

July 1, 2020

The Harlem Township Trustees met in regular session at the Firehouse.

Trustees Present: David Jackson, Jerry Paul, Bob Singer

Fiscal Officer Present

Public Present: Chris Caito and Mike Kabler

Mr. Jackson called the meeting to order. The minutes of June 17th, 2020 were approved with correction that the meeting on June 17th was recessed and motion passed at 8:26 pm not am. Mr. Singer moved to approve said minutes. Motion seconded by Mr. Paul. Motion Passed.

The Fiscal Officer presented the bills and certified that the amounts were available in the respective accounts to pay said bills. Starting with warrant #11416 and ending in warrant #11427, and Voucher #29-2020 and ending in voucher #32-2020, Totals \$52,285.91. Mr. Paul made a motion to pay said bills. Motion was seconded by Mr. Singer. Motion Passed.

MAINTENANCE:

Mr. Walker informed the Board that the belt for bermer box on dump truck needs replaced. He provided them with a quote from Dexter Company to replace belt and two sprockets at \$1,525.50. Mr. Singer motion to approved Dexter Company estimate not to exceed \$1,525.50 for belt and two sprockets. Motion was seconded by Mr. Paul. Motion Passed.

Mr. Jackson stated he is speaking to Doug Riedel regarding the complaints on signage that was installed on Gorsuch Road. He is requested Mr. Riedel to reply with what ODOT's reasoning was for so many signs. Mr. Jackson recalls that traffic on the Road was a factor to the decision.

Mr. Paul is still trying to meet with Cindi Tomastik regarding her complaints of Keller Pines.

FIRE DEPARTMENT:

Chief Caito met with another technology company and provided the prices to the Board for review. The Board discussed the need for a consultant as they also need to look into another internet provider to give the Department the speed it needs and possibly the email host needs to be changed as well. Chief Caito provided the Board with state pricing for Spectrum. They will look over the new technology company estimates.

Chief Caito provided the Board with a request to purchases chairs and tools for the department at a total cost of \$1,803. Mr. Singer made a motion to approve request for chairs and tools at a cost not to exceed \$1,803. Motion was seconded by Mr. Paul. Motion Passed.

OPERATIONS:

The Board had Mr. Kabler present to practice how ZOOM works.

Executive Session was requested by Chief Caito. Mr. Singer made motion for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee for Part-time Employee. Motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye. Motion Passed. Invited to stay was Julie Debolt and Chief Caito. (9:32 am)

Mr. Singer made a motion to come out of Executive Session. Motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed. (9:41 am)

Being no further business Mr. Singer made a motion to recess meeting to Wednesday July 8th at 6:00 pm. Mr. Paul seconded motion. Motion passed. 9:42 am.