

June 17, 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 Matt Kurz

Mr. Jackson called the meeting to order. The minutes of June 3th, 2020 were approved as sent. Mr. Singer moved to approve said minutes. Motion seconded by Mr. Jackson. 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 #11378 and ending in warrant #11415, with warrant #11380 and ending in #11388 void due to printer malfunction, and Voucher #28-2020, Totals \$55,158.32. Mr. Paul made a motion to pay said bills. Motion was seconded by Mr. Singer. Motion Passed.

ZONING:

Matt Kurz gave the Board the enforcement issues that he is working on.

Mr. Kurz had an inquiry regarding a ranch sign at the end of a driveway. He is not sure how to handle. Mr. Paul feels the Chief should be consulted to make sure emergency vehicles can access for width and height. Mr. Kurz will start with that at this point.

Mrs. Debolt provided the Board with an estimate from Edge Technology in regards to update the current computers and server system. Chief Caito is planning to set up a meeting with another company to get their input. Edge Technology is willing to come to a Board meeting to answer any questions they may have.

The Harlem Township Board of Trustees is being asked to consider the following: 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 made a motion to receive the Rezone Application HTZC 20-02. The hearing will be held on Wednesday, July 15, 2020 at 7:15 p.m. at the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. The hearing is open to the public via zoom. The application and accompanying documents are on display at the rear door of the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. Mr. Singer seconded the motion. Motion Passed.

The Harlem Township Board of Trustees is being asked to consider the following: 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 made a motion to receive the Rezone Application HTZC 20-03. The hearing will be held on Wednesday, July 15, 2020 at 7:30 p.m. at the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. The hearing is open to the public via zoom. The application and accompanying documents are on display at the rear door of the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. Mr. Singer seconded the motion. Motion Passed.

The Harlem Township Board of Trustees is being asked to consider the following: 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 made a motion to receive the Rezone Application HTZC 20-01. The hearing will be held on Wednesday, July 15, 2020 at 7:45 p.m. at the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. The hearing is open to the public via zoom. The application and accompanying documents are on display at the rear door of the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. Mr. Singer seconded the motion. Motion Passed.

FIRE DEPARTMENT:

Chief Caito received letter of resignation from part-time FF/EMT Isaac Swartz effective June 29, 2020. Mr. Paul made a motion to accept resignation from Isaac Swartz. Motion seconded by Mr. Singer. Motion Passed.

The Board was presented with a Resolution of Necessity, to move forward with the Replacement Fire Levy for the November 2020 ballot. This first gets submit to the County Auditor and hopes to have the next resolution at the next meeting to turn in to Board of Election to be put on the ballot. Mr. Jackson made a motion to approve Resolution of Necessity for Levying for the Fire Department not to exceed 3.5 mills which is a Replacement Tax. Motion was seconded by Mr. Singer. Roll call vote was held Mr. Singer Aye, Mr. Paul Aye, and Mr. Jackson Aye. Motion Passed. Resolution #20-06-17-T9.

Chief Caito informed the Board that the ISO rating came back as a class 4.

The Board request Chief Caito to review the Fire Department section of the website and to submit a couple lines to be updated.

MAINTENANCE:

The Board discussed that the Port-a john will remain at the park for the time being.

Mrs. Debolt presented estimate from Hardwick Tree Care to remove tree in Hunt Cemetery at a cost of \$700 to cut and \$200 to haul away, for a total of \$900. Mr. Singer made a motion to have Hardwick Tree Care cut and haul away tree at Hunt Cemetery at the cost of \$900. Motion seconded by Mr. Paul. Motion Passed.

OPERATIONS:

Mr. Paul has received a complaint from Linda Tomastik regarding the gravel at Keller Pines. He will review the site and report back to the Board.

Mr. Paul has received a request to consider the speed be reduced on Trenton Road. Mr. Paul will be contacting Doug Riedel in regards to this.

Mr. Paul is going to have Mrs. Hamill contact Monument Companies to explain that they will need to fill out the Township Form that is posted online for Foundation orders.

Mr. Singer completed the Careworks seminar for Workers Compensation and was told the Township will receive the certificate of completion after July.

Mr. Singer brought to the Boards attention that more baseball teams are using the ball field and didn't know if they need to start reserving time or not. The Board wishes to allow the use until it becomes an issue with Harlem Heat or the Board.

Mr. Singer has received a request from Harlem Heat to have a tournament weekend with teams from Westerville. The Board approves of this as long as they provide a 2nd port a john for the weekend of the tournament at the teams expense.

Mr. Singer received a complaint from Dennis Goodman regarding dirt being hauled in across from his residence. Mr. Singer advised him it is a civil matter unless in the Township right-a-way.

Vicki Tieche contacted Mr. Singer asking for approval to edit the Big Tree page of the website. The Board granted permission to edit. Mr. Kurz would like forms posted on the website. Mr. Singer requested Mr. Kurz to send forms to both Mr. Singer and Mrs. Hamill to have them posted. Mr. Singer would like the Public Notice as a separate heading to make it easier to find. The Board approved.

Chief Caito asked the Board when he can request for Medic to be replaced. The Board would like to wait to see what happens with the virus at this point as not sure where expenditures will be needed. Chief Caito did inform them that there is always a chance for the price to increase. The Board understands.

Mr. Paul advised the Board that Buckeye Paving hopes to start the Park track next week weather permitting. He will contact them to ask for a copy of their Workers Comp and a signed contract.

Mrs. Debolt informed the Board that Mrs. Hamill received price for a cell phone of \$39.99 per month with FirstNet, with a possibility of a discount for the first 6 months. Mr. Singer made motion to approve Valerie Hamill to add cell phone onto current plan with FirstNet not to exceed \$40 per month for the Administrative Assistant. Motion was seconded by Mr. Paul. Motion Passed.

Executive Session was requested by Mr. Singer. Mr. Singer made motion for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee for Unemployment. 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. (8:06 pm)

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. (8:12 pm)

Mrs. Debolt presented the Board with a letter of resignation as Fiscal Officer due to other responsibilities and commitments; she feels she cannot serve the Township the way it needs to be served. After much discussion, Mr. Singer made motion to accept resignation from Fiscal Officer, Julie Debolt effective August 1, 2020. Motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed.

Being no further business Mr. Singer made a motion to recess meeting to Monday June 22nd at 8:00 am. Mr. Paul seconded motion. Motion passed. 8:26 am.

June 22, 2020

Trustees Present: David Jackson, Jerry Paul and Bob Singer

Fiscal Officer Present

At this time, Mr. Jackson reconvened the meeting recessed from June 17, 2020.

Mr. Jackson prepared Request for Engineering Assistance for speed limit reduction on Trenton Road. Mr. Paul made motion to submit the REA for speed limit reduction for Trenton Road from 55/mph to 45/mph. Mr. Singer seconded the motion. Motion Passed.

Mr. Jackson reviewed with the Board the correspondence he received from Mr. Lane at County Prosecutor's office, in regards to the resignation of the Fiscal Officer. Mr. Singer motion to advertise for the position, per advertisement Mr. Lane prepared, with applications due by July 8th. Motion seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed.

Mr. Jackson announced that Mr. Kabler will have a trial run of Zoom at the next Board of Trustee meeting.

Being no further business Mr. Singer made a motion to adjourn. Mr. Paul seconded motion. Motion passed. 8:32 am.

President

Vice President

Alternate

Fiscal Officer