

October 21, 2020

The Harlem Township Trustees met in Regular session at the Firehouse.  
Trustees Present: Bob Singer, Jerry Paul, and David Jackson.  
Fiscal Officer: Lisa Hursey

Public Present: Chief Caito, Bart Walker, Matt Kurz

Mr. Jackson called the meeting to order 7:00 p.m.

The minutes of September 16<sup>th</sup>, 2020 were approved as sent. Mr. Jackson moved to approve said minutes. Motion seconded by Mr. Paul. Motion Passed.

The minutes of September 28<sup>th</sup>, 2020 were approved as sent. Mr. Singer moved to approve said minutes. Motion seconded by Mr. Jackson. Motion Passed.

The minutes of October 14<sup>th</sup>, 2020 were approved as sent. Mr. Paul moved to approve said minutes. Motion seconded by Mr. Singer. Motion Passed.

The minutes of October 14<sup>th</sup>, 2020 were approved as sent. Mr. Singer moved to approve said minutes. Motion seconded by Mr. Jackson. Motion Passed.

Mr. Kurz reviewed the ongoing zoning issues and approved permits.

Mr. Walker to discuss repairs done to the International dump truck to Pieper Frame and truck in Pataskala to replace the air tanks on the brake system due to leak and corrosion to the air tanks. Mr. Singer made a Motion to repair dump truck, not to exceed \$2,000.00. Motion was seconded by Mr. Paul. Motion Passed.

Mr. Walker have a discussion on future purchase of a backhoe and present a quote of \$106,103.69 with a 5-year warranty and some attachments included from Murphy Tractor and Equipment Co., Columbus, Ohio. Board requested Mr. Walker request another quote from a different vendor.

Mr. Walker to discuss the roadwork for 2021 that can be submitted to Delaware County. Mr. Jaskon and Mr. Walker will work on this for the next Trustee meeting.

Chief Caito is requesting the Board's approval to hire Jeffrey C. Chavalia as a Fulltime Firefighter/Paramedic. He has successfully completed the conditions of his conditional hiring. Mr. Singer made motion to approve Resolution 20 10 21 T18 for hiring fulltime Firefighter/Paramedic Jeffrey C. Chavalia and establishing the terms and conditions of his employment. Mr. Paul seconded the Resolution and a roll call vote was held, Singer Aye, Paul Aye, and Jackson Aye. Resolution passed this 21<sup>st</sup> day of October 2020. Resolution # 20 10 21 T18

Chief Caito is asking the Board of Trustees to accept resignation letter from Full time Lt. firefighter Jason Devore. Mr. Jackson made a Motion to accept Lt. FF Jason Devore's resignation. Motion was seconded by Mr. Paul. Motion Passed.

Mr. Caito discuss the amended agreement with Ohio Health for our Medical Director and other educational services in the amount of \$4,320.00. Mr. Singer made a Motion to accept the amended agreement with Ohio Health, not to exceed \$4,320.00. Motion was seconded by Mr. Paul. Motion Passed.

Chief Caito discussed replacing the outside lights and Ray Thrash to install them. Board approved.

Mr. Singer made a Resolution to accept the Coronavirus Aid, Relief and Economic Security Act (Cares Act) and be it further resolved, that the Fiscal Officer is hereby directed to certify a copy of this resolution to the Delaware County Auditor. Mr. Paul seconded the Resolution and a roll call vote was held, Singer Aye, Paul Aye, and Jackson Aye. Resolution passed this 21<sup>st</sup> day of October 2020. Resolution #20 10 21 T-16

Mr. Jackson to discuss paving approval and acceptance program to chip and seal certain roads in the Township. Mr. Paul made a Motion for approval to chip and seal certain roads in the Township. Motion was seconded by Mr. Jackson. Motion Passed.

Mr. Jackson to remind public, Trick or Treat will be October 29<sup>th</sup> 6 pm – 8 pm.

Mr. Paul accepted a donation in the amount of \$6,148.00 for Fancher Cemetery on behalf of L. Jean Barnhard and John L. Barnhard Jr. The Columbus Foundation Governing Committee.

Mr. Singer is Acceptance of Belinda Mortensen's resignation from BZA and asking Jason Gloekner if he would like to take the position. If not, seeking someone else to fill it. Mr. Singer made a Motion to accept Belinda Mortensen's resignation and accept asking Jason Gloekner to fill position. Motion was seconded by Mr. Paul. Motion Passed.

Mr. Singer to discuss writing a letter to Harlem Township Heritage regarding using Township mailing address. Per Del. Co. Prosecutor's Office not a good idea. Mr. Paul made a Motion to write a letter to Harlem Township Heritage regarding using the Township address. Motion was seconded by Mr. Singer. 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. Motion was seconded by Mr. Paul. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye. Motion Passed. Invited to stay was Lisa Hursey and Chief Caito.

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.

Being no further business Mr. Jackson made a motion to adjourn. Mr. Paul seconded motion. Meeting adjourned at 9:00 pm.

President

Vice President

Alternate

Fiscal Officer