

May 9, 2022

SPECIAL MEETING

The Harlem Township Trustees met in special session at the Firehouse Community Room on May 9, 2022 at 4:00pm.

Called to Order by Trustee Carl Richison
Trustees Present: David Jackson, Jerry Paul, and Carl Richison
Fiscal Officer Present: Lisa Hursey
Staff Present: Kendra Borrer
Public Present: David and Marisa Boldizar

Trustee Richison started the special meeting at 4:00pm with the Pledge of Allegiance.

PUBLIC COMMENTS

Marisa Boldizar presented to the Board a packet containing petition of Referendum for Zoning Application HTZC 22-03 Michael & Madge R. Fitak 10168 Gorsuch Rd, Galena, OH 43021. There is no physical address for the property located on the south side of Gorsuch Rd, east of Red Bank Rd Parcel ID # 316-320-03-047-000. The Regional Planning Report for this tract is to rezone 5.009 acres with approximately 395 feet of frontage. The current Zoning AR-1 Agricultural Residential has minimum lot size of 5 acres and 300 feet of frontage, while the Proposed Zoning FR-1 Single Family Residential rezoning requires the minimum lot size of 2 acres with a sliding scale of frontage depending on the actual acreage. The request is ostensibly to split the property into 2 lots, though no proposed plan was submitted. Therefore, the Delaware County Regional Planning Staff recommended approval of the Fitak application. The Board of Trustees approved the zoning application on April 13, 2022. Trustee Jackson made a motion to accept the referendum petition from Mrs. Boldizar Resolution #22 05 09 T-01, valid on face value of 19 signature pages with 242 counted signatures total. Trustee Paul seconded the Motion. A Roll Call was held; Richison, Aye; Jackson, Aye; and Paul, Aye; Motion Passed.

FIRE DEPARTMENT

Trustee Richison made a motion to sell the 1979 Ford K808D Tanker to MK Hardesty LLC in the amount of Fifteen Hundred (\$1,500.00). All documentation and notarized title will be included with the sale of this apparatus. A representative from MK Hardesty LLC will sign the Vehicle Agreement and Ray Thrash will sign on the behalf of the Trustees. Motion seconded by Trustee Jackson. VOTE: Paul-Aye; Jackson-Aye; Richison-Aye. Motion Passed.

Being no further business Trustee Richison made a motion to adjourn. Trustee Jackson seconded the motion. Motion passed at 5:03 pm.

Meeting Adjourned

Carl Richison, Trustee Chairperson of the Board

David Jackson, Trustee Vice – Chairperson of the Board

Jerry Paul, Trustee of the Board

Attest: _____
Lisa Hursey, Fiscal Officer of Harlem Township

Minutes Approved _____, 2022. Month Date