

Hartford Township

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

Present: Rebecca Whitman: Chairman
Mike Bridge: Vice 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 146-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 10/3/17 AS PRESENTED.

Motion by Mr. Wilhelm
Second by Mr. Bridge

Roll Call: Wilhelm Yes
Whitman Yes
Bridge Yes

Motion Carried

BUDGET & FINANCE

MOTION 147-17: RESOLVED, TO APPROVE WARRANTS #10236-10295 FOR THE MONTH OF OCTOBER 2017 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 October 2017 and a copy was provided for the Trustees and Fiscal Officer. Jim had met with Atty. Mark Finamore regarding the BZA hearing and letter of facts and findings.

POLICE REPORT

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

- Dan outlined items from the Police Workshop on October 7th:
 - Dan reached out to Com-Link regarding a new server for the department
 - Dan reviewed applications for new officers
 - New ID's have been received.
 - The department attended the funeral of Officer Leo from Girard.
 - The Grant is no longer available for bullet proof vests.
 - The 2006 Cruiser needs repairs of approximately \$1,700.00.
 - Chief Gladd would like to research purchase/lease options for either a used or new vehicle

Chief Gladd requested executive session at 7:25 pm.

MOTION 148-17: RESOLVED, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE HIRING AND TERMINATION OF POLICE PERSONNEL.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 149-17: 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 8:10 P.M.

MOTION 150-17: RESOLVED, TO TERMINATE THE EMPLOYMENT OF OFFICER MICHAEL MARKS.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 151-17: RESOLVED, TO ACCEPT THE RESIGNATION OF OFFICER JOHN BIZUB.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 152-17: RESOLVED, TO ACCEPT THE FORMAL RETIREMENT OF OFFICER ED YESKO.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 153-17: RESOLVED, TO HIRE GARRICK TIMM AS PATROLMAN FOR HARTFORD TOWNSHIP POLICE DEPARTMENT.

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

FIRE REPORT

Trustee Whitman read the report submitted by Brookfield Township for the month of October. There were a total of 29 calls: 26 EMS, 1 Structure Fire, 1 MVA, 1 Burning Complaint.

The Trustees want to schedule a workshop with Brookfield Fire on 11/27/17 @ 6:00 p.m. at the Hartford Fire Hall. Trustee Whitman will call Brookfield Fire to confirm.

Jim Beers would like an indoor US flag/pole and indoor Ohio Flag/pole for the Fire Department.

GENERAL MAINTENANCE:

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

- Maintenance workshop – October 28th
- Need new LED lights for garage
- Jim would like to take down the flag in the center for the winter to save on replacement costs.

PARK COMMITTEE

- Trunk or Treat - over 100 children participated.
- Christmas Tree Lighting: December 3rd @ 6:00 p.m. The Committee will be collecting canned goods to donate to the church.

APPLE FESTIVAL

- No report

OLD BUSINESS:

- Cintas contract – Phil will call Anthony to discuss

NEW BUSINESS

- Hartford Township will host the Trumbull County Township Association Dinner on November 16th at the Hartford Methodist Church.
- The Boy Scouts want to use the Fire Hall on November 14th @ 6:30 for a meeting.

MOTION 154-17: RESOLVED, TO ALLOW THE BOY SCOUTS TO USE THE FIRE HALL ON 11/14/17 @ 6:30 PM AND WAIVE THE FEES.

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

COMMUNICATIONS

- Kristine reviewed communications received for October 2017.

COMMENTS:

- None

MOTION 155-17:

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