

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on May 7, 2018

The Board of Harpersfield Township convened in regular session from 7 PM to 8:40 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; Everett Henry

Visitors: Jeff Lang; Braydon Bilicic; Garrick Stamper; Katie Keenan; Jan Hoover

The minutes from the regular session held on April 23, 2018, were reviewed. Ray made a motion to approve the minutes as written; Cliff seconded; the Board voted unanimously in favor.

Steve informed the Board that he purchased the post pounder and that the winter coats purchased from Cintas came in and are too large for all three of the road crew, he will get them exchanged.

Steve submitted to the Board options for the 2008 F550. Upon attempting to repair the hinge assembly, Cody discovered more repairs that need to be made. After reviewing and discussing the proposed options, Cliff made a motion to have Phillips Welding replace the hinge assembly, repair sub frame as needed and reskin the floor of the bed to make the truck operational at a cost of \$2922; Ray seconded; the Board voted unanimously in favor.

After reviewing the condition of the 2008 F550 and the quotes Steve obtained to purchase a new F550; Ray made a motion to purchase a F550 from Classic Commercial Truck and Fleet, Painesville, OH at a cost of \$46,319.70; Cliff seconded and the Board voted thusly: Gruber, yes; Henry, yes; Pristov, yes

Steve reported that Concord Road Equipment submitted a change order to their previous quote to remove existing dump body from our 2008 F550 and install the new stainless steel dump body at a cost of \$15,436.11 to the new quote of installing the new stainless steel dump body to a new F550 chassis revised cost \$11,691.10.

Ray reported that County Engineer's post pounder would not work with the posts that we purchased; therefore, the funds set aside to compensate the County will now be used to purchase a post pounder.

Steve mentioned to the Board that we have a situation in the cemetery that he needs guidelines for. He has had occurrences where people are putting two headstones on one grave lot (one at the head of the grave and another at the foot). Ray will research and develop some language to cover this.

Larry and Cliff met with Catherine Colgan, Assistant County Prosecutor, to discuss the Michael Parker variance situation. Catherine is requesting a mandatory meeting with the BZA (Board of Zoning Appeals). It has to be determined if/when Mr. Parker ever received in writing the BZA's final decision on his variance request. If he did receive the written decision, Mr. Parker will have to proceed with the appeal process. If he did not receive the written decision, the BZA can declare the variance hearing null and void and Mr. Parker could then re-apply for another variance hearing. Matt Nousak, BZA Chairman, has been notified of Catherine's requests and Larry will report as the things develop.

Larry commented that the barn on the corner of Stoltz and Cork Cold Springs Road is zoned R1 and will have to apply for a conditional use variance to allow new owners to change over to a "party facility". It was mentioned that regulations state for a minimum of 100 people a sprinkler system is required.

Everett commented that HVFD responded to another fire on Ron Clutter's Bishop Road property that has become a "dumping ground" and people are setting fires. After discussing the situation, the Board recommended that Larry take pictures and send Mr. Clutter a letter with a deadline to have the property cleaned up.

Everett informed the Board that there is a coyote den under the old grange hall building. Cliff will contact Todd Nagy as the building is vacant and not in good condition.

Everett stated that he will obtain portable radios with CEI funds; the pump testing will be on Wednesday; and the "mass casualty drill" will take place at the Geneva High School on Friday.

Sharon reported that we received a 2017 fire department training grant; the award was \$450 as reimbursement for Joe Virant's fire training class.

Cliff made a motion to pay the following bills: #10278 through #10308; totaling \$14,970; Ray seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #83-2018 through #93-2018; totaling \$\$1,543.45.

Ray spoke with Bill Strubble, ODOT, and the cemetery ditch will be done after Memorial Day; we will purchase the pipe and three catch basins (approximately 520 ft).

Ray asked about the LED stop signs and you cannot have both LED stop signs and flashing traffic lights so he did not pursue the LED lights at Rt. 307; Sharon asked if LED stop signs would be possible for Cork Cold Springs Rd (at Rt. 534); Ray will ask and report back.

Ray made a motion to submit a request for 132 tons of road salt to be included in the ODOT winter contract; Cliff seconded; the Board voted unanimously in favor.

Cliff reported that Janson Excavating will tear down the Valitsky house on LaFevre Road and that Valitsky will be paying the bill. Todd Nagy informed Cliff that Hiles granddaughter has washed her hands of the situation of the vacant house on Bishop Road.

Jim reported that Metro Parks together with Friends of the Park will be applying for a grant to build a playground and a road loop. Metro Park board has assured the FOP that if the grant is not awarded they will still build the playground. FOP will contribute \$12,000 if the playground is built. Ray made a motion to send Ohio Department of Natural Resources a letter of support for the grant application; Cliff seconded; the Board voted unanimously in favor.

Jim reported that the County Engineer open bids for the bike trail; only two bids were received; both were higher than grant revenue. Cliff made a motion to re-advertise for bids; Ray seconded; the Board voted unanimously in favor. Sharon requested a transfer of funds to the advertising line item does not have enough funds to pay for another bid legal notice (the first one cost \$220). Ray made a motion to transfer funds (\$250); Cliff seconded; the Board voted unanimously in favor.

Meeting adjourned until May 21, 2018

James Pristov

Raymond Gruber Jr

Clifford Henry

Sharon Rohrbaugh