

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, February 6, 2018
Time: 7:00 P.M.
Location: Township Building

Present: Rebecca Whitman: Chairman
Mike Bridge: Vice Chairman
Phil Wilhelm: Trustee
Kristine Wilson: Fiscal Officer

Becky called the meeting to order with the Pledge of Allegiance. The Trustees reviewed the minutes from the previous meeting(s) as well as the list of warrants.

MOTION 34-18: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 1/7/18 AS REVISED.

Motion by Mr. Wilhelm

Second by Mr. Bridge

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 35-18: RESOLVED, TO APPROVE WARRANTS #10399-10442 FOR THE MONTH OF JANUARY 2018 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

ZONING REPORT

- Jim Davies presented his report for the month of January 2018 and a copy was provided for the Trustees and Fiscal Officer.
- The requirement of a Zoning Commission Report and BZA quarterly report were discussed.
- Big Oak Meadows Appeal was discussed.

POLICE REPORT

Chief Gladd presented his report for the month of January 2018 and a copy was provided for the Trustees and Fiscal Officer. Chief Gladd also reported:

- Joel Davis from Bazetta Township is working with the police department to find an alternative to purchasing a new server.
- Want to scrap old cruiser
- Discussed issues working at the track.
- Attended Victory school in for Youngstown career day
- Donation of electric box to the township – Columbiana Fair Grounds replaced their electrical boxes.
- Staples Advantage program details were presented
- Have option to purchase an Mdt from Lordstown Police Department
- The radio programming did cost approximately \$15/radio for 9 radios. Cross Radio will send an invoice.
- Dan would like to be added as an authorized representative on the Police administrative expense accounts, such as Verizon, so that he can discuss the accounts with the vendors and help reduce costs.

- Sgt. Hunter said that Mike Marks has not returned any of the Hartford Township property in possession, including keys.

MOTION 36-18: RESOLVED, TO APPROVE THE PURCHASE OF THE MDT FROM LORDSTOWN POLICE DEPARTMENT FOR \$300.00.

Motion by Mr. Wilhelm

Second by Mr. Bridge

<u>Roll Call:</u>	Wilhelm	Yes
	Whitman	Yes
	Bridge	Yes

Motion Carried

FIRE REPORT

Asst. Chief Ken Johnson was present to give the January report. A copy was presented to the Trustees and Fiscal Officer. They have been working on cleaning up the station. Ken would like to meet with Kristine to box up any records in the office. Ken has also started the process of purchasing a new fire truck, which was the purpose of the fire levy. Ken wanted to make sure that it is known that the new truck will be housed in the Hartford Fire hall, not Brookfield.

GENERAL MAINTENANCE:

Jim Beers presented his report for the month of January 2018:

- Jim Beers discussed the cost of Salt Sheds and Trailers.
- Jim submitted a quote from Tarzan to perform tree trimming.
- The Trustees discussed purchasing a new equipment Trailer

MOTION 37-18: RESOLVED, TO PURCHASE A NEW TRAILER FROM BENNETT TRAILER SALES FOR A PRICE OF \$4650.00.

Motion by Mr. Bridge

Second by Mr. Wilhelm

<u>Roll Call:</u>	Wilhelm	Yes
	Whitman	Yes
	Bridge	Yes

Motion Carried

MOTION 38-18: RESOLVED, TO APPROVE THE INSTALLATION OF OUTLETS AND ELECTRICAL WORK BY CW CONTRACTING AT THE TOWNSHIP BUILDING FOR A TOTAL OF \$2670.00

Motion by Mr. Bridge

Second by Mr. Wilhelm

<u>Roll Call:</u>	Wilhelm	Yes
	Whitman	Yes
	Bridge	Yes

Motion Carried

MOTION 39-18: RESOLVED, TO APPROVE ONE WEEK'S WORTH OF TREE TRIMMING FROM TARZAN TREE SERVICE FOR NOT MORE THAN \$6.000.00

Motion by Mr. Bridge

Second by Mr. Wilhelm

<u>Roll Call:</u>	Wilhelm	Yes
	Whitman	Yes
	Bridge	Yes

Motion Carried

PARK COMMITTEE

- Began plans for the building in the park. The grant is due in May.
- Park Fundraiser at the winery, no date scheduled.

APPLE FESTIVAL

- Helen reported that the Treasurer resigned and they need people to volunteer.

OLD BUSINESS:

- Kristine requested that the "end of year" meeting be changed to 12/27 @ 7:00 pm. The Trustees agreed to make the change.

NEW BUSINESS

- The Trustees and Fiscal officer summarized the courses that were attended during the OTA conference
- Phil stated that the Township will implement a Social Media Policy.

COMMUNICATIONS

- Kristine reviewed communications received for January 2018.

COMMENTS:

- Rodney Chalker requested permission to metal detect the township square.
- Nathan Custer was present to talk about the appeal to the BZA decision

MOTION 40-17: RESOLVED, TO ADJOURN MEETING.

Motion by Mr. Bridge
 Second by Mr. Wilhelm
Roll Call: Wilhelm Yes
 Whitman Yes
 Bridge Yes
 Motion Carried

Fiscal Officer

 Trustees