

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, July 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

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 96-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 6/5/18 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 97-18: RESOLVED, TO APPROVE WARRANTS #10626-10666 FOR THE MONTH OF JUNE 2018 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Bridge Yes

Motion Carried

MOTION 98-18: RESOLVED, THAT HARTFORD TOWNSHIP IN ACCORDANCE WITH REVISED CODE SECTION 5705.281 HEREBY ADOPTS THE ALTERNATIVE TAX BUDGET FOR THE CALENDAR YEAR 2019.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 99-18: RESOLVED, TO PROCEED WITH THE RENEWAL TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF HARTFORD TOWNSHIP FOR THE PURPOSE OF PROVIDING AND MAINTAINING THE TOWNSHIP POLICE DEPARTMENT.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 100-17: RESOLVED, TO TRANSFER \$300,000.00 FROM THE CORTLAND BANK CHECKING TO THE STAR OHIO INVESTMENT ACCOUNT.

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 June 2018 and a copy was provided for the Trustees and Fiscal Officer.

MOTION 101-17: RESOLVED, TO ACCEPT THE CHANGES AS RECORDED IN THE PUBLIC HEARING DATED 6/27/18 REGARDING ZONING TEXT CHANGES.

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

POLICE REPORT

Sgt Hunter presented the report for the month of June 2018 and a copy was provided for the Trustees and Fiscal Officer.

- Safety Day – Scheduled for August 11th with the backpack give-away
- Tim stated that the township needs additional patrolman
- Tim also discussed the prescription drug drop off station – it was recommended that it be placed indoors with a camera and alarm.

FIRE REPORT

Brookfield Township Fire Department submitted the June 2018 report: 16 EMS calls, 2 Trees down, 1 Alarm Drop, and 1 structure fire for a total of 20 calls in Hartford

GENERAL MAINTENANCE:

Jim presented his report for the month of June 2018:

- Delivery of excavator is approximately July 23rd.
- Jim will have an updated cost to pave the parking lot for the next workshop on 7/28/18.
- Jim helped Vernon Township, and they will reimburse for his dig-time = \$150.00

CEMETERY:

- Phil has not heard back from Stone-Huggers to schedule work in the cemetery

PARK COMMITTEE

- Park committee would like to provide the food for Safety Day

APPLE FESTIVAL

- None

OLD BUSINESS:

- None

NEW BUSINESS

- Phil submitted a letter that he wrote to the soil water conservation service to look into a “marsh” wetland that is behind a resident’s property due to a resident complaint. The Trustees discussed that this issue is not within the township’s jurisdiction, and that they will encourage residents to contact the soil & water services directly in the future. The Trustees will sign this letter.

COMMUNICATIONS

- Kristine reviewed communications received for June 2018.

COMMENTS:

- None

MOTION 102-18:

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