

Hartford Township

Meeting: **Regular Meeting**
Date: Tuesday, December 4, 2018
Time: 7:00 P.M.
Location: Township Building

Present: Rebecca Whitman: 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 150-18: RESOLVED, TO ACCEPT THE MINUTES OF THE REGULAR MEETING HELD ON 11/6/18 AS PRESENTED.

Motion by Mr. Wilhelm

Second by Ms. Whitman

Roll Call: Wilhelm Yes
Whitman Yes

Motion Carried

BUDGET & FINANCE

MOTION 151-18: RESOLVED, TO APPROVE WARRANTS #10888-10934 FOR THE MONTH OF NOVEMBER 2018 AS PRESENTED.

Motion by Mr. Wilhelm

Second by Ms. Whitman

Roll Call: Wilhelm Yes
Whitman Yes

Motion Carried

ZONING REPORT

- Jim Davies presented his report for the month of November 2018 and a copy was provided for the Trustees and Fiscal Officer. Mr. Davies also submitted his 2018 expense report to Kristine for reimbursement.

POLICE REPORT

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

FIRE REPORT

Brookfield Township Fire Department submitted the November 2018 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.

- The Trustees discussed the procedures for placing the new fire truck out for bid.
- Waiting on bid spec verbiage to submit to the Trumbull County Prosecutor's office for approval

GENERAL MAINTENANCE:

- Jim Beers submitted rebates on LED lighting project through Ohio Edison.
- William Hunter is off for injury
- The logger contracted to work on property on Cadwallader-Sonk will install a new culvert at the entrance of the property.

PARK COMMITTEE

- Phil reported that the Park Committee has not yet received a contract for the ODNR Grant.
- Both holiday events, Holidays in Hartford and the Tree-Lighting, went well.

NEW BUSINESS:

The trustees discussed the closing of the Lordstown GM plant and passed the following motion:

MOTION 152-18: RESOLVED, THAT THE RESIDENTS, ELECTED OFFICIALS, AND EMPLOYEES OF HARTFORD TOWNSHIP OFFER THEIR FULL AND UNCONDITIONAL SUPPORT TO THE UNION AND MANAGEMENT EMPLOYEES OF THE GENERAL MOTORS LORDSTOWN FACILITY AND ANY OTHER COMPANY THAT MAY BE AFFECTED BY RECENT ANNOUNCEMENTS. WE IMPLORE OUR ELECTED OFFICIALS INCLUDING PRESIDENT DONALD TRUMP, SENATOR BROWN, SENATOR PORTMAN, CONGRESSMAN RYAN, CONGRESSMAN JOHNSON, OUR STATE SENATORS, OUR STATE REPRESENTATIVES, GOVERNOR KASICH, AND GOVERNOR-ELECT DEWINE TO PUT ALL PARTISAN DIFFERENCES ASIDE AND RESOLVE THAT THE IDLING OF THE LORDSTOWN FACILITY IS NOT AN OUTCOME THAT WILL BE ACCEPTED. THIS PLANT CAN AND MUST BE SAVED. HARTFORD TOWNSHIP OFFERS ITS FULL SUPPORT TO THESE EFFORTS

Motion by Mr. Wilhelm

Second by Ms. Whitman

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

Motion Carried

OLD BUSINESS

- Phil wrote a letter to Cintas notifying them our intent to cancel in February 2019.

COMMUNICATIONS

- Kristine reviewed communications received for November 2018.

MOTION 153-18: RESOLVED, TO ADJOURN MEETING.

Motion by Mr. Wilhelm

Second by Ms. Whitman

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

Motion Carried

Fiscal Officer

Trustees