

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on July 15, 2024

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

James Pristov
Edwin Spoor

Mickey Mihalick
Sharon Rohrbaugh

Employees: Cody Craine; Larry Lister; Frank Henry
Visitors: Rich and Renee Hanyok; Kim Gregory

The minutes from the regular session and the public hearing held on June 17, 2024 were reviewed. Ed made a motion to approve both the minutes from the regular session and the public hearing as written; Mickey seconded; the Board voted unanimously in favor.

Frank informed the Board that the fire truck pump test results have been received and that the ladders were inspected and passed.

Frank stated that he plans to hold the evacuation plan at Cork School in the fall at the school's convenience.

Cody informed the Board that he received the bid package from the Ashtabula County Engineer for Harper Valley; Roxbury; Alex Court and Pamona Drive. The Board voted to hold the bid opening on August 12, 2024 at 6:30 PM in the Administration Building.

Larry commented that he is still working with the Ashtabula County Prosecutor's office to resolve a discrepancy of whether a structure is a house or an agricultural building. He also added that Wyndham (Motel 6) needs to apply for a zoning permit to remodel.

Ed made a motion to pay the following bills: #14179 through #14213; totaling \$53,556.65; Mickey seconded; the Board voted unanimously in favor.
Sharon reported the following receipts: #149-2024 through #171-2024; totaling \$27,951.22.

Ed made a motion to renew the current plan for the Volunteer Fire Department accident and health insurance police for a three year prepaid premium of \$3,521; Mickey seconded; the Board voted unanimously in favor.

Sharon informed the Board that we do not have to attend an Ashtabula County Budget hearing unless the Budget Commission deems it necessary, but we still have to submit estimates for the 2025 budget:

General Fund	502,743.38
Motor Vehicle License tax	14,040.00
Gasoline Tax	144,200.00
Road & Bridge	602,900.62
Cemetery	7,000.00
Zoning	25,000.00
Fire Levy	135,400.00
Permissive Vehicle	12,520.00
St. Lighting Assessment	15,000.00
General Bond-bldg	22,356.00
2020 Dump Truck loan	12,711.00
2023 Dump truck loan	28,375.00
Backhoe loan	27,820.00
PACE#1 (Spire lighting)	168,366.98
PACE#2 (Marriott)	89,967.74
PACE#3 (Wyndham)	165,088.76

JEDD III 17,500.00

Totals of all funds for 2025: \$1,990,978.48

Mickey moved to adopt the budget as presented; Ed seconded; the Board voted thusly:

Mr. Pristov-yes

Mr. Spoor-yes

Ms. Mihalick-yes

Ed made a motion to accept the labor quote from Tyler Hines up to \$4,000 to make repairs to the old town hall building (replace aluminum fascia; paint all corbels and trim; gutters and downspouts; vinyl siding on front peak; install soffit; paint and caulk all as needed) windows will not be replaced until a price has been submitted for estimate cost. Mickey seconded; the Board voted unanimously in favor.

Mickey submitted her proof of attendance to a Sunshine Law seminar. She was the elected officials designee for this term.

Mickey informed the Board that she submitted the grant for the pickle ball courts.

Mickey questioned if the Board would be open to hiring a cleaning crew for the administration building for the meeting area and restroom every other month. The Board agreed that this would be a good idea and she can look into getting someone.

Ed informed the Board that he obligated \$200,000 of township funds for the Bishop Road Phase II water line.

Ed commented that he was contacted by Greg Miller asking the status of the LaFevre Road extension. Cody said he would look up the paperwork that the Ashtabula County Engineer did for us in 2022.

Meeting adjourned until August 12, 2024

James Pristov

Mickey Mihalick

Edwin Spoor

Sharon Rohrbaugh