

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, November 6, 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 141-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 10/2/18 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 142-18: RESOLVED, TO APPROVE WARRANTS #10829-10887 FOR THE MONTH OF OCTOBER 2018 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

MOTION 143-18: RESOLVED, TO APPROVE THE EXPENSES FOR TOWNSHIP OFFICIALS AND/OR EMPLOYEES ATTENDING THE OTA CONFERENCE IN JANUARY 2019.

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

POLICE REPORT

Chief Gladd presented the report for the month of October 2018 and a copy was provided for the Trustees and Fiscal Officer. Dan reviewed the community events attended by the officers. Also, the department has applied for a grant to purchase Level 3 vests.

FIRE REPORT

Brookfield Township Fire Department submitted the October report and gave a copy to the Trustees and Fiscal Officer. The records in the fire station need to be reviewed and boxed for storage.

GENERAL MAINTENANCE:

Jim Beers is on vacation. Phil Wilhelm discussed switching the lights to LED. The quarterly meeting was 10/27/18, and the Trustees interviewed candidates for the part time laborer position with the Road Department.

MOTION 144-18: RESOLVED, TO HIRE WILLIAM HUNTER AS PART-TIME LABOR FOR THE ROAD DEPARTMENT AT THE CURRENT LABORER’S RATE SET AT THE REORGANIZATIONAL MEETING IN JANUARY 2018.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 145-18: RESOLVED, TO ALLOW “HOLIDAYS IN HARTFORD” TO USE THE TOWNSHIP GARAGE FOR CRAFTERS ON NOVEMBER 17, 2018.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 146-18: RESOLVED, TO WAIVE THE FEES FOR “HOLIDAYS IN HARTFORD” TO USE THE TOWNSHIP GARAGE FOR CRAFTERS ON NOVEMBER 17, 2018.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

PARK COMMITTEE

- Phil reported that the Park Committee received a reimbursing grant for the new building in the amount of \$59,108.00.
- The Christmas Tree lighting ceremony will be on December 2, 2018 @ 6:00 pm in the park.

MOTION 147-18: RESOLVED, TO ALLOW THE PARK COMMITTEE TO USE THE TOWNSHIP PARK FOR THE CHRISTMAS TREE LIGHTING CEREMONY ON 12/2/18.

Motion by Mr. Wilhelm

Second by Mr. Bridge

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

Motion Carried

NEW BUSINESS:

Trustee Wilhelm presented a new rate sheet for the cemetery.

MOTION 148-18: RESOLVED, TO APPROVE THE NEW CEMETERY RATES AS PRESENTED EFFECTIVE 1/1/19.

Motion by Mr. Wilhelm

Second by Mr. Wilhelm

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

Motion Carried

COMMUNICATIONS

- Kristine reviewed communications received for October 2018.

MOTION 149-18: RESOLVED, TO ADJOURN MEETING.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

Fiscal Officer

Trustees