

# Hartford Township

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Meeting: **Regular Meeting**  
Date: Tuesday, December 5, 2017  
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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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 156-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 11/7/17 AS PRESENTED.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

Roll Call: Wilhelm Yes  
Whitman Yes  
Bridge Yes

Motion Carried

## **BUDGET & FINANCE**

**MOTION 157-17: RESOLVED, TO APPROVE WARRANTS #10296-10341 FOR THE MONTH OF NOVEMBER 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 November 2017 and a copy was provided for the Trustees and Fiscal Officer.

## **POLICE REPORT**

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

- Chief Gladd and Sgt. Hunter attended the Trumbull County Township Dinner held by Hartford Township.
- Officers attended the "Holidays in Hartford."
- Dan mentioned the death of former Hartford Township police officer Bob Grexa, and asked that the township put a plaque in the township building in his honor.
- Chief Gladd submitted an estimate to purchase a 2007 Pontiac Grand Prix to use as an unmarked police cruiser.
- Trustee Whitman presented a check in the amount of \$1,000.00 from Sharon Speedway as a donation to the Hartford Township Police Department.

**MOTION 158-17: RESOLVED, TO PURCHASE A 2007 PONTIAC GRAND PRIX FOR \$6,802.50 FROM LOU WOLLAM CHEVROLET FOR THE POLICE DEPARTMENT TO USE AS AN UNMARKED VEHICLE.**

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

Motion Carried

- Sgt. Hunter reported that a check in the amount of \$250.00 was donated to the police department to use toward the annual Christmas gift give-away for families in need in the township

**MOTION 159-17: RESOLVED, TO APPROVE EXPENDITURES UP TO \$250.00 FOR THE POLICE DEPARTMENT CHRISTMAS GIVING PROGRAM.**

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

Motion Carried

**FIRE REPORT**

Chief Barrett and Asst. Chief Ken Johnson were present. The Trustees and Fiscal Officer met with the Brookfield Fire Department at the Hartford Township Fire Hall on 11/29/17 to go through equipment and files and to discuss future plans for the building. The Trustees are considering the possibility of sharing the Fire Hall with the Police Department.

Chief Barrett reported activity for November: 16 EMS calls, 1 Wire/Tree Down, 1 Structure Fire, and 1 Motor Vehicle Accident for a total of 19 calls.

**GENERAL MAINTENANCE:**

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

- Jim Beers and Trustee Whitman attended a meeting with the County Engineers office regarding chip sealing costs. The County is requesting that the Township estimate the number of township road miles that will be chip/sealed in 2018.
- Jim would like to convert the lights to LED.
- Cope Tractor has a leased excavator with 380 hours, and they are looking to see if state pricing is available. Jim asked if the Trustees are interested in purchasing the equipment. The Trustees will discuss when the pricing is available and estimate submitted.

**PARK COMMITTEE**

- Approximately 50 people attended the Annual Christmas Tree Lighting.

**APPLE FESTIVAL**

- No report from the Committee.
- The township has not received payment for the electric invoice submitted to the Apple Festival Committee on 10/3/17. Helen will check on this and have payment submitted before the end of the year.

**OLD BUSINESS:**

- Mark Fox attended the meeting to talk about injection wells. There is language in the zoning resolution regarding injection wells, however ODNR supersedes the zoning laws in the townships.
- Hartford Township hosted the November Trumbull County Township dinner on 11/16/17.

**NEW BUSINESS**

- Trustee Whitman presented a check in the amount of \$750.00 from Sharon Speedway for the Cemetery Fund.

**COMMUNICATIONS**

- Kristine reviewed communications received for November 2017.

**COMMENTS:**

- Helen stated that she would like a letter sent to the Badger Alumni for their donation this year.

**MOTION 160-17:                    RESOLVED, TO ADJOURN MEETING.**

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

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Fiscal Officer

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Trustees