

HARPERSFIELD TOWNSHIP

REGULAR SESSION

Held on May 11, 2020

The Board of Harpersfield Township convened in regular session from 7 PM to 8:30 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: Cody Craine, Frank Henry, Larry Lister

Visitors: Peg & Jim Bunner, Jim Carlson

The minutes from the regular session held on April 20, 2020 were reviewed. Jim made a motion to accept the minutes as written; Ed seconded; the Board voted unanimously in favor.

Frank reported that several firemen will attend a 36 hour training class at Rome Fire Station this month, exact starting date has not been decided yet.

Larry reported that the annual zoning resolution fee has been paid to the Ashtabula County Recorder for any updates that have been made to the township zoning policy.

Cody informed the Board that he received a quote for stone from Simak after our last regular meeting. He stated that they have quoted very low prices and will supply several townships with stone this year. Cody is unsure that they will have the stone available when he will need it and suggested that we stay with Benson even if his quote was slightly more. The Board agreed to stay with Benson as previously agreed.

Trumbull Township did roadside mowing for two days.

Cody would like to hire Brobst Tree Service to take of trees in Unionville Cemetery; the Board agreed to this suggestion.

Ed made a motion to pay the following bills: #11654 through #11689; totaling \$23,68.67; Jim seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #73-2020 through #92-2020; totaling \$24,897.29.

The Board agreed to renew with Avalon Pest Control to spray the Administration Building; Larry will make the arrangements.

Sharon informed the Board that she received a bill from Renee Hanyok for 117 hours spent on creating the newsletter mailing list. She researched the minutes and could not find a decided amount that the Board agreed to compensate Renee. Ed made a motion to compensate Renee \$10 per hour; Jim seconded; the Board voted unanimously in favor.

Ed reported that the engineering has started for a water tower to be constructed on Spire property. He informed the Board that a water line will be constructed on Clay Street (between Sexton and Telling Dr). He stated that a round-a-bout will be constructed in 2022 at the intersection of Rt 307 and Rt. 534.

Jim commented that the Township Memorial Day event has been cancelled due to the co-vid situation. He added that at this point he is unsure regarding the 2021 calendar.

Ray stated that the Issue 2 paving project on Clay Mill will start in July; Cody will meet with the Ashtabula County Engineer.

Ray presented information regarding PACE financing that Spire is interested in obtaining. More information forthcoming regarding this.

Due to the co-vid stay at home order, Ray did this year's risk control assessment with rep from OTARMA over the phone.

Prior to the regular meeting, the Board held bid openings for dust control and a paving project for Barnum Road and Outpost Road.

Jim made a motion to accept the bid from Suit-Kote for 40,000 gallons of CRS-2 at a cost of \$2.09 per gallon delivered and applied, also brooming the roads and spreading the stone; Ed seconded; the Board voted unanimously in favor.

Ed made a motion to accept the bid from Chagrin Valley Paving for the paving of Barnum Road and Outpost Road at a cost of \$112,682; Jim seconded; the Board voted unanimously in favor.

Cody will get quotes for a new roof and some brick repair work on the old town hall building.

Meeting adjourned until June 15, 2020

Raymond Gruber Jr

Edwin Spoor

James Pristov

Sharon Rohrbaugh