

The Harlem Township Trustees met in special session on July 11, 2022, at the Firehouse.

Trustees Present: David Jackson, Carl Richison, and Jerry Paul

Fiscal Officer: Not Present

Staff Present: Not Present

Public Present: none

Zoom Present: none

Carl Richison opened the meeting on Monday July 11, 2022, at 7:30 pm with the pledge of Allegiance.

TRUSTEES

In the matter of the legal filing of Patience G. Denz Trustee Vs. Board of Trustees, Harlem Township, Delaware County Oh. The alleging complaint is against the Zoning compliance of a Building Structure on the White/Kaylor property. The Trustees were given 30 days from June 27th, 2022, to respond to this Summons. Trustee Richison made a motion to assign defense counsel to Rinehart Insurance Company through the township insurance policy with their Non-Monetary Defense Policy which has a \$1000 deductible and a \$25,000.00 maximum limit in the handling of this matter. Trustee Jackson Seconded this motion. Roll Call Vote was held. Richison Aye, Jackson Aye, Paul Aye. Motion Passed

Admin Assistant Kendra Borrer got quotes for the newsletter printing and mailing. First quote from Caxton Printing in Westerville came in with a verbal phone quote of \$2050.00 to print color front and back with black and white middle pages, 1800 copies, sort, deliver and postage. Second quote from Printpro that we used last year came in at 1800 printed \$1150.00 only printed color on front cover and back page all other pages are printed in black, 1529 Address, sort and deliver to BMEU \$285.00, 1529 Postage ESTIMATED as postage goes up sometime in July \$450.00, Total \$1885.00. It is my recommendation to go with Printpro to print, sort, deliver & mail the newsletter with the Strategic Planning Committee insert for 2022. Trustee Jackson made a motion to approve Printpro to print and mail the newsletter and Strategic Planning Committee insert for 2022 with the price not to exceed \$2100.00. Trustee Paul Seconded. Vote: Richison Aye, Jackson Aye, Paul Aye. Motion Passed.

Being no Further Business Trustee Richison made a Motion to Adjourn Jackson Seconded. Motion Passed TIME: 8:10pm

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 July 20, 2022.