

# Hartford Township

---

Meeting: **Regular Meeting**  
Date: Tuesday, June 5, 2018  
Time: 7:00 P.M.  
Location: Township Building

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

---

Trustee Whitman 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 72-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 5/1/18 AS PRESENTED.**

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

## **BUDGET & FINANCE**

**MOTION 73-18: RESOLVED, TO APPROVE WARRANTS #10580-10625 FOR THE MONTH OF MAY 2018 AS PRESENTED.**

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

The annual Budget Hearing was scheduled for July 3, 2018 @ 6:30 pm.

## **ZONING REPORT**

- Jim Davies presented his report for the month of May 2018 and a copy was provided for the Trustees and Fiscal Officer.
- Jim discussed a proposed Dollar General in Hartford Township.
- The Trustees set a Public Hearing for June 27<sup>th</sup> @ 7:00 pm to amend the zoning resolution for typographical changes, clarifications, and grammar changes.
- The Trustees discussed their issues with the public hearing by the zoning commission.
- No resumes received for Zoning or BZA

## **POLICE REPORT**

Chief Gladd presented the report for the month of May 2018 and a copy was provided for the Trustees and Fiscal Officer.

- Chief Gladd reported that we will receive the Summit Grant for the MDT.

**MOTION 74-18: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING and RESIGNATION OF POLICE PERSONNEL.**

Motion by Mr. Bridge

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

Motion Carried

The Trustees went into executive session at 7:35 pm.

**MOTION 75-18: 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 returned from executive session at 8:00 pm

**MOTION 76-18: RESOLVED, TO ACCEPT THE RESIGNATION OF GARRICK TIMM AS PATROLMAN ON THE HARTFORD TOWNSHIP POLICE DEPARTMENT.**

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

Motion Carried

**MOTION 77-18: RESOLVED, TO HIRE ANTONIO ROTH AS PATROLMAN ON THE HARTFORD TOWNSHIP POLICE DEPARTMENT.**

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

Motion Carried

**MOTION 78-18: RESOLVED, TO DECLARE IT NECESSARY TO LEVY A RENEWAL OF TAX AT THE SAME RATE OF THE EXISTING TAX, IN EXCESS OF THE TEN MILL LIMITATION FOR THE HARTFORD TOWNSHIP POLICE DEPARTMENT AND CERTIFY TO THE COUNTY AUDITOR IN ORDER TO PERMIT THE BOARD TO CONSIDER THE LEVY OF SUCH A TAX.**

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

Motion Carried

**FIRE REPORT**

For the month of May 2018, there were: 15 EMS, 1 MVA, 1 Electrical Fire, 1 Trees Down, and 1 Controlled Burn. The inspection on Engine 27 has been scheduled.

**GENERAL MAINTENANCE:**

Jim presented his report for the month of May 2018:

- The East Man-door to the fire station needs replaced and Jim submitted quotes

- The Township building main french doors need replaced – quotes submitted
- Tom Pucak will be on sick leave until further notice. Jim would like to re-hire Hank Smith on for temporary/seasonal work to help while Tom is off.

**MOTION 79-18: RESOLVED, TO APPROVE THE PURCHASE AND INSTALLATION OF THE EAST MAN-DOOR AT THE FIRE STATION BY OMEGA DOOR FOR \$1395.00**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**MOTION 80-18: RESOLVED, TO REPLACE THE MAIN ENTRANCE FRENCH DOORS FOR THE TOWNSHIP BUILDING BY OMEGA DOOR FOR \$2765.00**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**MOTION 81-18: RESOLVED, TO RE-HIRE HANK SMITH AS A SEASONAL/TEMPORARY LABORER FOR THE ROAD & BRIDGE DEPARTMENT AT A RATE OF \$14.25/HOUR FOR A MINIMUM OF 3 DAYS PER MONTH THROUGH THE END OF 2018.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

- The Trustees discussed the Township Clean-up Day and the need to make limits to the amount of items that residents may bring. Trustees also discussed the comments made by residents regarding the township clean-up.

**CEMETERY**

- The trustees agreed to continue the head stone restoration work in the cemetery.
- The trustees also discussed issues with the mowing company and their work in the cemetery.

**MOTION 82-18: RESOLVED, TO CONTRACT STONE HUGGERS RESTORATION FOR \$5,000.00 TO CONTINUE THE RESTORATION OF HEAD STONES IN THE CEMETERY IN HARTFORD CENTER.**

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

**PARK COMMITTEE**

- The "Friends of Hartford Park" continue to raise funds for the community building. Trustee Wilhelm submitted the grant for the building.
- The Caldwell family and boy scouts mulched in the park.

**APPLE FESTIVAL**

- None

**OLD BUSINESS:**

- Trustee Bridge continues to work on the installation the security cameras.

**NEW BUSINESS**

- None

**COMMUNICATIONS**

- Kristine reviewed communications received for May 2018.

**COMMENTS:**

- Helen asked why the cemetery rules aren't being followed. Trustee Wilhelm stated that the township will be more pro-active.

**MOTION 83-18: 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