

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, May 1, 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 65-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 4/3/18 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 66-18: RESOLVED, TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON 4/21/18 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 67-18: RESOLVED, TO APPROVE WARRANTS #10526-10579 FOR THE MONTH OF APRIL 2018 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 April 2018 and a copy was provided for the Trustees and Fiscal Officer.

POLICE REPORT

Chief Gladd presented the report for the month of April 2018 and a copy was provided for the Trustees and Fiscal Officer. Chief Gladd reported that the police department has received the MDT from Lordstown.

- The police department will be audited 5/2/18.
- The Sharon Speedway is open, and the police details have started again.
- Tim Hunter summarized the conference in Columbus that he and Chief Gladd attended, and also the importance of background checks on all Township employees/officials who are around the MDT.

MOTION 68-18: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS 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 went into executive session at 7:18 pm.

MOTION 69-18: 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 returned from executive session at 7:31 pm

MOTION 70-18: RESOLVED, TO APPROVE VOLUNTARY HOURS BY TARA GLADD AS AN ADMINISTRATIVE ASSISTANT FOR THE POLICE DEPARTMENT PENDING A BACKGROUND CHECK.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

FIRE REPORT

For the month of April 2018: 15 EMS, 2 MVA, 2 House Fires, 3 Trees Down, and 1 Service Call. Brookfield will be scheduling the pump test for the Engine 27.

GENERAL MAINTENANCE:

Jim Beers is on vacation.

PARK COMMITTEE

- The "Friends of Hartford Park" sent out cards for donations for the multi-purpose building. The Committee is also developing a pledge form.
- Committee working on the annual memorial day service

APPLE FESTIVAL

- None

OLD BUSINESS:

- None

NEW BUSINESS

- The Zoning Commission submitted the typographical changes, clarifications, and grammar changes to the Zoning Resolution which they are requesting approval by the Trustees
- The Trustees will review the transcript from the zoning hearing and make a decision at the next meeting.
- Need to advertise for alternates for the BZA and the Zoning Board. Kristine will place an ad in the paper.

COMMUNICATIONS

- Kristine reviewed communications received for April 2018.

COMMENTS:

- Jim Davies asked for clarification of the "pledge" vs. "donation" for the multi-purpose building.

MOTION 71-18: 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