

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on April 20, 2020

The Board of Harpersfield Township convened in regular session from 7 PM to 8 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

Visitors: Renee & Rich Hanyok; Jim & Peg Bunner

The minutes from the public hearing and regular meeting held on March 9, 2020 and submitted by Debbie Riffle were reviewed. Ed made a motion to accept the minutes as written; Jim seconded; the Board voted unanimously in favor.

The minutes from the regular meeting held on March 23, 2020 were reviewed. Ed made a motion to accept the minutes as written; Jim seconded; the Board voted unanimously in favor.

Larry commented on Jim Carlson's project and that the retention pond is doing its job and keeping the property dry. Weather permitting, he will begin construction on the first condo.

Frank was not in attendance but did submit a report. SCBAs were tested and all passed; 40 hour basic fire class is scheduled for May 10, 2020 (depending on Co-Vid if it is cancelled or postponed); air pump was replaced on Unit 662; pump testing for engines 662 and 672 are scheduled with Fire Fly; due to the "stay at home" orders officers have been going to the fire stations and checking on equipment and making sure it is ready when/if needed.

Cody was not in attendance but did submit a report. The zero turn lawnmower sold on GovDeals for \$4450.75 (the last one we traded in at Copes was \$3053.78); the asphalt has been removed from the front of Adm building and the parking lot has been extended by the entry door; Clyde hill will be open the 22nd of April.

Cody received a quote from Benson Trucking for stone; Simak did not submit quote. Jim made a motion to purchase the stone on an "as needed" basis from Benson Trucking:

#304 & #411 - \$20.64 per ton

#8 - \$23.94 per ton

#4 - \$24.44 per ton

Price includes delivered to yard

Ed seconded; the Board voted unanimously in favor

Due to the Co-Vid pandemic the Board discussed the May meeting schedule. It was decided to hold one meeting in May – May 11th – Dust control bid opening will be at 6:30 PM; Barnum Rd paving bid opening 6:45 PM; regular meeting at 7 PM.

Sharon reported that we received a \$500 check from OTARMA to aid in loss of revenue due to the Co-Vid pandemic.

Jim made a motion to pay the following bills: #11608 through #11650; totaling \$20,646.10; Ed seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #37-2020 through #68-2020; totaling \$385,962.44.

Ed described his telecall that he participated in for the annual Ashtabula County Health Department.

Ray has been in contact with Ron Brim, supervisor for the dam project. He discussed the repairs to State Road. Ray also contacted Catherine Colgan, Assistant County Prosecutor, for legal advice if the repairs are not completed to "back to as was" condition.

Ray stated that the Cemetery Grant has been extended (due to Co-Vid situation).

Ray received an estimate from the Ashtabula County Engineer for the paving of Barnum Road and Outpost Road in the amount of \$127,508.50. Ed made a motion to hold the bid opening for May 11, 2020, at 6:45 PM; Jim seconded; the Board voted unanimously in favor.

Ray reported that the median lights on I-90 should be finished by August 2020 and Rt. 534 is scheduled for paving.

Ray informed the Board that he has obtained safety/cleaning supplies for the road department and has met with them to discuss safety during this Co-Vid pandemic. Larry donated 40 masks to the Fire Department.

Renee reported that the newsletter is done and in the mail !!

Meeting adjourned until May 11, 2020

Raymond Gruber Jr

Edwin Spoor

James Pristov

Sharon Rohrbaugh