

ATHENS TOWNSHIP SUPERVISORS
Special Meeting and Public Hearing
July 16, 2019 6:00 PM Minutes

Chairwoman Kirstie Lake called the meeting to order at 6:01 PM. Supervisors also present were Susan Seck, George Ballenstedt, and Christine Vough. Tressa Heffron was on vacation. Secretary Robin Smith was also in attendance. Kirstie led everyone in the Pledge of Allegiance.

Chairwoman Lake recessed the special meeting at 6:02 PM to hold a public hearing on the preliminary FEMA floodplain maps for Athens Township. Ed Reid, Athens Township Floodplain Manager, was present and gave an overview for the Board. One gentleman had come to the hearing for informational purposes. Ed said the township has 5 new panels now, and the entire township is being redone for new maps. They have raised the BFE (base flood elevation) in some areas. About 60 more homes were added to the floodplain, and 3 homes were removed. Residents who wish to appeal need to contact the township as soon as possible because they will have to submit “scientific data” for their appeal. The appeal deadline is September 11, 2019, and the appeal must be submitted for the appellant by the township. Chairwoman Lake closed the public hearing at 6:20 PM and reconvened the special meeting.

Voice of the Residents: None

We only received one bid for the 4000 Tons of DSA to be picked up through the year by the township. The bid was from Marcus Cole Construction and was for \$8.50/ton. On motion of George, second by Christine, it was unanimous to accept this bid.

Next was the Clifford/Mary Lou Champion (Debra Luchaco, Executrix) 2 lot subdivision, Lot 1A to become part and parcel to the adjacent lot of Jason M. Rogers located on Shepard Rd. Bruce Benish presented the plan to the Board. There were no deficiencies. On motion of George, second by Susan, it was unanimous to grant preliminary and final plan approval to this subdivision.

We received 3 quotes for cleaning services - 2 hours/day, 2 days/week. J's Clean Sweep was \$255/week; Class A Cleaning was \$260.19/week. Robin found a service on Angie's List called “Handy”, that would provide service to our area 3 hours/day, 2 days/week for \$126.90/week. They do not require a contract, and you can cancel at any time. On motion of Kirstie, second by George, it was unanimous to try Handy as our cleaning service and see how it goes.

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Robin presented 2 proposals for backup service for Digital Drawer. Topp Copy's quote was \$129/month. Kai Pan Consulting's quote was \$30/month. On motion of Kirstie, second by Susan, it was unanimous to accept the quote of Kai Pan Consulting.

Discussion was held on the welding repairs needed for the Thomas Avenue bridge that were listed in the new bridge inspection report. Susan got a quote from Metal Fusion in the amount of \$480 to complete the work. On motion of George, second by Kirstie, it passed to accept the quote from Metal Fusion for this work. Susan abstained from the vote.

Susan is looking to bid out the FEMA roadwork and would like us to front the money until the FEMA funds come in. This would be for Vetter, Tutelow and Jacklin Roads. Robin asked if this funding is 100% guaranteed. Susan said the work will need to be done whether FEMA funds come in or not. Robin asked if these roads need to be engineered and Susan said they will. She suggested looking into engineering Vetter Road first, and will see if she can get some prices together for the next meeting. She also said she had submitted a Dirt and Gravel Road project for Meadowlark Drive, and it ranked #1, so it has been approved. She said the guys have replaced guiderails on Alleyhoot.

On motion of George, second by Kirstie, it was unanimous to approve the minutes of June 26th, 2019 - with the correction of Richard Bean's Parks Commission term to be July 1, 2024, not July 1, 2924!

There being no further business, on motion of Christine, second by Kirstie, it was unanimous to adjourn the meeting at 7 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary

