

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on March 23, 2020

The Board of Harpersfield Township convened in regular session from 7 PM to 8:15 PM in the Harpersfield Township Administration Building. Ray Gruber Jr, Chairman, called the meeting to order with the following members and visitors present:

Raymond Gruber Jr	Present	Edwin Spoor	Present
James Pristov	Present	Sharon Rohrbaugh	Present

Employees: Larry Lister; Cody Craine; Frank Henry

Visitors: Renee and Rich Hanyok

The minutes from the public hearing held on February 10, 2020 and the regular session held on February 24, 2020 were reviewed. Jim made a motion to accept the minutes as written; Ed seconded; the Board voted unanimously in favor.

Frank informed the Board that due to Co-Vid 19 all firemen training and classes have been put on hold.

Larry stated that Jim Carlson's condo project on Alexander Drive is moving forward with Phase 1; the retention pond is done.

Larry commented that due to Co-Vid 19 all of the zoning classes for the BZA have been cancelled.

The Board agreed to hold a bid opening for dust control on April 20, 2020 at 6:30 PM. It will be 40,000 gallons of CRS2 with stone applied (no AEP this year).

Cody would like to remove the "drive thru" pavement and plants in front of the Adm building and create extra parking spaces in front of the man door to the zoning office. The Board agreed to these changes.

The Board discussed the safety of the road crew with the Co-Vid 19 mandates. Ed made a motion to enact a Co-Vid 19 paid leave for two weeks (until April 6, 2020) and Larry is to operate the zoning office on appointments only; Jim seconded; the Board voted thusly: Ed Spoor, yes; Jim Pristov, yes; Ray Gruber Jr, yes

Jim made a motion to pay the following bills (that Sharon did prior to being absent from the March 9th meeting); #11555 through #11575; totaling \$15,701.79; Ed seconded; the Board voted unanimously in favor.

Jim made a motion to pay the following bills: #11576 through #11607; totaling \$54,435.87; Ed seconded; the Board voted unanimously in favor.

Ray gave an update on the work occurring at the dam; they are waiting on a valve to be able to complete the project by the end of April; they will then proceed with the repairs to State Road; Cody suggested that the Board request that they require that they pave the entire length of State Road (from the dam to Rt. 534).

Sharon informed the Board that the audit for 2019-2019 has started.

Ray has a quote from American Electric for \$4700 to install overhead LED in the road garage building. The NOPEC grant will be used for this project,

Ray applied to participate in the ODOT road salt contract for 2020; amount will be 225 tons to be delivered to our yard.

Due to Co-Vid 19 and the state's "stay-at-home" orders the April clean up day event has been cancelled; Doherty will be contacted to determine if their equipment will be available for May 16th.

Meeting adjourned until April 20, 2020

Raymond Gruber Jr

James Pristov

Edwin Spoor

Sharon Rohrbaugh