

Held: April 19, 2010

The Board of Harpersfield Township convened in regular session from 7 PM to 8:30 PM in the Harpersfield Town Hall. Clifford Henry, Chairman, called the meeting to order with the following members and visitors present:

| | | | |
|----------------|---------|------------------|---------|
| Edward Demshar | Present | James Pristov | Present |
| Clifford Henry | Present | Sharon Rohrbaugh | Present |

Employees: Peggy Miller, Everett Henry
Visitors: Angie Riffle, Les Tinner, Ed Spoor, Jackie Spoor, Jeff Lang, Ron Valitsky, Bob Wilhelm, Mike Brenneman, Steve Ozbolt

Regular meeting

The minutes from the regular meeting held on April 5, 2010, were reviewed. Ed made a motion to waive the reading of the minutes and to approve the minutes as written, Jim seconded, the Board voted unanimously in favor.

Peggy showed the Board pictures she had taken for complaints from property on Rt. 307 and on Barnum Road. Peggy sent a "warning letter" to Robert Miller for a zoning violation of Article 9: Section 907 (junk vehicles) on property located on Barnum Road. She received a complaint about farm animals to close to a neighboring property on South County Line Road. The Board commented that as long as the animals do not cross the property line it is considered agricultural and there is nothing that "zoning" can do; suggested to contact the Ashtabula County Health Department. Peggy was contacted by Don Janson regarding the "billboard signs" that he has on Rt. 534; he would like to make one of them larger; Cliff stated that he would have to file for a variance; Cliff also stated that there is an annual fee of \$30 if he changes any of the signs. Peggy showed the Board Scout Brad Perry's Eagle Scout Project which is constructing a sign for the wet lands on Clay Street.

Mike Brenneman attended the meeting to discuss the clean up plans at the Harpersfield Metro Park. He stated that paint and primer has been donated and the buildings have been painted; the mural on the bait shop building has been repaired. On May 1st, starting at 9 AM, any volunteers available will meet to "clean up" the park area. Food has been donated to feed the volunteers. Mike stated that he will donate mowing services for this summer. Sharon informed him that we have received monetary donations toward the Park repairs and improvements and once the Township receives funds earmarked for this purpose that is the only thing the funds can be dispersed for. He will keep this in mind as he needs paint and materials in the future. Mike is considering installing cameras to catch the vandals in the act; because of their ages it will be a federal offense if caught. The MetroPark Board gave us permission to do whatever repairs and improvements that we want to do. Everett will have a generator there for the food and the Fire Department will wash the bridge.

Everett reported that the Township received a complaint about semi trucks using a GPS being routed to use South County Line Road and not being able to get through Clyde Hill Bridge. Sharon checked with the County Engineer's office and was informed by LeRoy that there are no height or weight restrictions on the bridge and the only alternative we have is to post a "No Thru Trucks" sign at Rt. 307.

Everett informed the Board that he has examined the 24 inch culvert on Atkins Road and it is rotting away and will need to be replaced. He plans to start the dust control the first week of May. Gene Bukky will have asphalt grinding material available for \$15/yard (approximately \$300 per load), Everett will use this in place of #411 stone. Ed made a motion to allow the purchase of the grindings up to 1000 ton; Jim seconded; the Board voted unanimously in favor.

Everett informed the Board that John Borland, Fire Fly Fire Equipment, will look at the cab and chassis and give the Fire Department an exact quote on the cost to switch the tank. The cab will be painted in the Township garage by donated services. Everett was able to use the Township computer hand me down from Sharon and enter the Fire Department software; he needs updated anti virus software; the Board authorized him to purchase and install the software. Everett requested to use Township equipment to create a parking area behind the community center building; the Board agreed to allow this.

Ed and Jim will be attending a BWC class in Youngstown, Ohio, this is a class that the Board needs to take in order to participate in the 10-step program which will result in a discount to our BWC premium.

Ed announced that we have been approved through OPWC Issue 1 for Phase 2 of Barnum Road; this project will be planned for 2011 as we are working on Barnum Road Phase 1 this summer. Ed spoke with Tim Martin, County Engineer, and he will do the engineering estimate as to the cost to pave Mini Ranch to apply for Issue 1 funding in the next round.

Jim made a motion to renew the public depository agreement with Andover Bank for the period from May 1, 2010 to May 1, 2015; Ed seconded; the Board voted unanimously in favor.

Ed made a motion to pay the following bills: #4965 through #4993, totaling \$58,078.24; Jim seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #66-10 through #76-10, totaling \$14,434.58.

Jim and Ed attended the County Association meeting where the topic discussed was the Sheriff Department and their budget woes. Sheriff Johnson wants Townships to get levy money. The Board suggested that if you see a suspicious vehicle in the area to get in touch with your neighbors, spread the word, we will have to be watch dogs for each other until the Sheriff patrol is back to full staff.

Ed attended the JEDD Board meetings and gave an update on the income tax rebate for new employee growth; Attorney Malchesky will draw up the agreement to be reviewed by the Board and Geneva Council.

Cliff mentioned that the Chamber of Commerce will hold a Community Day on May 15th that covers the entire Geneva school district. Cliff will meet with Peggy to discuss complaints about RV's.

Les explained the bill that he turned in for newsletter labels; it is enough supplies to do two newsletters.

Steve Ozbolt questioned the Board as to how they can enforce current zoning issues when they have not taken care of his previous zoning complaint with his neighbor. He summarized his previous complaint to Peggy and Cliff will meet with Peggy to review the situation and to move forward.

Eagle Excavating Inc. (Mark Mihalik) submitted a quote to remove the stumps on Barnum Road: 3 day flat rate of \$3,000 or an hourly rate of \$100 per hour plus a \$200 mobilization fee—requires a 4 hour minimum. Ed made a motion to accept the hourly rate plus \$200 mobilization fee; Jim seconded; the Board voted unanimously in favor.

The meeting was adjourned until May 3, 2010, at 7 PM.

Edward Demshar

James Pristov

Clifford Henry

Sharon Rohrbaugh

Held: April 19, 2010

The Board of Harpersfield Township convened in special session from 6:45 PM to 6:50 PM in the Harpersfield Town Hall. Clifford Henry, Chairman, called the meeting to order with the following members present:

| | | | |
|----------------|---------|------------------|---------|
| Edward Demshar | Present | James Pristov | Present |
| Clifford Henry | Present | Sharon Rohrbaugh | Present |

Special meeting for the opening of quotes from minority owned businesses

Only one quote was received from a minority owned business registered with the State of Ohio for our tile needed for the OPWC Issue 1 project for Barnum Road.

Robertson's Excavating Inc.
7200 Sycamore Road NW
Malvern, Ohio

1600 feet of 8" sure-lok HDPE pipe at \$3.00 LF \$4800.

220 feet of 18" sure-lok HDPE pipe at \$8.75 LF \$1925.

Proof of MBE certification was attached.

Sharon neglected to advertise if the cost would include delivery to our yard. She will contact Robertson's Excavating to question if this quote includes delivery.

Ed recommended that the Board's decision will be made at our next regular meeting after reviewing the quote with the County Engineer and OPWC.

Meeting adjourned until April 19, 2010 at 7 PM.

Edward Demshar

James Pristov

Clifford Henry

Sharon Rohrbaugh