

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, October 3, 2017
Time: 7:00 P.M.
Location: Township Building

Present: Becky Whitman: 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 133-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 9/5/17 AS PRESENTED.

Motion by Mr. Wilhelm

Second by Mrs. Whitman

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

Motion Carried

MOTION 134-17: RESOLVED, TO ACCEPT THE MINUTES OF THE SPECIAL MEETING HELD ON 9/19/17 AS PRESENTED.

Motion by Mrs. Whitman

Second by Mr. Wilhelm

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

Motion Carried

BUDGET & FINANCE

MOTION 135-17: RESOLVED, TO APPROVE WARRANTS #10188-10235 FOR THE MONTH OF SEPTEMBER 2017 AS PRESENTED.

Motion by Mr. Wilhelm

Second by Mrs. Whitman

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

Motion Carried

ZONING REPORT

Jim Davies presented his report for the month of September 2017 and a copy was provided for the Trustees and Fiscal Officer.

Jim requested an Executive Session with the Trustees at 7:04 p.m.

MOTION 136-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS REGARDING ZONING.

Motion by Mr. Wilhelm

Second by Mrs. Whitman

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

Motion Carried

MOTION 137-17: RESOLVED, TO RETURN FROM EXECUTIVE SESSION.

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

The Trustees returned from Executive Session at 7:10 p.m.

POLICE REPORT

Chief Gladd presented his report for the month of September 2017 and a copy was provided for the Trustees and Fiscal Officer. Chief Glad also reported:

- New Camera has been purchased
- Graphics have been installed on the unmarked police car.
- Chief Gladd discussed the need to contract with an IT company to help with Internet/computer issues and safety.

MOTION 138-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS HIRING OF POLICE PERSONNEL.

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

The Trustees went into executive session at 7:19 P.M.

MOTION 139-17: RESOLVED, TO RETURN FROM EXECUTIVE SESSION.

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

The Trustees returned from executive session at 7:25 P.M.

MOTION 140-17: RESOLVED, TO ACCEPT THE RESIGNATION OF OFFICER DOMINIC CINICOLA.

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

MOTION 141-17: RESOLVED, TO APPOINT DAN YODER AS POLICE CHAPLIN FOR HARTFORD TOWNSHIP POLICE DEPARTMENT.

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

FIRE REPORT

Trustee Whitman read the report submitted by Brookfield Township:

GENERAL MAINTENANCE:

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

- Jim reported that he ordered salt.
- Jim also reported that new flags will need ordered for the center.

PARK COMMITTEE

- The park walking path was installed.

APPLE FESTIVAL

- Helen stated that she wished the park committee would have consulted with the Apple Festival Committee before installing the walking path.

OLD BUSINESS:

- Restoration of the headstones continued this year with work at Hayes cemetery.
- Mowing season is coming to an end. Need to get new quotes for next year.

NEW BUSINESS

MOTION 142-17: RESOLVED, TO APPROVE THE USE OF THE TOWNSHIP BUILDING AND FIRE HALL FOR "HOLIDAYS IN HARTFORD" ON SATURDAY, NOVEMBER 18, 2017 WITH NO RENTAL FEES.

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

MOTION 143-17: RESOLVED, TO APPROVE THE USE OF THE FIRE HALL ON OCTOBER 10, 2017 BY THE BOY SCOUTS WITH NO RENTAL FEES.

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

MOTION 144-17: RESOLVED, TO SET TRICK-OR-TREAT HOURS FOR HARTFORD TOWNSHIP ON OCTOBER 31, 2017 FROM 5 PM TO 7 PM.

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

COMMUNICATIONS

- Kristine received the Alternative Tax Budget

COMMENTS:

- Questions were asked about injection wells and the Township's authority to stop them. Trustee Whitman and Trustee Wilhelm both explained that Townships have no authority to prevent injection wells. Trustee Whitman urged residents write to their State Representatives

MOTION 145-17: RESOLVED, TO ADJOURN MEETING.

Motion by Mr. Wilhelm

Second by Mrs. Whitman

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

Motion Carried

Fiscal Officer

Trustees