

# Hartford Township

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Meeting: **Regular Meeting**  
Date: Tuesday, April 3, 2018  
Time: 7:00 P.M.  
Location: Township Building

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

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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 57-18: RESOLVED, TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON 3/2/18 AS PRESENTED.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes  
Whitman Yes  
Bridge Yes

Motion Carried

**MOTION 58-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 3/6/18 AS REVISED.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes  
Whitman Yes  
Bridge Yes

Motion Carried

## **BUDGET & FINANCE**

**MOTION 59-18: RESOLVED, TO APPROVE WARRANTS #10482-10525 FOR THE MONTH OF MARCH 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 March 2018 and a copy was presented to the Trustees and Fiscal Officer.

## **POLICE REPORT**

Sgt Hunter presented the report for the month of March 2018 and a copy was presented to the Trustees and Fiscal Officer. Chief Gladd reported that the police office has been painted and carpets cleaned. He also inquired about

the Staples Advantage Account and how it's invoiced. Chief Gladd also reported that we were turned down for the Summit MDT grant.

**MOTION 60-18: RESOLVED, TO APPROVE THAT TOWNSHIP LEGAL COUNSEL BEGIN THE PROCESS FOR PLACING A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTANING OPERATING EXPENSES OF THE POLICE DEPARTMENT AT A RATE NOT TO EXCEED 2.0 MILLS FOR EACH ONE DOLLAR OF VALUATION FOR A PERIOD OF FIVE YEARS COMMENCING TAX YEAR 2018 AND COLLECTION YEAR BEGINNING 2019.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**FIRE REPORT**

Jim Richmond gave the March 2018 report. A copy was presented to the Trustees and Fiscal Officer. Jim stated that the Engine 27 needs pump tested every year per ISO. Trustee Bridge stated that the prior Fire Chief scheduled the inspections in the past. Jim also reported that there is required training coming up for the firefighters.

Trustee Whitman stated that all township elected officials need to get NIMS Training before applying for a grant. She will get more information. The trustees also discussed the maintenance issues on the Hartford fire vehicles.

**GENERAL MAINTENANCE:**

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

- Jim reported on the meeting with the County Engineer's office on 3/22/18.
- Trustee Whitman had inquired about the Issue II invoice that was received last month. The work is for 2004 and she requested all backup to support the balance due before Hartford Township would pay an invoice this old.
- The outlets for the cameras have been installed
- Tarzan Tree Service completed their 5 days of work. Approximately ½ of Spencer Clark has been completed.
- Jim wants to add a block heater onto the new excavator when it comes in, which will be approximately \$140.00.
- Jim would like to change the maintenance workshop date from 4/28/18 to 4/21/18 @ 8:00 a.m. The meeting will be at the fire hall to review maintenance/clean-up items left.

**PARK COMMITTEE**

- The fundraiser at the winery raised \$1,388.00
- Helen reported that they needed more help at The Easter Egg Hunt.
- The park committee is requesting \$100.00 to cover expenses for the Easter Egg Hunt.

**MOTION 61-18: RESOLVED, TO APPROVE UP TO \$100.00 TO REIMBURSE CHRISSY WALKER FOR THE EASTER EGG HUNT EXPENSES.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**APPLE FESTIVAL**

- Helen reported that the next meeting is on April 17<sup>th</sup>.

**OLD BUSINESS:**

- Trustee Whitman took a head count for the Engineer’s Dinner

**NEW BUSINESS**

Trustee Bridge submitted a quote for a new air conditioning unit in the township building.

**MOTION 62-18: RESOLVED, TO PURCHASE A NEW AIR CONDITIONING UNIT FROM GRAINGER FOR \$2,235.00**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**COMMUNICATIONS**

- Kristine reviewed communications received for March 2018.

**COMMENTS:**

- Chief Foltz will bring contact information for a media company that Brookfield uses for their mail-out drives.
- Trustee Bridge stated that no signs are allowed in the park unless they are signs that support Hartford organizations and events.

**MOTION 63-18: RESOLVED, TO ADJOURN MEETING.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

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Fiscal Officer

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Trustees