

# Hartford Township

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Meeting: **Regular Meeting**  
Date: Tuesday, October 2, 2018  
Time: 7:00 P.M.  
Location: Township Building

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

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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 129-18: RESOLVED, TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON 9/27/18 AS REVISED.**

Motion by Mr. Wilhelm  
Second by Mr. Bridge

Roll Call: Wilhelm Yes  
Whitman Yes  
Bridge Yes

Motion Carried

**MOTION 130-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 9/4/18 AS PRESENTED.**

Motion by Mr. Bridge  
Second by Mr. Wilhelm

Roll Call: Wilhelm Yes  
Whitman Yes  
Bridge Yes

Motion Carried

**BUDGET & FINANCE**

**MOTION 131-18: RESOLVED, TO APPROVE WARRANTS FOR THE MONTH OF SEPTEMBER 2018 AS PRESENTED.**

Motion by Mr. Bridge  
Second by Mr. Wilhelm

Roll Call: Wilhelm Yes  
Whitman Yes  
Bridge Yes

Motion Carried

Becky questioned the charges on the Attorney bill which referenced work related to Sharon Speedway. This check will be held until she has talked with Attorney Finamore.

**ZONING REPORT**

- Jim Davies presented his report for the month of September 2018 and a copy was provided for the Trustees and Fiscal Officer.

**MOTION 132-18: RESOLVED, TO APPROVE MINUTES FROM THE PUBLIC HEARING HELD ON 9/26/18.**  
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 September 2018 and a copy was provided for the Trustees and Fiscal Officer.

**MOTION 133-18: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING OF POLICE PERSONNEL.**

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

Motion Carried

The Trustees went into executive session at 7:19 pm.

**MOTION 134-18: 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 7:26 pm.

**MOTION 135-18: RESOLVED, TO HIRE JOE DRAPOLA AS AN OFFICER FOR THE HARTFORD TOWNSHIP POLICE DEPARTMENT.**

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

Motion Carried

**FIRE REPORT**

Brookfield Township Fire Department submitted the September report and gave a copy to the Trustees and Fiscal Officer. The Trustees scheduled a meeting on October 10<sup>th</sup> @ 6:00 pm to meet with Brookfield Fire Department to discuss the purchase of new equipment. The new Fire Chief, David Masirovits, was at the meeting to introduce himself to the everyone.

**GENERAL MAINTENANCE:**

Jim presented his report for the month of September 2018.

**MOTION 136-18: RESOLVED, TO APPROVE UP TO \$2600.00 FOR PAVING ON DRAKE STATE LINE ROAD AND KING GRAVES.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**PARK COMMITTEE**

- Trunk or Treat scheduled 10/31/18, 5pm – 7pm.

**APPLE FESTIVAL**

- Kristine presented Electric invoice to the Festival Committee. Jim discussed the electrical panel that needs replaced in the park.

**NEW BUSINESS:**

**MOTION 137-18: RESOLVED, TO SET THE HOURS FOR HARTFORD’S TRICK OR TREAT ON 10/31/18 FROM 5:00PM TO 7:00PM.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**MOTION 138-18: RESOLVED, TO APPROVE THE USE OF THE FIRE HALL FOR TRUNK OR TREAT ON 10/31/18 AND WAIVE THE FEES.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

**MOTION 139-18: RESOLVED, TO APPROVE THE USE OF THE FIRE HALL AND TOWNSHIP BUILDING FOR HOLIDAYS IN HARTFORD ON 11/16/18 - 11/17/18 AND WAIVE THE FEES.**

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

**COMMUNICATIONS**

- Kristine reviewed communications received for September 2018.
- Kristine provided copies of the resume’s received for the open position in the Road Department.

**COMMENTS:**

- Phil reminded everyone that the week of 10/8/18 is “non-violence week.”

**MOTION 140-18:**

**RESOLVED, TO ADJOURN MEETING.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

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Fiscal Officer

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Trustees