

Hartford Township

Meeting: **Regular Meeting**
Date: Wednesday, December 27, 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 161-17: RESOLVED, TO ACCEPT THE MINUTES OF THE MEETING HELD ON 12/5/17 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

BUDGET & FINANCE

MOTION 162-17: RESOLVED, TO APPROVE WARRANTS #10342-10384 FOR THE MONTH OF DECEMBER 2017 AS PRESENTED.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

MOTION 163-17: RESOLVED, TO APPROVE 2018 TEMPORARY APPROPRIATION FUNDS FOR ALL AND NECESSARY TOWNSHIP EXPENDITURES PENDING THE FILING OF THE STATUTORY APPROPRIATE RESOLUTION BY MARCH 31, 2018.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

ZONING REPORT

Jim Davies presented his year-end 2017 report and expenses for reimbursement. A copy was provided for the Trustees and Fiscal Officer. The Trustees thanked Mr. Davies for his work, and look forward to 2018.

POLICE REPORT

Chief Gladd presented his 2017 year-end report for the Police Department and submitted a summary of activity, 10-year comparison, and highlights from the past year. The Trustees thanked him for a job well done, and congratulated him on his progress.

FIRE REPORT

Chief Barrett did not submit a year-end recap of activity.

GENERAL MAINTENANCE:

Jim Beers presented his 2017 year-end report:

- Guardrail project is completed
- Siding is on the building, need trim added.
- Started Crack Sealing project this year, and will continue into 2018
- Started a major lighting project to switch over to LED.
- Reviewed 4 different models of excavators. Jim submitted quotes for a new and used excavator and reviewed with the trustees.

PARK COMMITTEE

- Trustee Wilhelm recapped the activities of the Park Fund. The Township has had many compliments regarding the walking path installation.

OLD BUSINESS:

- Reorganizational Meeting will be held on 1/3/18 @ 6:00 P.M
- The Trustees signed a thank-you letter for the Badger Hartford Alumni and Sharon Speedway for their donations

NEW BUSINESS

MOTION 164-17:

RESOLVED, TO APPROVE EXPENSES FOR THE TRUSTEES AND FISCAL OFFICER TO ATTEND THE 2018 OTA CONFERENCE IN JANUARY 2018.

Motion by Mr. Bridge

Second by Mr. Wilhelm

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

Motion Carried

COMMUNICATIONS

Kristine received Annual ODOT mileage certification, which will be accepted by the Trustees at the Reorganizational meeting in January.

MOTION 165-17:

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