the COVID-19 pandemic. Only authorized personnel are permitted in the immediate fire department dayroom and truck bays.

Randy requested clarification from the Board of Trustees related to fire personnel in the event of exposure to COVID-19. The Board of Trustees discussed the appropriate compensation for firefighters with respect to part-time daytime personnel unable to work due to a quarantine situation. Dave moved to compensate fire personnel unable to work their part-time daytime scheduled shift due to being quarantined related to COVID-19 exposure. Dan seconded the motion and the motion carried unanimously.

Randy reported that all community center rentals had been cancelled for March and April and that based on the current situation with the COVID-19 pandemic all Memorial Day plans were subject to change.

Todd presented the Board of Trustees with tree trimming and removal cost estimates from Timberland Tree for miscellaneous cleanup in the cemetery. The total cost for the work ranges from \$2,300.00 to \$2,800.00.

Todd advised the Board of Trustees that he would be erecting the necessary signs at the park playground noting its closure due to the COVID-19 pandemic.

Dan presented the Board of Trustees with four (4) cost estimates from Indco Electric Contractors, Inc. for various electric service upgrades to the community center, fire department and maintenance building. The total cost for the four (4) projects is \$15,150.00 with associated rebates of \$1,130.00. Dave moved to proceed with the four (4) electric service upgrade projects and Dan seconded. All ayes.


The Board of Trustees were presented with Resolution #04-20. Resolution #04-20 is consistent with Ohio Revised Code 505.60(D) to reimburse any elected officer or eligible employee of Radnor Township for out-of-pocket premiums attributable to health care coverage provided for the elected officer or eligible employee for insurance benefits described in ORC 505.60(A). Resolution #04-20 rescinds and replaces previously adopted Resolution #11-14. Dave moved to adopt Resolution #04-20 and Dan seconded. All ayes.

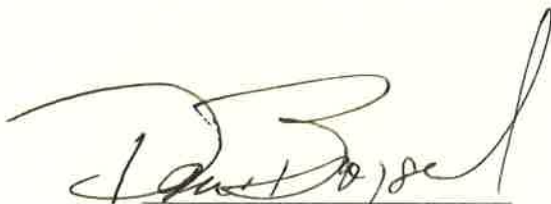
Per Ohio Revised Code 3.22 and 3.23 and Ohio Constitution Article XV, 7 Chairperson Teresa Watkins swears in Katarina Wheeland as Radnor Township Fiscal Officer effective April 1, 2020.

The Board of Trustees determined that due to the ongoing COVID-19 pandemic, the regularly scheduled meeting for April 13 will be cancelled and the next meeting of the Radnor Township Board of Trustees will be Monday, April 27, 2020 at 7:00 PM.

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

  
Teresa Watkins, Chairperson

  
Dave Weber, Vice Chairperson

  
Dan Boysel, Trustee

  
John Coonfare, Township Fiscal Officer  
Katarina Wheeland