

Hartford Township

Regular Meeting

Date: Tuesday, April 4, 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 46-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 3/7/17 AS REVISED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 47-17: RESOLVED, TO APPROVE WARRANTS #9890-9932 FOR THE MONTH OF MARCH 2017 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 2017 and a copy was presented to the Trustees and Fiscal Officer.

MOTION 48-17: 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 7:05 PM

MOTION 49-17: RESOLVED, TO RETURN FROM EXECUTIVE SESSION.

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

The Trustees and Jim Davies returned from executive session at 7:21 PM.

POLICE REPORT

Sgt. Chris Sable presented his report for the month of March 2017 and a copy was presented to the Trustees and Fiscal Officer.

MOTION 50-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE HIRING OF POLICE PERSONNEL.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

The Trustees and Chief Sable went into executive session at 7:24 PM

MOTION 51-17: RESOLVED, TO RETURN FROM EXECUTIVE SESSION.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

The Trustees and Chris Sable returned from executive session at 7:35 PM.

MOTION 52-17: RESOLVED, TO APPOINT CHRIS SABLE AS INTERIM POLICE CHIEF AT AN INTERIM RATE OF \$850.00/MONTH.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 53-17: RESOLVED, TO POST THE OPEN POSITION OF POLICE CHIEF INTERNALLY AND ACCEPT RESUMES AND LETTERS OF INTEREST.

Motion by Mr. Bridge

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

Motion Carried

MOTION 54-17: RESOLVED, TO HIRE LENAY BROCIOS AS A POLICE OFFICER AT A RATE OF \$11.25/HOUR.

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

Motion Carried

MOTION 55-17: RESOLVED, TO HIRE DOMINIC CINICOLA AS A POLICE OFFICER AT A RATE OF \$11.25/HOUR.

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

Motion Carried

FIRE REPORT

Trustee Whitman read the fire report for the month of March 2017: 13 EMS calls, and 1 CO check, 9 Wire/Trees down, 2 Alarm Drops for a total of 25 calls.

GENERAL MAINTENANCE:

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

- Jim discussed the seminar that he and Tom Pucak attended regarding “call before you dig” rules, and gas lines, etc.
- Property owner on Cadwallader-Sonk is requesting that we replace the culvert we removed about 5 years ago. They will provide the culvert, and are asking we install it since the township originally removed it.
- Tom and Jim will attend the APWA Expo; Kristine will send check and registration for event on 5/24/17.
- Meeting with South Pymatuning on 4/5/17.
- Maintenance workshop changed to 4/22/17 @ 8:00 A.M.
-

PARK COMMITTEE

- Easter Egg Hunt scheduled for 4/8/17 @ 2:00 PM

APPLE FESTIVAL

None

OLD BUSINESS

- Continuing to work on policy development and township handbook. The next workshop is scheduled for June 3, 2017 @ 9:00 PM.

NEW BUSINESS

- Trustee Whitman reminded everyone about the Trumbull Township Dinner and Meeting on April 20th in Fowler. Representatives from the Sherriff’s department and prosecutor’s office will be attending to discuss the weight limits and laws for roads.

CORRESPONDENCE

Kristine reviewed correspondence received in March 2017:

- Received quote from Sprint to change service.
- Kristine received the OTARMA insurance renewal
- The Auditor of State will be providing new computers for the Fiscal Officers in June 2017
- Trustee Whitman will attend the Ohio EPA luncheon at Leo’s on 4/13/17.

COMMENTS:

Helen asked if the Trustees ordered a shredder for the township clean-up. Trustee Whitman stated that the township will not be considering it this year.

MOTION 56-17: 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