

RHARPERSFIELD TOWNSHIP

REGULAR MEETING

Held on April 14, 2025

The Board of Harpersfield Township convened in regular sessions from 7:00 pm to 8:44 pm in the Administration Building. Lisa Linehan called the meeting to order with the following members and visitors present:

James Pristov

Mickey Mihalick

Ed Spoor

Lisa Linehan

Employees: Larry Lister, Frank Henry, Cody Craine

Visitors: Rich and Renee Hanyok, Lorrie Scott, Kim Gregory

Jim made a motion to accept the minutes; Lisa seconded; the Board voted unanimously in favor.

Jim made a motion to pay the bills; check number 14518 thru 14626 in the amount of \$40,580.65; Lisa seconded; the Board voted unanimously in favor.

Frank reported 15 calls for the month of March and at 63 for the year.

Frank stated the last fish fry is this Friday. He praised the community support.

Cody stated that a mower needs to be purchased for cemetery mowing. Lisa made a motion to purchase the mower; Jim seconded; the Board voted unanimously in favor.

Cody reported that he has a quote from Rocky Road paving for Alexander Ct. for 24,900.00 for 6 inches of asphalt. Jim made a motion to hire Rocky Road and to get a purchase order once monies are allocated; Lisa seconded; the Board voted unanimously in favor.

Cody brought up concerns about the process for his department making purchases whether they be regular or emergencies. Mickey and Cody will meet to discuss the best way of handling purchases.

Cody asked the Board what they want to do about buying stone. He has new stone quotes. Larson is the cheapest. He will order the 8's when the money is allocated. Jim made a motion to move forward with Larson, Lisa seconded; the Board voted unanimously in favor.

Cody asked if the Board is giving Jared two weeks paid time off for Paternity leave which is what he was given for his leave. The Board agreed to keep it the same and give Jared the paid two weeks off.

Larry stated that he did not like the response from Spire regarding storage units. They are asking to have until October to remove them. Larry believes they should be gone by July 1st.

Larry showed the Board pictures of where the trucks are stopping to unload by the Starbucks and Marriott. People are using the road to park to go into Starbucks.

Larry showed pictures of the burn pile at Spire off the trail. They were told they could burn wood; not drywall, mattresses and insulation.

Larry also showed pictures of the truck of the guy that is handling the oil wells that left oil spills on the trail. He wants access to the trail to drive his equipment on. The Board all agreed that he could not drive his trucks or any equipment on the trail.

Larry reported that the traffic light should be installed by around October of this year.

Lisa made a motion to pay the bills; Jim seconded; the Board voted unanimously in favor.

Lisa reported:

1. Heritage Society had a work session on Saturday, March 29th. There was a nice turnout of previous+ members and some new interested residents who cleaned the upstairs of the old town hall. Our next meeting will be Wednesday, April 16th at 7pm. We'll be assembling some shelving and sorting through the group's collection. Is there anything that can be done with the miscellaneous things up there?
2. I had a request from a resident to hold a book study at the town hall. How does that work? Jim said that the resident would have to attend a meeting.
3. Email re: migrating our website from .us to .gov domain. Free with lots of support. Deadline for entire process is June 30th. Jim said to contact Gary Somnitz.
4. I attended Spire's press conference introducing their new basketball coach, Kevin Boyle and family. During the Q&A, I made sure to grab the microphone and welcome them to Harpersfield Township.
5. Our NOPEC Energized Grant request was approved. Our fund balance is \$9,339.00.
6. NIMS training next Wednesday from 8am-noon @ the commissioner's conference room.
7. I'd like to begin a "Harpersfield Proud" initiative to potentially include – monthly summer community movie night, community garden, compile and publish a list of all businesses

located in Harpersfield, ask businesses to include "Harpersfield Township" on their social media sites in their location section.

Jim reported NAD had 26 calls for the month of March with 6.9 minute response time. Up 3 from last year. Harpersfield is 10% of all the calls.

Ed stated that he drove Bishop Road and sent out the letters about signing up for the water. Already 1 or 2 signed up to come on to the water system.

Ed reported there is a grant deadline of May 1st to move forward with the trail extension. Lisa made a motion to move forward with it; Jim seconded; the Board voted unanimously in favor. Jim will talk to Jim Hockaday.

Ed reported that he was approached by ODOT about maintaining the roundabout. He told them that the twp. will not be taking on that responsibility.

Ed reported that he attended the Geneva Chamber Chinese auction

Jim read the following resolution:

Res. 2-25

Salt resolution

Resolution authorizing participation in the ODOT road salt contract awarded in 2025

WHEREAS, Harpersfield Township hereby submits an agreement to participate in the ODOT annual road salt bid in accordance with ORC 5513.01(B) and hereby agrees to all of the terms and conditions in its participation of the ODOT road salt contract.

By ODOT signing the road salt contract, it will form a contract between the awarded salt supplier and Harpersfield Township.

Harpersfield township agrees to purchase a minimum of 85% of its 500 tons submitted salt quantity from the awarded salt supplier during the contract's effective period and Harpersfield Township hereby agrees to place orders with and directly pay the awarded salt supplier for all road salt it receives pursuant to ODOT salt contract. Lisa made a motion to accept this resolution; Jim seconded; the Board voted unanimously in favor. Roll Call; Jim; aye Ed; aye Lisa; aye.

Lisa presented employee insurance slide show from Bryce Heinbaugh.

Lisa reported there was a response letter from the Spire regarding the storage units. The Board agreed that the storage units must be removed by August 1st which is the final deadline.

Lisa talked about Covered Bridge Festival and what we could offer at our bridge in Harpersfield. Jim suggested they call on Friends of the Park for a meeting.

Ed made a motion to adjourn; Jim seconded; the Board voted unanimously in favor.

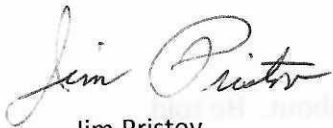
Meeting adjourned until April 28, 2025.



Ed Spoor



Lisa Linehan



Jim Pristov

Mickey Mihalick