

# HARPERSFIELD TOWNSHIP

## REGULAR SESSION

Held on May 13, 2019

The Board of Harpersfield Township convened in regular session from 7 PM to 8:45 PM in the Harpersfield Township Administration Building. Clifford Henry, Chairman, called the meeting to order with the following members and visitors present:

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

Employees: Larry Lister, Cody Craine

Visitors: Ed Spoor, Nadine & Frank Glass, Renee & Rich Hanyok

The minutes from the regular session held on April 8; the public hearing, bid opening, and regular session held on April 22, 2019 were reviewed. Jim made a motion to accept the minutes (for the two regular sessions, public hearing and bid opening) as written; Ray seconded; the Board voted unanimously in favor.

Larry commented that he has issued several zoning permits for new houses being built. He informed the Board that the court hearing for the Mihalick complaint will be heard on May 24<sup>th</sup> at 8:30 AM.

Larry submitted a quote to the Board to finish remodeling the last two rooms in the Administration half of the building. The Board will review and make a decision at the next meeting. Sharon confirmed that the funds were available.

Nadine and Frank Glass were in attendance to voice a complaint against their neighbor, Jim Yankee, for trash and disabled vehicles that Mr. Yankee has in his back yard. Larry will contact Catherine Colgan, Assistant County Prosecutor, to discuss options that the Township might have to help with the situation.

Cody stated that the pressure washer needs to be replaced. He had quotes from Hotsy \$2499 and Northern Tool \$2299. Sharon questioned purchasing from NAPA etc where we have an account. Cody will shop around some more. Ray made a motion to allow Cody to purchase a pressure washer (steam jenny) for up to \$3300; Jim seconded; the Board voted unanimously in favor.

Jim made a motion to pay Hyde Construction half down for the funds to repair the driveway apron; Ray seconded; the Board voted unanimously in favor.

Brobst Tree Service removed 4 large trees along State Road at a cost of \$1400; Lake Erie Construction replaced the damaged guardrail on State Road.

Everett informed the Board that the fluorescent lights are burning out in the bay area and they will be changing them over to LED lights. The MARK radios are installed in the fire trucks.

Ray made a motion to pay the following bills: #10972 through #11006; totaling \$52,716.19; Jim seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #69-2019 through #83-2019; totaling \$36,554.92.

Jim reported that Cody met with Amire, with the Ashtabula County Engineer's office, to discuss correcting the water issue by installing a catch basin by west side of bike trail then the County will install tile down Clay Street. Cody will have property owner sign off permission to go on his property for the catch basin.

Cody questioned who is responsible for mowing the bike trail? Jim will check with Janet Takacs and Tim Martin to find out how much we are responsible to mow of the 20 foot easement.

Ray informed the Board that he met with Tim Martin, Ashtabula County Engineer, to discuss different Issue 2 project options. He showed the Board three options: Van Pelt Rd, Hemlock Lane, Clay Mill. After discussing the three options, Jim made a motion to apply for OPWC Issue 2 funds to upgrade and pave Clay Mill; Ray seconded; the Board voted unanimously in favor. Cody recommended changing the base material to 6" (it is currently only 3 1/2").

Paul Malchesky, Attorney, attended the meeting to inform and instruct the Board on how to create TIFF's for any future businesses.

Cliff spoke with Doug Starkey, Geneva City Manager, as he has been contacted by residents that want to tie into JEDD III sewer. Those residents will have to join the JEDD. A letter will be sent the interested home owners to explain joining a JEDD. Cliff will have Attorney Malchesky review the letter.

Larry has agreed to spend time creating a mailing list for the newsletter because when contacted to obtain the mailing list that Janie Sibell received from Les Tinner; Janie refused to give it up.

Meeting adjourned until May 28, 2019

Clifford Henry

Raymond Gruber Jr

James Pristov

Sharon Rohrbaugh