

Hartford Township

Regular Meeting

Date: Tuesday, March 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 35-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 2/7/17 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 36-17: RESOLVED, TO APPROVE WARRANTS #9836-9889 FOR THE MONTH OF FEBRUARY 2017 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 37-17: RESOLVED, TO APPROVE PERMANENT APPROPRIATIONS FOR 2017.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 38-17: RESOLVED, TO APPROVE MEETING, TRAVEL, AND MEAL EXPENSES FOR KRISTINE WILSON TO ATTEND THE AUDITOR'S CONFERENCE APRIL 12 – 14, 2017.

Motion by Mr. Bridge

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

Kristine reported that Jim Hughes is no longer working at Cortland Bank, and he failed to transfer the funds for the truck loan. She called Cortland Bank, and they removed the late fees and transferred the funds for the loan payment.

ZONING REPORT

Jim Davies presented his report for the month of February 2017 and a copy was presented to the Trustees and Fiscal Officer. Jim discussed the issues that the zoning board is having with the home occupation permit language.

MOTION 39-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER REGARDING ZONING.

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

The Trustees and Jim Davies went into executive session at 7:10 PM

MOTION 40-17: RESOLVED, TO RETURN FROM EXECUTIVE SESSION.

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

The Trustees and Jim Davies returned from executive session at 7:25 PM.

POLICE REPORT

Chief Manes presented his report for the month of February 2017 and a copy was presented to the Trustees and Fiscal Officer. The Trustees signed the Mutual Aide Agreement for Trumbull/Mahoning Counties. The Chief also reported that Hartford Township is now being reported in the police blotter in The Tribune.

MOTION 41-17: RESOLVED, TO APPROVE THE MUTUAL AIDE AGREEMENT BETWEEN POLICE DEPARTMENTS IN TRUMBULL AND MAHONING COUNTIES.

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

MOTION 42-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE HIRING OF POLICE PERSONNEL.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

The Trustees and Chief Manes went into executive session at 7:31 PM

MOTION 43-17: RESOLVED, TO RETURN FROM EXECUTIVE SESSION.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

The Trustees and Chief Manes returned from executive session at 7:52 PM.

MOTION 44-17: RESOLVED, TO ACCEPT THE LETTER OF RESIGNATION FROM CHIEF LYNN MANES EFFECTIVE 3/31/17.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

The Trustees thanked Chief Manes for his 36 years of service, 22 of which were as the Chief of Hartford Township Police Department.

FIRE REPORT

Trustee Whitman read the fire report for the month of February 2017: 9 EMS calls, and 2 MVA, 2 Investigations for a total of 13 calls.

GENERAL MAINTENANCE:

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

- Jim summarized the meeting with County Engineer's office: Bridge and Road Projects/Right of Ways.
- Discussed repairs to Cadwallader Sonk - Issue I
- Discussed Chip and Seal projects and options
- Set Township Clean-up for 5/20/17 – Kristine will contact A-1 Hauling
- Contact South Pymatuning Township regarding joint project to pave intersection @ Brockway Sharon and Sharpville Thompson Road.
- Jim Beer, Tom Pucak, and Becky Whitman will attend the Pipelines meeting/dinner in Jefferson.

PARK COMMITTEE

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

APPLE FESTIVAL

The Apple Orchard property and buildings/houses will be sold at auction on 4/22/17.

OLD BUSINESS

- Policy Development Workshop Scheduled 3/27/17 @ 5:30 PM.

CORRESPONDENCE

Kristine reviewed correspondence received in February 2017 – received Scrap Tire Grant application.

COMMENTS:

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

MOTION 45-17: RESOLVED, TO ADJOURN MEETING.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

Fiscal Officer

Trustees