

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on March 9, 2020

The Board of Harpersfield Township convened in regular session from 7 PM to 7:50 PM in the Harpersfield Township Administration Building. Ray Gruber, called the meeting to order with the following members and visitors present:

Ed Spoor	Present	Raymond Gruber Jr	Present
James Pristov	Present		

Debbie Riffle Zoning Clerk will be filling in and taking minutes for Sharon Rohrbaugh.

Employees: Cody Craine, Frank Henry, Larry Lister

Visitors: Jeff Lang, Richard & Renee Hanyok, Jim and Peg Bunner, Ron Valitsky

Pledge of Allegiance.

No minutes were submitted for review.

Larry:

1. Inquiry about 2 properties on Route 307 (across the street from Mirna St.) There is a cabin located on property and they are trying to sell as hunting cabin and Larry advised that they cannot advertise as a hunting cabin. Potential buyer contacted Larry and Larry advised he can put up a cabin but must be 1600 sq. ft and no trailers. He has not heard anything further regarding the property.
2. Robert Brown, 8 acres will be splitting property.
3. Found out that 3 apartments will be going up in Ashtabula for the same bidding process we had for Spire.

Frank Henry:

1. Purchased cleaning supplies for \$45.83 from Central Hardware. Debbie will provide bill to Sharon.
2. 5 fire fighters will be attending class next month and 1 will be attending inspector school. Will receive bill for tuition probably next month.
3. MARCS radios are in. All programed and will start using approximately April 1. Received 12 radios.
4. 62 had preventive maintenance done last month. Cody is waiting for air pump to come in
5. Worked on 64. Some of brake lights were being blocked, moved around lights and will be adding more LED's.
6. Filled out State Marshall Grant. 15 Sets of turnout gear, 6 helmets, 10 pairs boots and some hoods and gloves (10 pairs of each) Max grant \$50,000, Frank advised he was just over \$44,000 plus.
7. BWC grant up to \$15,000, Frank will fill out. He will use that for hoods and gloves.
8. Still has to complete Gear Extractor grant to wash gear.
9. Grant thru county with Ashtabula City being the lead on it for MARCS radios systems (10 different departments as part of the grant). Frank has put in close to \$40,000 for radios.
10. SCB's scheduled for testing April 3rd through Warren Fire.

Cody:

1. Saybrook purchased snowplow for \$4,000, Sharon has check
2. New lawnmower is in for cemetery. Old has not yet been listed.
3. Would like to purchase a handheld plate tamper.
Ed Spoor made a motion to purchase handheld tamper for \$2100; Jim Pristov seconded; All in favor
4. Dust control – will discuss next month when Sharon is back.

Jim Pristov made a motion to approve text changes as submitted; Seconded by Ed Spoor; All in Favor.

Roll Call:

Ray Gruber - Yes

Jim Pristov – Yes

Ed Spoor – Yes

Ed Spoor:

1. Invite by Jonathon from Spire to Trustees and Zoning Administrator to tour Spire. Ed, Jim and Larry attended.
 - a. Good feeling, good things are going to be happening
 - b. Great plans and ideas

2. Received a call on behalf of their father; Joe Cybulski's regarding water flowing through property. Ed contacted Tim Martin; they will get back with him. Contacted Tom (soil and water), received little information but will be looking up information. Ed will get back with Joe once he finds out more detail.

Jim Pristov:

1. County is going working on a grant for feasibility study for broadband in county and looking for a support letter from Harpersfield Township.
Ed made a motion to approval support the county commissions request; seconded by Jim; all in favor.
2. Met with Beverly Windle with Methodist Church. She would like to use old trustees building for exercise class during the day. Jim walked her through process.
3. Northwest ambulance meeting - For month of February 24 calls, 5.1-minute response time.
4. Fish fry was down a little. Could be down from virus and weather. Down on sit downs but carry out good.
5. Tues is Fire meeting and fish fry Friday.

Ray:

1. Dam is opened up and cleaning up. Will restore State Road.
2. County Grant has been filed
 - a. Pay a portion of recycling cost for clean-up day
 - b. Sharon will have to pay full cost and submit bills and grant will pay back.
 - c. Will have to do a match which will be done thru labor cost; Projected to be
 1. Personnel to be \$393, grant pay \$295, match \$98
 2. Equipment \$432, grant pays \$324, match \$108
 3. Disposal \$2,859.50, grant pays \$2,144.62, match \$714.00
 4. Total program budgeted for \$2,625, \$1 per resident based on 2010 census. Grant will cover \$1,968.75, match of \$656.25.
 5. Check back around July or August. Match will be met automatically; they will deduct above, and balance will be paid to us.
3. Notified by Ohio Public Work Commission, financial assistance has been approved for \$75,000 on or about July 1, 2020.
4. NOPEC grant - will be submitted
5. Hasn't hear anything back from county commission regarding request for land. Is going through process.
6. Waiting for county engineer to get back to him regarding Barnum and township roads
7. Flags ordered
8. Wendy from NOPEC requested to attend 8/17/2020 meeting.

Public

1. Jeff Lang - Street light out, going off and on (blue house) Jim will advise.
2. Peg Bunner - all kinds of garbage on Bishop Road. Ray will let Cody know.

Ed made a motion to adjourn meeting at 7:50 PM, Jim seconded, all were in favor.