

TOWN HALL

July 1, 2021

The Chair, Ms. Port, called the meeting to order at 1:00 pm. Trustee Gabram and Trustee Mueller were present. Trustee Assistant Melissa Palmer and Fiscal Officer Karen Walder were not present.

Ms. Port stated that with all of the rainfall there was structural damage to the lintel over a bay door. Ms. Port stated that it was repaired but with all the rain it caused damage again and that brings up the structural integrity and safety. Therefore the Trustees and Facility Manager have roped off the area for the safety of residents and employees. Mr. Mueller would like a civil engineer to come and look at the structure of the building and tell the Trustees what is happening, what safety considerations are going to be and the approach to solve the problem. Mr. Mueller stated he talk to Mr. Gallagher from Shenberger & Associates who can give the Trustees that information but he would need to come out and look at the building. Mr. Gabram stated that he had the county inspector come out as well.

Mr. Gabram wants to make sure that when employees go in the building they are safe and he wants to get all of the regional equipment out of there. Mr. Gabram would like to hire a structural engineer to come in and say what needs to be done to make it safe for the employees. Mr. Mueller would like to plan for short term plan to fix the current situation but would also like a plan for a complete fix for the Old Fire Station.

The Trustees have agreed to hire Shenberger & Associates, Inc as the structural engineer.

STRUCTURAL ENGINEER: *Mr. Gabram made the motion to hire a structural engineer for the purpose of determining if the Old Russell Fire Station is structurally safe for township employees to work and remove equipment that is stored inside. The cost is not to exceed \$4,000.00, and a written report is required. Mr. Mueller seconded the motion and it passed unanimously.*

STRUCTURAL ENGINEER HIRE: SHENBERGER & ASSOCIATES: *Mr. Mueller made the motion to hire Shenberger & Associates, Inc as the structural engineer for the purpose of determining if the Old Russell Fire Station is structurally safe for township employees to work and remove equipment that is stored inside, per proposal dated June 30, 2021, with a written report. Ms. Port seconded the motion and it passed unanimously.*

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.

The meeting was adjourned at 1:27 pm.

Kristina Port, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Sustar