

3074

January 20, 2021

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

Pledge of Allegiance was held at the beginning of meeting

Trustees Present: David Jackson, Jerry Paul and Bob Singer

Fiscal Officer Lisa Hursey

Public Present: Chris Caito, Bart Walker, Matt Kurz, Valerie Hamill, Carl Richison, Jim and Deb Clark, Melissa Schiffel, Mike Kabler, Dave Snyder, Steve and Marcia Eisenbrown and Tom Nied.

Mr. Paul called the meeting to order. The minutes of January 4th, 2021 were approved. 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 #11685 and ending in warrant #11711, with warrant and Voucher #1-2021 and ending in Voucher #2-2021, Totals \$54,785.66. Mr. Jackson made a motion to pay said bills. Motion was seconded by Mr. Singer. Motion Passed.

Zoning:

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

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. Jackson made a motion to receive the proposed amendments changes to all Township roads in the Zoning Resolution. The hearing will be held on February 17, 2021 at 7:15 p.m. at the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. The hearing is a zoom meeting. The accompanying documents are for public review by scheduling an appointment with the Zoning Inspector or the Zoning Secretary at the Harlem Township Firehouse, 3883 South State Route 605, Galena, Ohio 43021. Motion was seconded by Mr. Singer. Motion passed.

Maintenance:

2021 Road Improvement Approval

Mr. Jackson has a bid from the Delaware County Engineer's Office 2021 Road Improvement Program for improvements to Green Cook Rd (2 sections), Gorsuch Rd, Pine View Dr., Keller Pines Ct., and White Fir Ln., for an estimated cost of \$453,860.00. Mr. Jackson made the motion to accept bid for Gorsuch Rd, and Green Cook Rd (2 parts) from Delaware County's Engineer 2021 Road Improvement Program for \$168,740.00. Motion was seconded by Mr. Singer. Motion passed.

Fire Department:

Chief Caito would like to discuss the proposed plan for salary adjustments for positions within the fire division. Mr. Singer made motion to approve the proposed plan for salary adjustments within the fire department not to exceed \$18,188.00. Mr. Jackson seconded the motion. Motion Passed.

Operations:

Mr. Jackson would like to discuss the existing signage replacement only by applying for the ODOT Sign Grant when Doug Riedel of Delaware County Engineers Office is present. Trustees tabled until next meeting.

Mr. Singer would like to discuss the number of zoom meeting memberships to purchase. Mr. Singer made a motion to purchase two more zoom memberships. 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 no painting of door/areas??. Trustees tabled until next meeting.

Mr. Paul would like to discuss the brick/paver program. Mr. Jackson made motion to approve the new cost of each brick to \$75.00 and the pavers will be \$100.00 now. Mr. Singer seconded the motion. Motion Passed.

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. Tabled till next trustee meeting.

MISC:

Ms. Hursey would like to remind the Trustees of the 2021 OTA Conference online starting Feb. 1 – 5, 2021. Cost is \$65 for members. If you cannot attend the live sessions, they will be able online afterwards. Certain sessions will count toward fiscal officer continuing education and CPIM credits. Mr. Singer would like to discuss Harlem Heat baseball team agreement for two nights a week to use field in the park. Mr. Paul made motion to approve the Harlem Heat baseball team agreement. Mr. Singer seconded the motion. Motion Passed. Mr. Singer would like to discuss setting up Gmail accounts for BZA and Zoning Commission. Mr. Singer made a motion to have Valerie set up gmail for BZA and Zoning Commission. Mr. Jackson seconded the motion. Motion passed.

Executive Session was requested by Chief Caito. Mr. Paul 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.

Mr. Singer made a motion to come out of Executive Session. Motion was seconded by Mr. Jackson. 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. 8:54 pm.

President

Vice President

Alternate

Fiscal Officer