

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

April 25, 2022

Page 160

The Radnor Township Board of Trustees met on Monday, April 25, 2022 at 7:00 PM at the Radnor Community Center.

Roll Call was taken as follows: Dan Boysel, aye; Dave Weber, aye; Teresa Watkins, aye. Also attending: Jenifer Way-Young (Delaware Public Health District), Doug Riedel (Delaware County Engineer's Office), Todd Coonfare, Randy Butts, Bob Fish, and Katarina Wheeland.

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

Teresa motioned to approve the April 11, 2022 meeting minutes as written; Dave seconded the motion. All ayes, motion carries 3-0.

Jenifer Way-Young provided the Board with an update from the DPHD.

Doug Riedel updated the Board on ODOT work on Route 42 between 257 and 23 beginning the first week of May. The Board was given the contract for the Delaware County Paving Program; Teresa motioned to accept and sign the contract, Dave seconded; all ayes, motion carries 3-0. Additionally, Doug discussed the OPWC grant project for 2023 with the Board for N. Sectionline Road with Troy Township; the Board still would like to apply for the OPWC grant with Troy Township; Doug will speak with Troy Township to verify with them. The Board agreed to do all of N. Sectionline Road and filled out an REA for Doug.

Todd provided the Board with an update for the Maintenance Department. Trees have been cut down and trimmed along River Road between David Rd. and 37; Todd is obtaining a quote for the other half of River Rd. Two loads of stone were put down at the ball field and the water at the concession stand was turned on for the season. Ken Fryman with the Radnor Alumni Association dropped off a Historical marker for the old school and Todd will have it on display at the cemetery on Memorial Day.

Randy updated the Board on the Fire Department. He stated the new fire engine is officially in service and has been on its first run; the old truck will need to be sold. Randy stated he would like to increase staffing at the fire department to seven (7) days a week, maintaining the same daily hours of 7:30 AM to 4:30 PM by June 1, 2022.

The Board set on their May 5, 2022 agenda to discuss a five (5) year plan for the Fire Department.

Plans for the Annual Radnor Township Memorial Day Parade and Ceremony were discussed. The parade will step off at 10:00 AM from the Grace Community Fellowship Church. The ceremony in the cemetery will immediately follow the parade. The Radnor Township Fire Association will host their annual Hog Roast following the parade; the hog roast will be a drive-thru again this year.

Dave filled out an REA for River Road so the Delaware County Engineer's Office can take a look at the tile/culvert. Dave stated Smalls is providing the township with a quote for road repair to Evan-Steed Rd so the Township can have an idea the cost to repair the road in the future. Dave also stated he has mulch being delivered to the playground area at the Township Park as soon as weather permits.

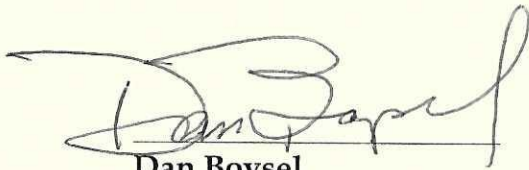
Teresa informed the Board she found a grant writer who is able to have the ODNR grant written by June 1, 2022; however, she does not have a price as of yet.

Dan stated the loan with First Citizen's Nation is moving forward. He also said the township newsletter should be wrapped up by the beginning of May and sent to the printers.

The Board was presented with the Payment Listing, Receipt Detail and the Fund Status as of for April 25, 2022. Teresa motioned to approve the Payment Register for April 12-25, 2022, Dave seconded; all ayes, motion carries 3-0. The Board of Trustees also signed the April 2022 Bank Reconciliation.

Dan motioned to enter Executive Session at 8:09 PM for the purpose of discussing personnel. Dave seconded the motion. Roll call was taken as follows: Dan, aye; Dave, aye; Teresa, aye. The Board exited Executive Session at 8:22 PM.

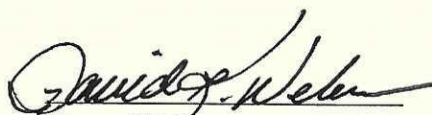
There being no further business, Dave moved to adjourn and Teresa seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, May 9, 2022 at 6:30 PM.



Dan Boysel
Chairperson



Teresa Watkins
Vice-Chairperson



Dave Weber
Trustee



Katarina Wheeland
Fiscal Officer