

MINUTES 9/21/2020 – 6:30 pm

1) **Chairman:** Call to order. Time: 6:30pm

2) **Chairman:** Pledge of Allegiance

3) **Chairman:** Moment of Silence

4) **Secretary:** Roll Call:

PRESENT	PRESENT	EXCUSED	PRESENT	PRESENT
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

5) Public Comment – Agenda Items Only:

Chairman: Is there any public comment on agenda items only? **NONE**

6) Secretary’s Report / Minutes:

Chairman: I would ask for a Motion to approve the minutes of the August 17, 2020 meeting?

Motion: YORWARTH Second: SCHWARTZ

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails PASSES

7) Treasurer’s Report: **TOTAL REVENUE \$104,389.93. TOTAL EXPENSES \$115,406.29. DONATION TO NORTHUMBERLAND COUNTY WAS ALL ALLOCATED IN AUGUST, WHICH WAS A MAJOR EXPENSE.**

Chairman: I would ask for a Motion to accept the Treasurer’s Report and ratify the payment of the bills contained within.

Motion: CROWL Second: YORWARTH

On the question? NONE

Roll Call Vote:

YES	YES	EXCUSED	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES

8) **Correspondence:**
ANNOUNCEMENT

9) **Directors Report / Public Announcements:**

- **RFP for rail to trail – TO BE DISCUSSED AT THE NEXT WORK SESSION.**
- **Portal to city opens 10/2/20 --- THE RIDES FOR AOAA USERS ARE EACH FRIDAY, SATURDAY AND SUNDAY FROM THIS WEEKEND UNTIL THE END OF 2020 WITH VARYING HOURS THAT WE WORK OUT WITH THE CITY BASED UPON THE SUCCESS, ISSUES OR WEATHER THAT MAY BE ENCOUNTERED EACH WEEKEND. ONLY EXCEPTION IS WHEN AOAA IS CLOSED FOR HUNTING. ON THOSE WEEKENDS THERE WILL BE NO AOAA RIDES. IT SHOULD BE NOTED THAT THE CITY IS OFFERING CITY PASSES TO RESIDENTS TO RIDE STREETS IN THEIR DETERMINED CORRIDOR DURING THE HOURS THE CITY SELECTED. THOSE RIDERS ARE COMPLETELY INDEPENDENT OF AOAA RIDERS.**
- **Current bat study for BAMR project**
- **We received both of our 2021 Kawasaki units**
- **The county will now use PPL to do the tree trimming for the proposed 911 tower project**
- **FTB 818 riders \$15,000 in donation – USED FACEBOOK TO PROMOTE THE EVENT THROUGH VARIOUS POSTS AND HAD GOOD SUCCESS. WE WILL CONTINUE TO DO THIS IN THE FUTURE FOR OTHER EVENTS.**
- **Zerbe PD update – REPORTS WERE INCLUDED IN THE BOARD PACKETS. THIS WILL BE UP FOR FURTHER DISCUSSION AT THE NEXT WORKSESSION.**

10) **Chairman:** I would like to thank the following for the donations to the project:

- 250 Gallon water tank Tammy Guesner

11) **Chairman:** I would like to ask for a motion to approve purchase gates and fencing not to exceed \$6,900. See pictures for location

Motion:	YORWARTH	Second:	CROWL		
On the question?	LOCATIONS ARE ON THE MAPS INCLUDED IN THE PACKET				
Roll Call Vote:					
YES	YES	EXCUSED	YES	YES	
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth	

The Motion passes / fails ***PASSES***.

12) **Chairman:** I would like to ask for a motion to approve purchase of billboard and fencing not to exceed \$3,000 for KAWASAKI dealers. KAWASAKI will give us \$5,500 in parts and accessories for KRX. See pictures for location

Motion:	<u>CROWL</u>	Second:	<u>SCHWARTZ</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
YES	YES	EXCUSED	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

13) **Chairman:** I would like to ask for a motion to approve Chairman Backes to sign resolution 2002180 for DCNR grant Cave Attraction Bathrooms

Motion:	<u>YORWARTH</u>	Second:	<u>CROWL</u>	
On the question?	<u>THE EXACT LOCATION FOR THE FACILITIES WILL BE SURVEYED FOR CONFIRMATION IN THE FUTURE</u>			
Voice Vote				
		All in Favor?	<u>YES</u>	
		Any Opposed?	<u>NONE</u>	

The Motion passes / fails PASSES.

14) **Chairman:** I would like to ask for a motion to hire Ty Roadarmel & Nathaniel Crowl for Operations staff at the rate \$9.00 per hour by the recommendation of the director of operations. (ratification)

Motion:	<u>SCHWARTZ</u>	Second:	<u>YORWARTH</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
ABSTAIN	YES	EXCUSED	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

15) **Chairman:** Is there any old business?

THE AOAA SHOULD PROVIDE PHOTOS TO THE COUNTY OF PREVIOUS RECLAMATION ON THE WESTERN RESERVE FOR THEIR USE IN DISCUSSION ABOUT MINING. ALSO, THE MOST RECENT MINING REQUEST WE SHOULD PROVIDE A LETTER TO THE COUNTY EXPLAINING ALL THE MATTERS THAT WE ARE AWARE OF IN THE REGION OF THE ACCESS.

- 16) **Chairman:** Is there any new business? *NONE*
- 17) **Chairman:** Is there any public comment on items other than those on the agenda? *NONE*
- 18) **Chairman:** Is there a need for an executive session? *NONE*
- 19) **Chairman:** Is there a Motion to Adjourn?
Motion: *YORWARTH*

Meeting adjournment time: *7:09PM*