

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on September 10, 2018

The Board of Harpersfield Township convened in regular session from 7 PM to 9 PM in the Harpersfield Township Administration Building. James Pristov, Chairman, called the meeting to order with the following members and visitors present:

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

Employees: Everett Henry; Steve Opron

Visitors: Ron Valitsky; Jeff Lang; Renee and Rich Hanyok

The minutes from the regular session held on August 13, 2018, were reviewed. Cliff made a motion to accept the minutes as written; Ray seconded; the Board voted unanimously in favor.

Larry was absent – Cliff mentioned that letters have been sent to Mr. Pelley (regarding the shooting range) and Mr. Yankee (the Rt. 534 “yard sale”).

Steve reported that the recycling bins are placed; he stated that the fencing around the bins is falling down and does not look very good; the Board agreed to allow him to take the fence down. Ray suggested to put the information on the web site so residents will know what they are permitted to bring to the recycling bins.

It was discussed about removing the fence on the east end of Harpersfield Cemetery (next to the road garage building) and fill that area with dirt to eliminate the wet spot.

Steve informed the Board that the boom mower is constantly breaking down and should be replaced.

Steve commented that Cody will have minor surgery and will not be at work the week of September 17th.

Everett gave the Trustees the fire dispatch contract to be renewed with City of Geneva. The annual payments will be: 2019-\$9000; 2020-\$9250; 2021-\$9500. Ray made a motion to enter into the contractual agreement with the City of Geneva for the purpose of receipt of fire and other emergency calls and to dispatch said fire and other emergency calls for three years at the above mentioned annual payments. Cliff seconded the motion and the Board voted unanimously in favor.

Everett informed the Board that the exterior man doors need to be replaced. The Board agreed to this expense.

Everett requested \$750 to purchase material for Fire Prevention week and the presentation he makes at Cork School. Cliff made a motion to allow him the \$750; Ray seconded; the Board voted unanimously in favor.

Everett would like to buy more driveway markers; the fire department use these to mark where the fire hydrants are during the winter; the Board agreed to this purchase.

Everett informed the Board that Timothy Boling will be added to the firemen’s roster.

As we have not heard anything regarding the grant we applied for to purchase turn out gear, Everett requested that he be allowed to purchase four sets; Cliff made a motion to allow the purchase of four sets of turn out gear (estimated cost \$8800); Ray seconded; the Board voted unanimously in favor.

Everett commented that he has noticed a mold problem in this building and would like to purchase a dehumidifier; the Board agreed to this purchase.

Ray made a motion to pay the following bills: #10486 through #10519; totaling \$101,103.62; Cliff seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #162-2018 through #175-2018; totaling \$62,534.75.

Cliff made a motion to pass a resolution for OPWC District 7 Township Representative:
Whereas, a request has been made to this Board that said Board of Trustees e presented a ballot for selecting OPWC District 7 representatives to represent townships on the OPWC District 7 Local Integrating Committee, and

Whereas, this Board has considered the proposed ballot and concurs among its members on the selections indicated on the ballot provided.

Now Therefore, be it resolved by the Board of Township Trustees of the voting township, that:
By marking and returning the official township ballot to the District Liaison that this is the true and correct selection of this township.

Ray seconded the resolution; the Board voted unanimously in favor.

Ray made a motion to pay the 5% match, \$11,304.46, to Easton Excavating for the first billing on the work done on the bike trail; Cliff seconded; the Board voted unanimously in favor. The Board also agreed to the change order that adds culvert pipe and catch basin to the original bike trail plans.

The Board discussed the two companies that provided information and prices to create promotional videos of the township (bed and breakfast; wineries; and balance of the township). Cliff made a motion to hire Fraser Video Productions to make the videos at a cost of \$9,000 (\$3,000 per video); Ray seconded; the Board voted unanimously in favor.

Ray made a motion to renew membership with Ashtabula Convention and Visitors Center at a cost of \$25; Cliff seconded; the Board voted unanimously in favor.

Renee and Rich Hanyok asked the Board to contact ODOT to do something about the high cat tails on the north east corner of Rt. 534 and Rt 307.

Ray made a motion to enter in to executive session to discuss personnel matters; Cliff seconded; the Board voted thusly: Gruber, yes; Henry, yes; Pristov, yes

Ray made a motion to adjourn the executive session; Cliff seconded; the Board voted thusly: Gruber, yes; Henry, yes; Pristov, yes

Cliff made a motion to continue the regular session; Ray seconded; the Board voted unanimously in favor.

Cliff informed the Board that the Food Anonymous group (that uses the old town hall building) will be looking for another facility as that building does not have a handicapped accessible restroom.

Meeting adjourned until September 24, 2018

James Pristov

Raymond Gruber Jr

Clifford Henry

Sharon Rohrbaugh