

Record of Proceedings

Minutes of the Radnor Township Board of Trustees

March 28, 2022

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The Radnor Township Board of Trustees met on Monday, March 28, 2022 at 7:00 PM at the Radnor Community Center.

Those present were: Dan Boysel, Dave Weber, Teresa Watkins, Theo Craft, Don and Julia Leffler, Gary Merrell, Jenifer Way-Young, Bob Fish, Todd Coonfare, Joe Thrush, and Katarina Wheeland.

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

Minutes of the March 14, 2022 meeting were read. Teresa moved to approve the meeting minutes with the correction; Dave seconded. All ayes, motion carries 3-0.

Theo Craft and Don and Julie Leffler, residents on Evan-Steed Road, are requesting the Township repair Evan-Steed Road. Todd will make pot hole repairs within the next few weeks. The Board shared their plans for road repair using the Road Levy funds, which includes complete repair of Evan-Steed Road by 2025.

Gary Merrell, commissioner for Delaware County, updated the Board on the opioid litigation and provided an update from the Delaware County Commissioner's Office.

Jenifer Way-Young informed the Board about the Delaware Public Health District's hazardous waste disposal dates, as well as a river clean up scheduled for September 9, 2022 and a new WIC program available on their Facebook page.

Bob Fish notified the Board the Fire Department is ready to place the new fire truck in-service as all the equipment has been installed.

Todd Coonfare provided the Board with an update for the Township's Maintenance Department. He recently purchased 15 more flags for the Township and will begin to put them out. The road crew has been working hard on filling pot holes on River Road and will begin on Curren Road and Evan-Steed Road next.

Joe Thrush inquired about the status of the ODNR Grant the Radnor Youth Baseball Association is requesting the Township apply for in hopes of updating the baseball fields at the park. Teresa noted that she requested assistance from ODNR and the due date for the grant is June 1, 2022.

Dave presented the Board with an estimate from the Delaware County Engineer's office for crack seal on Roberts Road for \$3,503.00. Dave motioned to accept the estimate, Teresa seconded; all ayes. Motion carries 3-0.

Teresa reported she confirmed the Township received all the signs from the ODOT sign grant. Teresa asked the Board to set time aside at the April 11, 2022 meeting to go over a personnel policy for the Township. She also notified Bob that the Fire Department has an excess of funds according to the Delaware County Auditor. The Board arranged time on the May 9, 2022 agenda

to discuss Fire Department needs with Chief Butts and Assistant Chief Fish in order to utilize the Fire Levy funds and prepare for a levy renewal.

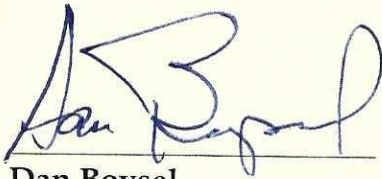
Dan notified his fellow Trustees that financing for the Salt Barn at the maintenance building is being processed. Dan also verified with Assistant Chief Fish that the Memorial Day Hog Roast put together by the Fire Department will be a drive-thru again this year.

The Board was presented with Resolution #03-22, Resolution #04-22 and Resolution #05-22. Resolution #03-22, Approving Participation in the OneOhio Region 18 Governance Structure Under the OneOhio Memorandum of Understanding, was motioned to acceptance by Teresa and seconded by Dave; all ayes; motion carries 3-0. Teresa motioned to accept Resolution #04-22, Radnor Township Field Rental Agreement, and Dave seconded; all ayes; motion carries 3-0. Resolution #05-22, Setting Final Appropriations for Fiscal Year Ending December 31, 2022, was approved with a motion by Teresa and seconded by Dave; all ayes; motion carries 3-0.

Katarina presented the Board with the Payment Listing, Receipt Detail and the Fund Status as of March 28, 2022. Teresa motioned to approve the Payment Register for March 15-28, 2022, Dave seconded; all ayes, motion carries 3-0. The Board also signed the Bank Reconciliation for February 2022.

The Board set on the agenda for April 11, 2022 a discussion on ways to spend funds received from ARPA.

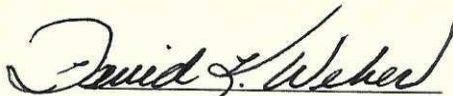
There being no further business, Teresa moved to adjourn and Dave seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, April 11, 2022 at 6:30 PM.



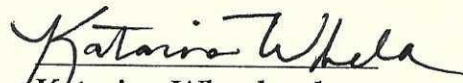
Dan Boysel
Chairperson



Teresa Watkins
Vice-Chairperson



Dave Weber
Trustee



Katarina Wheeland
Fiscal Officer