

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, July 5, 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 75-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 6/6/17 AS REVISED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 76-17: RESOLVED, TO APPROVE WARRANTS #10042-10092 FOR THE MONTH OF JUNE 2017 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

The Trustees held a public hearing on 7/5/17 @ 6:30 PM to review the proposed 2018 Township Budget.

MOTION 77-17: RESOLVED, THAT HARTFORD TOWNSHIP IN ACCORDANCE WITH REVISED CODE SECTION 5705.281 HEREBY ADOPTS THE ALTERNATIVE TAX BUDGET FOR THE CALENDAR YEAR 2018.

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 June 2017 and a copy was provided for the Trustees and Fiscal Officer. Jim reported that Tom Gladd will attend their Zoning Inspector's meeting to discuss agricultural buildings.

POLICE REPORT

Chief Gladd presented his report for the month of June 2017 and a copy was provided for the Trustees and Fiscal Officer. Chief Gladd summarized the officer's activities and calls, and also talked about the future goals of the department.

Chief Gladd requested a shredder, lateral file cabinet, and filing boxes for the department. The trustees suggested using the lateral file that is in the main meeting room, and moving those files into storage.

MOTION 78-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING AND WAGES FOR POLICE PERSONNEL.

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

The Trustees went into executive session at 7:15 PM.

MOTION 79-17: 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 returned from executive session at 7:45 PM.

MOTION 80-17: RESOLVED, TO ACCEPT THE RESIGNATION OF OFFICER CHRIS SABLE.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 81-17: RESOLVED, TO ACCEPT THE RESIGNATION OF OFFICER MARK VRABLE.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 82-17: RESOLVED, TO HIRE WAYNE COURT AS AN OFFICER FOR THE POLICE DEPARTMENT PENDING A BACKGROUND INVESTIGATION.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 83-17: RESOLVED, TO PROMOTE OFFICER TIM HUNTER TO THE ROLE OF SERGEANT FOR THE POLICE DEPARTMENT AT A RATE OF \$11.50/HOUR EFFECTIVE 7/1/17.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 84-17: RESOLVED, TO SET THE MONTHLY SALARY FOR CHIEF DAN GLADD AT \$925.00/MONTH EFFECTIVE 7/1/17.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

FIRE REPORT

No fire report was submitted by Brookfield Fire Department.

GENERAL MAINTENANCE:

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

- Tom Pucak is on an extended sick leave.
- Phil, Mike, Cindy, and Jim worked for two days on the crack-sealing project.
- Jim requested purchasing a new weed-wacker.
- Discussed ditching project on Brockway Sharon Road.
- Need new set of knives for the flail mower, the first set were not purchased.

MOTION 85-17: RESOLVED, TO APPROVE THE PURCHASE OF 2 PALLETS OF CRACK MASTER FROM SEAL MASTER FOR \$3,360.00.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 86-17: RESOLVED, TO APPROVE THE ESTIMATE FROM JE MATEYKO FOR THE DITCH PROJECT AND TILE INSTALLATION ON BROCKWAY-SHARON ROAD NOT TO EXCEED \$5400.00.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 87-17: RESOLVED, TO PURCHASE A NEW WEED WACKER FROM BORTNICK TRACTOR FOR \$219.95.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 88-17: RESOLVED, TO SET PURCHASE A NEW SET OF KNIVES FOR THE FLAIL MOWER FOR A COST OF \$364.80.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 89-17: RESOLVED, TO CANCEL OUR CURRENT CONTRACT WITH CINTAS.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 90-17: RESOLVED, THAT IN TOM PUCAK'S ABSENCE, EFFECTIVE 7/1/17, CINDY BEERS WILL TAKE OVER HIS JOB DUTIES IN ADDITION TO HER CUSTODIAL WORK. ANY HOURS WORKED FOR TOM PUCAK WILL BE PAID TO CINDY BEERS AT HIS CURRENT RATE.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

PARK COMMITTEE

- The Trustees discussed the work that needed completed for the walking path installation.

OLD BUSINESS

- It was discussed that the Annual Clean-Up should be for Hartford residents only.

NEW BUSINESS

- A Community Picnic has been scheduled for August 2nd.

MOTION 91-17: RESOLVED, TO ALLOW THE TOWNSHIP CHURCHES TO SPONSOR A COMMUNITY PICNIC IN THE PARK, AND USE THE FIREHALL FOR RESTROOMS, ON AUGUST 2, WITH A RAIN DAY SET FOR AUGUST 3, 2017.

Motion by Mr. Wilhelm

Second by Mr. Bridge

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 92-17: RESOLVED, TO WAIVE THE RENTAL FEES COMMUNITY PICNIC ON AUGUST 2, 2017.

Motion by Mr. Wilhelm

Second by Mr. Bridge

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

COMMUNICATIONS

- Kristine reviewed the June Correspondence received with the Trustees

COMMENTS:

- Helen asked if the Hartford Police activity was still going into the blotter. Chief Gladd said that it was being submitted.

MOTION 93-17:

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