

Kinsman Township Trumbull County Records of Proceedings

Special Meeting Held on April 30, 2020 at 5:00 P.M.

Chairman Fred Stahl called the meeting to order. All elected officials were present.

Fred Stahl asked that all present stand to recite the Pledge of Allegiance.

Fred turned the meeting over to Tim Tricker who showed maps of road work that has been done

over these past few years, and proposed work over the next few years.

Tim's long-term goal is to work on 5 miles per year of tar and chip. Martuccio Asphalt and

Paving quoted paving prices at \$99,381 per mile and \$14,150 per mile for tar and chip for 1.64 mile of paving for Ward North to State Route 5 and .72 miles of Perkins Greenville Road, and 6.07 miles of miscellaneous roads for tar and chip, two of which are Ray State Line to Ward Christy and 0.9 miles of Delin Thomas Road.

Tim's goal is to do 2.79 miles of paving in 2021, which would be Ridge Road, and 3.79 miscellaneous roads of tar and chip including portions of Ward North and the circle entering the Lakelands.

For 2022, he would like to do 6.18 miles of tar and chip on miscellaneous roads, then in 2023, 4.64 miles of tar and chip including Corinth Court which may be around \$3,000. For 2024, he would like to see 5.75 miles of tar and chip on miscellaneous roads, and for 2025, 2.2 miles of the same.

Tim and Vince will be building a bar for the spreader and will be patching in the Lakelands soon.

[2020-043] Greg Leonhard made a motion, seconded by Linda Miller, to spend up to \$250,000 for road repair and maintenance this year, leaving the door open to spend more if possible.

The vote was as follows:

Greg Leonhard	Yes
Linda Miller	Yes
Fred Stahl	Yes

Passed this 30th day of April, 2020.

Tim mentioned that he received two quotes for the roof to be replaced on the administration building.

Greg Leonhard made a motion, seconded by Fred Stahl, to adjourn. The time was 5:42 p.m.

Linda Miller made a motion to rescind the motion to adjourn. The time was 5:43 p.m.

Linda Miller made a motion to go into Executive Session to discuss Road personnel as requested by the Road Superintendent, Tim Tricker. The time was 5:45 p.m.

The trustees came out of Executive Session at 5:58 p.m. Fred Stahl made a motion, seconded by Greg Leonhard, to adjourn. The time was 5:58 p.m.
