

July 15, 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, Matt Kurz and Lisa Hursey

Mr. Jackson called the meeting to order. The minutes of July 1st, 2020 were approved as sent. 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 #11428 and ending in warrant #11445, and Voucher #33-2020, Totals \$47,147.04. Mr. Singer made a motion to pay said bills. Motion was seconded by Mr. Paul. Motion Passed.

ZONING:

Matt Kurz gave the Board the enforcement issues that he is working on. The Board advised Mr. Kurz to follow up with Prosecutors office regard vehicle that has not moved.

Mr. Kurz had questions in regards to the net acreage. He was advised by the Board to talk with Mike Kabler for clarification. The Board would also like the Zoning Commission to research flag lot in the Township.

Public joined by Zoom for Hearing: Mike Kabler

Mr. Jackson announced the Trustees will open advertised zoning hearing for Application HTZC 20-02. The hearing is an application from JBeckner Construction LLC, 11631 Johnstown Road, New Albany, Ohio 43054, is seeking a modification to the current Zoning District – PCD Planned Commercial District to expand an existing building. The parcel consists of 5.237 acres. Physical address for the property is 10840 Fancher Road, Westerville, Ohio 43082, Parcel ID# 316-330-01-108-000. Mr. Jackson read the recommendation of The Harlem Township Zoning Commission and the DCRP. There was no one present against proposal. Mr. Jackson confirmed this was properly advertised. Mr. Singer made a motion to approve the Application HTZC 20-02; motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed. The Applicant was advised there will be 30 days before it takes effect for a resident's right of referendum.

Public joined by Zoom for Hearing: Mike Kabler, Carrie Garver Stewart, Karen Coffman

Mr. Jackson announced the Trustees will open advertised zoning hearing for Application HTZC 20-03. The hearing is an application from Starfall LLC, 523 Pennsylvania Avenue, Delaware, Ohio 43015, is seeking to rezone 5.299 acres from current Zoning AR-1 Agricultural Residential to Proposed Zoning FR-1 Single Family Residential. There is no physical address for the property. The property is listed as Tract 10 on Bevelheimer Road, Westerville, Ohio 43081, Parcel ID# 316-4300-201-6019. Mr. Jackson read the recommendation of The Harlem Township Zoning Commission and the DCRP. There was no one present against proposal. Mr. Jackson confirmed this was properly advertised. Mr. Paul made a motion to approve the Application HTZC 20-03; motion was seconded by Mr. Singer. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed. The Applicant was advised there will be 30 days before it takes effect for a resident's right of referendum.

Mr. Singer had John Yeagle inquire about having the Port a John moved to the front gravel parking lot of Park for the Tractor/Pull Show and to borrow the Township benches. The Board granted permission of both.

Mr. Jackson announced an invoice was from IPA for the final payment of the parking lot pavement project. He has replied by email and left a message to speak to them about the back entrance into the Fire Department Building. He has not heard anything back.

Public joined by Zoom for Hearing: Mike Kabler, Carrie Garver Stewart, Joe Clase, Tammy McGinnis

Mr. Jackson announced the Trustees will open advertised zoning hearing for Application HTZC 20-01. The hearing is an application from Trust on Behalf of Deceased Stella Garrabrant, 14789 Fancher Road, New Albany, Ohio 43054, is seeking to rezone 15.0484 acres from current Zoning AR-

1 Agricultural Residential to Proposed Zoning FR-1 Single Family Residential. Physical address for the property is 14789 Fancher Road, New Albany, Ohio 43054, Parcel ID # 316-440-01-046-000. Mr. Jackson read the recommendation of The Harlem Township Zoning Commission and the DCRP. There was no one present against proposal. Mr. Jackson confirmed this was properly advertised. Mr. Singer made a motion to approve the Application HTZC 20-01; motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed. The Applicant was advised there will be 30 days before it takes effect for a resident's right of referendum.

FIRE DEPARTMENT:

The Intent to Proceed Resolution, Resolution Number 20-07-15-T10 for the Replacement Fire Levy to be submitted to the Board of Election to certify being on the ballot. It includes the certification from the Auditor's Office. Mr. Singer made a motion to approve Resolution 20-7-15-T10. Motion was seconded by Mr. Paul. Roll call vote was held Mr. Singer Aye, Mr. Paul Aye, Mr. Jackson Aye. Motion Passed. Resolution #20-07-15-T10

Chief Caito has received a request from Samuel Nance to take a one year leave. Mr. Singer made a motion to approve Samuel Nance request for a one year leave from the Fire Department. Motion was seconded by Mr. Paul. Motion Passed.

Chief Caito is reviewing the technology company's estimates. Mr. Kurz would like to see a decision soon and informed the Board that his computer is getting worse.

Chief Caito is requested the Board approve to purchase three dress uniforms for career firefighters in the department. The Fire Association is willing to purchase three as well at the cost of \$1,600. Mr. Paul made motion to approve \$1,600 to purchase three dress uniforms for the department. Motion was seconded by Mr. Singer. Motion Passed.

Chief Caito is working with Spectrum for state contract for internet at a cost of \$49.99 per month for base package or \$99.99 for 100mbps, both would also have a \$49.99 installation fee. Mr. Singer made a motion to contract with Spectrum for 100mbps for \$99.99 per month plus \$49.99 installation fee. Motion was seconded by Mr. Paul. Motion Passed. The Board would like Chief Caito to see if maintenance building can be included.

The Board commended Chief Caito for the article he wrote for the website, very nicely wrote.

OPERATIONS:

Mr. Jackson was contacted by Steve Eisenbrown, requesting to be on the steering committee. The Board would like Mr. Jackson to check with Mike Kabler and Jonathan (with Delaware Regional) to see if it is acceptable at this point.

Mrs. Debolt announced that the concrete plant was approved for tax exempt.

Mr. Paul asked if a quote has been received from RAR Monuments for repairs to a couple monuments. The quote has not been received as of now.

Mr. Paul would like the Board's thoughts on getting pricing to replace the Basketball stops at the Park. The Board felt this would be a good idea. Mr. Paul will request Mr. Walker to gather quote for them.

The Board will have Ms. Hamill collect information to post on marquee in front of Fire Department and work with the Chief to have posted.

The Board will have a special meeting on August 1, at 8:00 am to finalize the Fiscal Officer position.

Being no further business Mr. Singer made a motion to adjourn. Mr. Paul seconded motion. Motion passed. 8:57 pm.

President

Vice President

Alternate

Fiscal Officer