

# HARPERSFIELD TOWNSHIP

## REGULAR SESSION

Held on November 28, 2022

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

Edwin Spoor

Raymond Gruber Jr

James Pristov

Sharon Rohrbaugh

Employees: Marty Pitkin; Cody Craine; Frank Henry

Visitors: Rich and Renee Hanyok

The minutes from the regular session held on November 14, 2022, were reviewed. Jim made a motion to approve the minutes as written; Ray seconded; the Board voted unanimously in favor.

Frank informed the Board that he attended a training session on the new ESO software and should be online on January 1, 2023.

Frank commented that our fire department was represented in the funeral procession for John Tetrick, who was a Cleveland firefighter but grew up in Harpersfield.

Frank would like to proceed with creating specs for a new fire engine; the Board gave permission to proceed.

Cody informed the Board that the oxygen tanks have been returned to Matheson and the leases cancelled; he purchased the tanks to replace the leased tanks.

Cody commented that we had to add a new phone line in the garage building to solve the issue created when Office Suite was installed and the Guardian alarm system malfunctioned.

Sharon reported the elections results for the road and bridge levy:

1,163 votes were cast

782 for the levy

381 against the levy

Sharon reported that we received a liquor transfer request from Division of Liquor Control for Bilicics Country Mall to transfer to Bilicics Busy Mart. The Board did not want to contest this transfer request or request a hearing.

Sharon requested that the December 12<sup>th</sup> meeting be moved to December 19<sup>th</sup>; the Board agreed unanimously to this request. The Board also set the organizational meeting for December 29<sup>th</sup> at 10 AM.

Ray made a motion to pay the following bills: #13266 through #13299; totaling \$263,360.25; Jim seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #257-2022 through #274-2022; totaling \$170,839.74.

Ray made a motion to allow Sharon to request a new fund number from the Auditor of State to document any donations received for the roundabout; Jim seconded; the Board voted unanimously in favor.

Ed reported that a water line is being considered from Laurello Winery to Whispering Willow Mobile home park and he is questioning how many fire hydrants the township will pay for. We need to review this as it will set a precedent going forward. Also, it was decided that the Township will request that the Ashtabula County Engineer to draw up the water lines if needed.

Meeting adjourned until December 19, 2022

Edwin Spoor

Raymond Gruber Jr

James Pristov

Sharon Rohrbaugh