

Hartford Township

Regular Meeting

Date: Tuesday, February 7, 2017

Time: 7:00 P.M.

Location: Township Building

Present: Becky 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 28-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 1/3/17 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

BUDGET & FINANCE

MOTION 29-17: RESOLVED, TO APPROVE WARRANTS #9778-9835 FOR THE MONTH OF JANUARY 2017 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

ZONING REPORT

Jim Davies presented his report for the month of January 2017 and a copy was presented to the Trustees and Fiscal Officer

POLICE REPORT

Chief Manes presented his report for the month of January 2017 and a copy was presented to the Trustees and Fiscal Officer. Chief Manes requested approval of expenses for additional officer training in criminal investigations.

MOTION 30-17: RESOLVED, TO APPROVE TRAINING COURSE IN CRIMINAL INVESTIGATIONS FOR OFFICER GLADD AND OFFICER HARTMAN @ \$500/OFFICER + TRAVEL AND MEAL EXPENSES.

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

FIRE REPORT

Chief Barrett read the fire report for the month of January 2017: 20 EMS calls, and 2 wires/trees down for a total of 22 calls. The Chief also thanked the Township for passing the fire levy.

GENERAL MAINTENANCE:

Jim Beers presented his report for the month of January 2017:

- Purchased file cabinet to keep items stored and locked.
- Jim Mateyko worked on Cadwallader-Sonk to repair berm until warm weather arrives.
- Discussed installing a sign in front of Township Building

PARK COMMITTEE

- Easter Egg Hunt scheduled for 4/8/17
- Park fundraiser at the winery on 3/17/17

MOTION 31-17: RESOLVED, TO APPROVE PAYMENT TO DPH ARCHITECTURE FOR PARK FUND EXPENSES.

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

MOTION 32-17: RESOLVED, TO APPROVE USE OF THE PARK FOR THE ANNUAL EASTER EGG HUNT ON 4/8/17.

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

MOTION 33-17: RESOLVED, TO WAIVE THE FEES FOR THE USE OF THE PARK ON 4/8/17.

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

APPLE FESTIVAL

Helen commented that the committee would like to get the flyers out early this year.

COMMENTS:

Helen suggested contracting a shredding company for the township clean-up.

MOTION 34-17: RESOLVED, TO ADJOURN MEETING.

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

Fiscal Officer

Trustees