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| General Fund | \$1,498,800.00 |
| Motor Vehicle License Tax | \$ 33,000.00 |
| Gasoline Tax | \$ 140,000.00 |
| Cemetery | \$ 178,000.00 |
| Fire District | \$ 2,281,200.00 |
| Permissive License Plate Tax | \$ 130,000.00 |
| Street Lighting | \$ 5,500.00 |
| TOTAL PERMANENT APPROPRIATIONS FOR 2021 \$ 4,266,500.00 | |

Complete fund appropriation listings are available upon request to Lisa Hursey, Fiscal Officer. Motion was seconded by Mr. Singer. Roll call vote: Mr. Paul, Aye; Mr. Jackson, Aye; and Mr. Singer, Aye. Motion Passed. Resolution #21-02-17-T1

MISC:

Mr. Paul would like to discuss the purchase of a climbing sphere and a swing set for phase 2. Dave Snyder of park committee is asking for assistance on purchasing these items. The park has \$3,500.00. The total cost will be around \$45,000.00. The park has volunteers for the labor cost. Mr. Paul made motion to approve looking into the possibilities of adding Grant or public assistants. Mr. Jackson seconded the motion. Motion Passed.

Mr. Singer would like to discuss the painting quotes for the inside of the building. We received a quote from Martin Painting in the amount of \$19,988.00 plus second coat of paint for walls is \$12,958.00 and \$2,894.00 for the doors/areas. The second quote we received is from Roberts Paint for \$8,125.00 for eggshell paint, one coat?? and painting of door/areas??. We will be receiving a third quote from Country Painting. Table till next Trustee meeting.

Mr. Jackson would like to discuss the electric suppliers for Harlem Township. Trebel's recommendation is to do a 24-month program with Energy Harbor. This will represent a slight decrease in rate from where you are today. Mr. Paul made the motion to accept a 24-month contract with Energy Harbor. Motion was seconded by Mr. Singer. Roll call vote: Mr. Paul, Aye; Mr. Jackson, Aye; and Mr. Singer, Aye. Motion Passed.

Mr. Singer would like to discuss regarding content in the newsletter. Mr. Singer will reduce the articles down for publishing.

Mr. Singer would like to discuss the response to residents, developers, and others. We need to come up with a standard that all township employees follow. Emails will be forwarded Mr. Jackson if about roads and emails about cemetery will be forwarded to Mr. Paul. Valerie will forward all others to the Chairperson of the Board.

Executive Session was requested by Mr. Singer. Mr. Jackson made motion for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Motion was seconded by Mr. Singer. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye. Motion Passed. Invited to stay was Lisa Hursey, Carl Richison, and Mike Kabler.

Mr. Jackson 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.

The Harlem Township Board of Trustees is being asked to consider the following: A proposed amendments to the Harlem Township Zoning Resolution, effective November 21, 1988. Those amendments include Articles VII, VIII, XXI and XXVII. Mr. Paul made a motion to accept the proposed amendments changes to the Zoning Resolution. Mr. Jackson seconded the motion. A Roll Call was held; Singer, Aye; Paul, Aye; and Jackson, Aye: Motion Passed.

Being no further business Mr. Paul made a motion to adjourn. Mr. Jackson seconded motion. Motion passed. 8:36 pm.

President

Vice President

Alternate

Fiscal Office