

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on July 16, 2018

The Board of Harpersfield Township convened in regular session from 7 PM to 8:05 PM in the Harpersfield Township Administration Building. James Pristov, Chairman, called the meeting to order with the following members and visitors present:

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

Employees: Larry Lister, Steve Opron
Visitors: Jeff Lang

The minutes from the regular session held on June 21, 2018 were reviewed. Cliff made a motion to accept the minutes as written; Ray seconded; the Board voted unanimously in favor.

Steve informed the Board that ODOT has the permit for the ditch and they will notify Steve when they can schedule the work.

Steve commented that the rear brake calipers have to be repaired on the 550 (small dump truck).

Steve reported that the base work on Voss Road is done in preparation for the dust control; he plans to apply AEP product first and the coat with CRS-2.

Steve informed the Board that if the parts are not available and the repairs cannot be made to our grader, that the County Engineer Department will rent us one on a per hour basis (honor system) and they will deliver it to our yard. Ray made a motion to allow for the rental if it is necessary; Cliff seconded; the Board voted unanimously in favor.

Steve reported that two of our new road signs have been stolen (they were with pictures of a tractor and equestrian) from Stoltz and Garford.

Steve stated that he is picking up numerous tires – the trouble spots are on Walter Main Road; Van Pelt Road; at least 30 in the river under Clyde Hill bridge. The Board discussed checking into cameras.

Larry received another complaint from Jan Hoover about the machine shop near her home. Larry went to her home but by the time he arrived the equipment stopped running.

Larry went to the Mihalick residence to observe the complaint filed against their neighbor. He stayed for two hours and did witness the noise complaint and did take pictures. He then sent letters to the property owner and the renter with a dead line date of July 22, 2018; if nothing is corrected the second letter will go out with a dead line date of July 29, 2018; then the violations will be turned over to the County Prosecutor. Larry was advised by the County Prosecutor to not send by certified mail but to take pictures (with date stamp) and to just send letter by regular mail.

Larry reported on the Rt. 307 property that requested to move a "camper" to various locations on their property to decide the "spot" to build their house. He inspected the property when he noticed that electricity is running back along a driveway. They have a "tiny house" with a deck constructed on the property as well as a shed-none of which have permits. He will be contacting them to inform them that the tiny house is too small and will need a variance.

Cliff made a motion to pay the following bills: #10387 through #10436; totaling \$55,086.27; Ray seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #120-2018 through #138-2018; totaling \$17,193.53.

Sharon informed the Board that we do not have to attend Ashtabula County Budget hearings unless the Budget Commission deems it necessary but we still have to submit estimates for the 2019 budget:

General Fund	302,085.00
Motor Vehicle License	11,505.00
Gasoline Fund	89,015.00

Road & Bridge Fund	382,700.00
Cemetery Fund	3,000.00
Zoning Fund	2,500.00
Fire Levy Fund	72,000.00
Permissive Vehicle License	11,505.00
Street Lighting Assessment	14,500.00
Fire Truck Bond Levy	64,000.00
JEDD III (income tax)	22,000.00
Total of all Funds	974,810.00

Cliff moved to adopt the budget as presented; Ray seconded; the Board voted thusly:

James Pristov-yes Clifford Henry-yes Raymond Gruber Jr-yes

Ray reported that we were included in the ODOT safe-t-salt this winter; the price will be \$46.41 per ton and can start ordering after September 1st from Morton Salt.

Ray reported that Geneva City made the first loan payment for the JEDD III sewer project in the amount of \$49,000 on June 29, 2018. We are responsible for half of these payments but were not notified from the City regarding the payment or the amount due. Ray contacted Assistant County Prosecutor Colgan and she is not sure how to help the Township with a debt agreement which has to be in place before the Township can issue any payments. More follow up will be done and Ray will report back.

Cliff reported that our NOPEC grant was approved (for the new furnace at Station 3) and a check will be issued.

Cliff informed the Board that he met with Connect 534 and they voted to disband the organization and will return funds to the contributing entities.

Cliff reported that prior to our regular meeting the Board held a public hearing regarding proposed text and map changes. Cliff made a motion to approve the zoning (text) resolution and map changes as approved by the Ashtabula County Planning Commission and the Township Zoning Commission (and as submitted in the Township public hearing minutes); Ray seconded; the Board voted thusly:

James Pristov-yes Clifford Henry-yes Raymond Gruber Jr-yes

Jim reported that Easton Excavating was awarded the bid to create the bike trail through Spire property and it must be completed by November 1, 2018 or penalties will be issued.

Ray made a motion for the Township to participate/contribute in the 2019 Township calendar; Cliff seconded; the Board voted unanimously in favor.

Meeting adjourned until August 13, 2018

James Pristov

Raymond Gruber Jr

Clifford Henry

Sharon Rohrbaugh