Record of Proceedings

Minutes of the Radnor Township Board of Trustees

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Call to Order and Roll Call

The Radnor Township Board of Trustees met in regular session on Monday, March 10, 2025 at 6:30 PM at the Radnor Township Community Center, 4061 State Route 203, Radnor, Ohio. Chairperson Boysel called the meeting to order and the roll was called; attending were Trustees Dan Boysel, Dave Weber, and Cameron James.

Approval of Minutes

Mr. Boysel moved and Mr. Weber seconded to approve the minutes of the February 24, 2025 meeting. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed. Mr. Weber moved and Mr. James seconded to approve the special meeting minutes of March 7, 2025. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Public Input

- None.

Fire Department

- Per Michael Cavanaugh, Delaware County Prosecutor's Office, a notice needs to be placed in the paper and the township website requesting bids to sell Engine 431. The ad will be placed on the website immediately and in the Delaware Gazette on March 12, 2025. The Board will open bids on Monday, March 24, 2025 during their regular meeting.
- New computer and TV for fire station were purchased from Micro Center.
- The Board reviewed the "on call" proposal. Mr. James motioned and Mr. Weber seconded to send the proposal on the Mr. Cavanaugh to review the policy and begin a three (3) month trial period upon approval from the prosecutor's office.

Road/Maintenance Department

- OPWC for N. Sectionline Rd. was approved; Doug Riedel, Delaware County Engineer's Office, will know Radnor Township's cost for the project by the township's April meeting.
- Mr. Riedel stated the 2025 Road Construction with Delaware County Engineer has been posted on their website; Warrensburg Rd (bridge east of SR 257) is the only county road in Radnor township included on the list and the road is currently closed until approximately July.
- Mr. Riedel discussed Issue 2; summarizing that when OPWC started back in the 1980's, the grant funding process began by stating OPWC has to acquire voter approval every ten (10) years.
- Todd Coonfare, Maintenance Department, stated the township has used 150 tons of salt this winter. Mr. Coonfare also notified the Board pot holes have been filled on Evans Steed Rd. and River Rd.
- Mr. Weber moved and Mr. James seconded the purchase of a berm attachment if the cost is less than \$12,500.00 Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.
- Mr. Weber moved and Mr. James seconded hiring the two (2) employees who submitted applications for part time work for the maintenance department pending background checks. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.
- Mr. Weber moved and Mr. Boysel seconded the approval for the quote and contract with Smalls Asphalt Paving for \$101,055.85 to chip seal Hodges Road, Byers Road and Hedley Road. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Old Business

- Bid estimates for fencing at the baseball fields were provided by RYAA; Mr. Weber moved and Mr. Boysel seconded to accept the quote from Patterson Fencing for \$1,721.00. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Financials/Fiscal Officer

- The Board signed Bank Reconciliations for January 2025 and February 2025.

- Mr. Weber moved and Mr. James seconded to approve pending warrants detailed in payment listing detail report for March 1, 2025 through March 10, 2025. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

New Business

- Mr. Weber moved and Mr. Boysel seconded Ms. Stephanie Fish's notice to quit. The position for cleaning the maintenance building will need to be filled by the end of March.

Executive Session

- Mr. Boysel moved and Mr. Weber seconded to move into Executive Session for the purpose of hiring and disciple of township personnel. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed. The Board entered executive session at 7:32 PM and exited at 7:36. Mr. Boysel moved and Mr. Weber seconded the resignations of Mr. David Wortz and Mr. Aiden Smith. Vote: Boysel, aye; Weber, aye; James, aye. Motion passed.

Adjournment

There being no further business, Mr. James moved and Mr. Weber seconded to adjourn. Vote: Boysel, aye; Weber, aye; James, aye. Meeting adjourned. The next regularly scheduled Board of Trustees meeting will be held on Monday, March 24, 2025 at 8:00 AM.

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