

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, August 7, 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 103-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 7/3/18 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 104-18: RESOLVED, TO ACCEPT THE MINUTES OF THE PUBLIC HEARING HELD ON 6/27/18 AS AMENDED.

Motion by Mr. Wilhelm

Second by Mr. Bridge

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 105-18: RESOLVED, TO APPROVE WARRANTS #10667-10728 FOR THE MONTH OF JULY 2018 AS PRESENTED.

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

MOTION 106-18: RESOLVED, TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION TO THE TRUSTEES FOR THE APPROVAL OF A PROPOSED TEXT AMENDMENT FOR CONITIONAL USE AND SCHEDULE A PUBLIC HEARING DATED 8/23/18 @ 7:00 PM.

Motion by Mr. Bridge

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

Motion Carried

MOTION 107-18: RESOLVED, TO APPOINT MICHAEL WILSON AS ALTERNATE TO THE HARTFORD TOWNSHIP ZONING COMMISSION.

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

Motion Carried

POLICE REPORT

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

MOTION 108-18: RESOLVED, TO APPROVE EXPENSES UP TO \$1000.00 FOR PROMOTIONAL ITEMS FOR THE POLICE DEPARTMENT.

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

Motion Carried

MOTION 109-18: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING 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 with Chief Gladd @ 7:24 PM

MOTION 110-18: 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 7:32 PM.

MOTION 111-18: RESOLVED, TO ACCEPT THE RESIGNATION OF ANTONIO ROTH.

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

Whitman Yes
Bridge Yes

Motion Carried

MOTION 112-18: RESOLVED, TO ACCEPT THE RESIGNATION OF ERIC RUSCHAK.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 113-18: RESOLVED, TO APPROVE THE HIRING OF BRIAN MARTINEC AS A HARTFORD TOWNSHIP POLICE OFFICER AT THE CURRENT OFFICER RATE.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

FIRE REPORT

Brookfield Township Fire Department submitted the July 2018 report: 10 EMS calls, 1 MVA, 3 Structure Fires, 1 Electrical Fire, 2 Alarm Drops, and 2 Wire/Trees down for a total of 19 calls in Hartford

GENERAL MAINTENANCE:

Jim presented his report for the month of July 2018:

- The Excavator still has not been delivered.
- Jim is collecting quotes for the salt shed.
- The culvert on Drake State Line has been installed.
- Jim discussed the actual township line on the eastern border. Brockway Sharon north of Drake State line is actually South Pymatuning's responsibility.

PARK COMMITTEE

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

MOTION 114-18: RESOLVED, TO APPROVE UP TO \$200.00 IN EXPENSES FOR SAFETY DAY AND LABOR DAY FUNDRAISER.

Motion by Mr. Wilhelm

Second by Mr. Bridge

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

OLD BUSINESS:

- Phil will cancel the Cintas Contract effective February 2019.

MOTION 115-18: RESOLVED, TO APPROVE UP TO 84 HOURS/MONTH OF ROAD TIME FOR DAN GLADD AT THE CURRENT HOURLY CHIEF RATE UNTIL 12/31/18.

Motion by Mr. Bridge

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

COMMUNICATIONS

- Kristine reviewed communications received for July 2018

MOTION 116-18: RESOLVED, TO ADJOURN MEETING.

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

Fiscal Officer

Trustees