

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on May 28, 2019

The Board of Harpersfield Township convened in regular session from 7 PM to 7:33 PM in the Harpersfield Township Administration Building. Clifford Henry, called the meeting to order with the following members and visitors present:

Clifford Henry	Present	Raymond Gruber Jr	Present
James Pristov	Present		

First order made by Cliff is that Debbie Riffle is filling in as recording secretary for Sharon Rohrbaugh and will be paid the same as the zoning meeting. Ray seconded. All in Favor

Employees: Cody Craine, Everett Henry, Larry Lister
Visitors: Richard & Renee Hanyok, Garrett Stamper, Braden Bilicic

No minutes were submitted for review.

Cliff informed that the meeting will be recorded tonight.

Larry stated that he went to court for the Mihalik's for 2 ½ hours. Nothing has been settled yet. Judge still has to make final decision regarding commercial truck. Larry stated that the current tenants will be moving in 60 days and advised owner will be responsible for cleanup after the tenants move.

Larry advised he had 2 permit requests. 28 for the year.

Cody stated he spoke with Tim Martin regarding Spire Dr.; they are trying to set up companies for price, advised once they are done crack sealing and painting the road will be Harpersfield Townships and Tim advised not to do anything until then.

Cody stated he measured the pipe job for the bike trail, 200 feet, one catch basin and 2 surface drains. Will be approximately \$1400.00.

Cody stated that there is no time frame for dust control at this time, Cody spoke with Bruce and he advised that the weather got him behind. Estimated time frame to complete is about a month. Depends on when Geneva will be competing theirs.

Everett advised that the MARCS radios have all been installed on all trucks.

Everett advised they are planning a water movement drill on June 20, 2019 at the community center. He will be inviting Austinburg, Geneva, Trumbull and possibly Saybrook and Hartsgrove.

Everett stated he spoke with Missy Dougherty at Cork Elementary regarding the planned evacuation which will be held on September 18, 2019.

Everett advised Cody fixed the latch on 72.

Everett advised that with the wind, several trees came down behind the Community Center, nothing hit the building but hit the trailer out back and they need the backhoe to clean up and requested permission to use. Ray, Jim and Everett gave permission to use backhoe.

Everett requested approval for \$2,000 to purchase turnout gear racks.

Everett stated that rope training is set for Saturday June 22, 2019. It will be an all-day class at the river, weather permitting.

Sharon is not in attendance so Everett advised they will skip the fiscal report.

Jim stated he attended the fire business meeting. He advised the wish list included turnout gear racks (Everett is currently getting prices), a washing machine which they have received and a power sprayer which Everett advised they are holding off on for now.

Jim stated he attended the County Trustee Association meeting: Fish fry for the association is July 13 from 12-5 in Rome, cost is \$5; Person who came in the meeting for appraisal for building and equipment discussed the appraisals, Ray advised we received appraisal and he will review.; speaker at meeting mentioned that it would be a good idea for people who rent the community center to have some type of insurance, Everett advised that Harpersfield Twp. does not currently have that in their contract, some people do provide but not all.

Ray stated that spoke to Patterson regarding Fire Fighters bill. Currently on hold.

Ray reviewed Otorma report:

Road dept garage - previously \$273,500 with \$10,000 equipment, new value \$625,500 with \$20,000 equipment

Fire Station – previously \$217,400, new value \$243,200, contents remain the same at \$5,000

Storage Garage – previously \$73,400, new value \$88,400, contents remain the same at \$5,000

Fire Station#2 – previously \$159,000, new value \$166,300

Administration Bldg - \$1,104,100, new value \$1,093,000, contents remain the same at \$100,000

New TIV will be \$2,349,400 (based on 5 appraisals)

Ray is going to call back and advise township is fine with the numbers. All in agreement

Ray spoke with Ed Brashear and notified him we are looking at 10-year TIF. Still has to meet with Doug.

Ray stated regarding Issue 2 – Claymill Drive, application has been completed and will be taken to Jefferson May 29th. Going to start (if achieved) March 1, 2020, bid advertisement June 1, 2020, construction to begin July 1, 2020.

Ray advised he received communication from Department of Commerce – Division of Cemeteries – requesting copies of all rules and regulations. Ray will email them copies.

Everett stated they measured for new furnaces, they have been ordered and advised should be here June 3rd.

Larry requested approval to complete the 2 rooms in the administration bldg, approximate cost would be \$3,000 for carpet and painting. Ray made a motion to approve up to \$3,000 to complete 2 office and conference room, Jim seconded, all were in favor.

Everett introduced Garrett Stamper and Braden Bilicic who will be joining the fire dept.

Cliff made a motion to adjourn meeting at 7:33 PM, Ray seconded, all were in favor.