

Hartford Township

Regular Meeting

Date: Tuesday, May 2, 2017

Time: 7:00 P.M.

Location: Township Building

Present: Becky Whitman: Chairman
Mike Bridge: Vice Chairman
Phil Wilhelm: Trustee

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. (Trustee Bridge arrived at 7:10)

MOTION 57-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 4/4/17 AS PRESENTED.

Motion by Mr. Wilhelm

Second by Mrs. Whitman

Roll Call: Wilhelm Yes

Whitman Yes

Motion Carried

BUDGET & FINANCE

MOTION 58-17: RESOLVED, TO APPROVE WARRANTS #9933-9985 FOR THE MONTH OF APRIL 2017 AS PRESENTED.

Motion by Mr. Wilhelm

Second by Mrs. Whitman

Roll Call: Wilhelm Yes

Whitman Yes

Motion Carried

ZONING REPORT

Jim Davies presented his report for the month of April 2017 and a copy was provided for the Trustees and Fiscal Officer. The BZA has scheduled a hearing on May 23rd @ 7:00 pm on a variance filed by John Shay to run a remote controlled car track.

POLICE REPORT

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

Sgt. Sable requested that the Trustees authorize the purchase of new tasers for the officers. The current tasers are over 11 years old.

MOTION 59-17: RESOLVED, TO PURCHASE TWO TASERS FROM St. JOSEPH'S POLICE DEPARTMENT AT A COST OF \$300.00 EACH.

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

Trustee Bridge arrived to the meeting

Officer Hartman asked that the police department participate in a food drive at the center and donate to the Hartford Community Church. She also would like to start a police officer's association for the Hartford Police Department. The Trustees also scheduled interviews for the open Chief's position.

MOTION 60-17: RESOLVED, TO APPROVE A FOOD DRIVE BY THE HARTFORD TOWNSHIP POLICE DEPARTMENT ON 5/13/17 TO SUPPORT THE HARTFORD COMMUNITY CHURCH FOOD BANK.

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

FIRE REPORT

Trustee Whitman read the fire report for the month of April 2017: 19 EMS calls, 1 Structure Fire, 2 MVA's, 2 Investigations, 1 Gas Leak, 1 CO check, and 1 Wire/Trees down for a total of 27 calls.

GENERAL MAINTENANCE:

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

- Jim put a list of repair items together for the Trustees
- With all of the recent rain, Jim drove around the township to check all of the areas where there are water issues on the Township roads.

MOTION 61-17: RESOLVED, TO APPROVE THE PURCHASE OF MATERIALS NOT TO EXCEED \$1,800.00 FROM SEAL MASTER FOR CRACK SEALING ON TOWNSHIP ROADS.

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

PARK COMMITTEE

- Easter Egg Hunt went well. Helen and Becky thanked both the scouts and police department for participating.
- 5/29/17 – Annual Memorial Service/raising of the flag

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

- Jim Beers suggested purchasing a defibulator for the township building.

COMMUNICATIONS

- Trustee Bridge met with South Pymatuning Township and discussed the mutual project on Brockway Sharon Road.

MOTION 62-17: RESOLVED, TO APPROVE A MUTUAL AGREEMENT WITH SOUTH PYMATUNING TOWNSHIP TO REPAIR BROCKWAY SHARON ROAD SOUTH OF THOMPSON SHARPSVILLE ROAD WHEREBY SOUTH PYMATUNING TOWNSHIP WILL PAY FOR THE ENTIRE PROJECT UP FRONT, AND THEN SOUTH PYMATUNING WILL INVOICE HARTFORD TOWNSHIP FOR THE MATERIAL COST ONLY. SOUTH PYMATUNING WILL PAY FOR THE TOTAL LABOR COST.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

COMMENTS:

Larry Flynt asked if the township website can be monitored more often and be more current with minutes, notices, etc. The Trustees will discuss the website at the next workshop scheduled June 3rd.

MOTION 63-17: 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