## HARPERSFIELD TOWNSHIP REGULAR SESSION

Held on November 11, 2024

The Board of Harpersfield Township convened in regular session from 7 PM to 8:10 PM in the Administration Building. James Pristov, Chairman, called the meeting to order with the following members and visitors present:

James Pristov Edwin Spoor

Sharon Rohrbaugh

Employees: Larry Lister; Frank Henry

Visitors: Tim and Bonnie Burzanko; Kim Gregory; Lorrie Scott; Matthew Coffin

The minutes from the regular session held on October 28, 2024, were reviewed. Ed made a motion to approve the minutes as written; Jim seconded; the Board voted unanimously in favor.

Frank informed the Board that he will use the Perry Power plant funds that are available for this year to re-program the radios/pagers; this must be completed by July 2025. He added that a new radio will be needed for the used fire truck.

Frank reported that one of our volunteer firemen had an incident (side-swiped) with two of our fire trucks while at the scene of a grass fire. Both units received damage but can still be used; both units will be taken to a repair shop for estimates.

Frank stated that all five of the firemen passed the 120 class.

Larry gave a report on a Zoning Commission hearing that was attended by Jonathan Ehrenfeld (Spire) who described a change in future projects. He questioned the Commission about having a Speedway with accommodations for semi trucks. Larry informed Jonathan that was not a permitted use in a RAD district. There was a discussion of a new entry sign and the permitted height. Larry also confronted Jonathan about removing the POD's – Larry had been previously informed they would be removed by October 31, 2024; Jonathan stated he would look into it.

Ed made a motion to pay the following bills: #14355 through #14374; totaling \$13,962.60; Jim seconded; the Board voted unanimously in favor.

Sharon reported the following receipts: #286-2024 through #310-2024; totaling \$85,256.50.

Ed reported that the fascia; corbels and soffit work has been completed. The windows will be ordered and installed as soon as they are in – weather permitting.

Ed stated that prior to the next regular meeting he will have an organizational meeting with a rep from the PACE program.

The Trustees were contacted by James Barbino who questioned whose responsibility it was to place flags on military markers. The Trustees responded that the Township has never done it and think it is the VFW. Ed will make some calls and see if he can get information and get back to Mr. Barbino.

Ed made a motion to transfer \$200,000 from the Township Money Market account to the General checking account to participate with Ashtabula County in the Bishop Road Phase II water line; Jim seconded; the Board voted unanimously in favor.

Jim announced that the Christmas program will be held at the bridge this year on December 7<sup>th</sup>.

Bonnie Burzanko commented that the park is in need of maintenance; Jim will contact Metro Parks to see what can be done.

Kim Gregory questioned the possibility of the recycling bins coming back to the Township; the Board has not made a decision at this time.

Matthew Coffin questioned the short term rentals in the Township; the Board responded that we do not have any issues with any of the ones being operated in the Township at this time.

Meeting adjourned until November 25, 2024

James Pristov

Mickey Mihalick Absent

**Edwin Spoor** 

Sharon Rohrbaugh