

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on February 20, 2017

The Board of Harpersfield Township convened in regular session from 7 PM to 7:45 PM in the Harpersfield Township Administration Building. Raymond Gruber Jr., Chairman, called the meeting to order with the following members and visitors present:

Raymond Gruber Jr	Present	Clifford Henry	Absent
James Pristov	Present	Sharon Rohrbaugh	Present

Employees: Larry Lister, Everett Henry
Visitors: Ron Valitsky, Jeff Lang, Ed and Jackie Spoor

The minutes from the regular session held on February 6, 2017 were reviewed. Jim made a motion to approve the minutes as written; Ray seconded; the Board voted unanimously in favor.

Larry informed the Board that he issued one zoning permit. He stated that he spoke with J P Carlson, interested in building condos in the Old Orchard development; these would be homes for elderly residents.

Steve Opron was absent and had no report.

Everett commented that at a fuel spill the department realized that they need a transfer pump and would like to purchase an expandable retention pond.

Everett will meet with EMA and Duane Feher (Board of Elections) to look at the generator the Township has offered to donate to the County.

Everett informed the Board that a "Storm Class" will be held on April 10 at the Ashtabula County Engineer's facility.

Everett commented that when the Township had a power outage recently the emergency generators did not start at Spire (full of people at the time); Everett informed them to get them started or close the doors and get the people out of the buildings.

Jim made a motion to pay the bills totaling: \$14,190.15; #9474 through #9491; Ray seconded; the Board voted unanimously in favor.

Jim made a motion to renew membership with Route 534 Community Improvement Corporation for 2017 – fee is \$1000; Ray seconded; the Board voted unanimously in favor.

Ray took Larry over to meet with Catherine Colgan, Ashtabula County Assistant Prosecutor, to discuss the "van body" parked on the north side of the car lot building. Catherine informed Ray that she did find the email sent by previous Zoning Administrator that was sent on January 3, 2017. She recommended that with a new Zoning Administrator the process start all over.

Ray commented that he has been in conversations with Geneva City pertaining to the grants/loans that they obtained for the JEDD III sewer project being in jeopardy of losing the funds by the end of March.

Ray has set up a meeting with several Ashtabula County officials that are experts on topic of economic development. He is hoping to get information about developing the I-90 area.

Jackie stated that the FOP Pasta Dinner was once again a success with a profit of \$3500.

Meeting adjourned until March 6, 2017

Raymond Gruber Jr

James Pristov

Sharon Rohrbaugh