

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, September 4, 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 117-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 8/7/18 AS REVISED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

BUDGET & FINANCE

MOTION 118-18: RESOLVED, TO APPROVE WARRANTS #10729-10768 FOR THE MONTH OF AUGUST 2018 AS PRESENTED.

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

MOTION 119-18: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS A LEGAL ISSUE REGARDING ROAD LIMITS.

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 7:09 pm.

MOTION 120-18: 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 7:23 pm

The Trustees rescheduled the zoning hearing for 9/26/18 @ 7:00 PM.

POLICE REPORT

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

- Chief Gladd discussed an issue with a tree that has fallen onto the Century Link phone wires on Hartford Five Points Road. The tree is a danger to drivers and needs removed. The trustees believe that this is the responsibility of Century Link.
- Chief Gladd also discussed the Back Pack/Safety Day at the park.

FIRE REPORT

Brookfield Township Fire Department submitted the August 2018 report: 12 EMS calls, 1 MVA, 3 Structure Fires, 2 Service Calls, and 1 Wire/Trees down for a total of 19 calls in Hartford

The new Fire Chief will start on October 1, 2018.

GENERAL MAINTENANCE:

Jim presented his report for the month of August 2018:

- New doors were installed on the Township Building and Fire Hall
- Waiting on a quote from CW Electric for the electric panel in the park.
- Jim attended Cerni Motors Showcase and Maintenance Seminar
- The invoice for the excavator is more than the quoted price. Jim will call Leppo.

MOTION 121-18: RESOLVED, TO ACCEPT THE RETIREMENT OF TOM PUCAK EFFECTIVE 9/30/18.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

Kristine will place an ad in the newspaper for part-time laborer to fill Tom's position.

PARK COMMITTEE

- \$355.00 was raised during the 60-mile sale.
- The park will have a Chinese auction at the Apple Festival.

APPLE FESTIVAL

- Suzanne also asked if they could make the entrance to the Township parking lot a one-way entry, and the orchard driveway would be the one way exit for traffic.

NEW BUSINESS:

Becky asked to use the Township Building for the Apple Festival Queen's Luncheon.

COMMUNICATIONS

- Kristine reviewed communications received for August 2018

COMMENTS:

- Suzanne Burns asked that the park rent a smaller tent.

MOTION 122`-18:

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