

Harrisville Township Trustees Regular Meeting
8:00 P.M.
July 18, 2011

The meeting was called to order by chairman Joe Remington. Also in attendance were vice-chairman Tom Packard, trustee Richard Indoe, road maintenance supervisor Rick Matus, fiscal officer Pat Higgins, road employee Donna Bute, and zoning inspector Hattie Ziegler.

Minutes of the June 20, 2011 meeting were reviewed. Tom Packard made a motion to accept the minutes as presented seconded by Richard Indoe. All in favor.

Public Participation: Tim Snell was present representing the Lodi-Harrisville Historical Society regarding the trustee's letter that was sent to them about the garage they will be using. The letter advised against any alterations to the building. Tim advised some of the items that need to be done: power needs to be in conduit for the lights and outlets that are needed – trustees advised that is permissible as long as the Historical Society provides the materials. He said code will require an egress to the rear of the building. Trustees advised the back door does work. If they change the lock, the township needs a key. It is permissible to do some maintenance of the restroom for example, paint and fix a hole in the floor.

There was much discussion about the location of the partitions Tim would like to install. Fiscal Officer Pat Higgins requested a portion of the area be available to her for records storage. Tim will change his plans to leave a space open for the records storage. If they have displays set up, they make appointments for people to inspect them.

The letter advised the utilities will be split 50/50. Rick will get an estimate as the cost of splitting the water, electric and gas which would be a better solution, if possible.

Denise Jocke, Medina Auditor's office, was present. She has nothing new to report.

Interim Lodi Fire Chief Dave Ridenour passed out the May & June rescue run sheets. Joe Remington announced the mayor advised the department not to spend too much time at the township meetings.

Andy Wurstner (previous Lodi Fire Chief) advised he has done research regarding starting another fire & rescue department. ODNR has surplus vehicles available to new departments. He also advised he needs a fire ID# to apply for any grants. He said it is not uncommon for a township to pull away from a village and gave Crestline and Vermilion Twp as examples. He will be meeting with Vermilion Township to discuss how they did it. He also advised the mall has some property for sale on White Road. In his opinion, he thinks a fire district between the township and Lodi would be a good idea. The district would be run by a board.

Joe Remington advised it is fiscally impossible for Harrisville Township to start a department. He also said good equipment is needed. Even if the village gave it over to the township, it would take years. However, Joe requested an inventory from the village. Joe appreciates the energy being put into this, but the money is just not there. However, he is still interested in the information from Crestline & Vermilion Twp.

Joe Remington will also meet with Bill Thorne regarding the township's input with the fire & rescue departments.

Financial Reports: Tom Packard made a motion to accept the June 2011 Bank Reconciliation, Fund Summary and Investment Summary as presented seconded by Richard Indoe. All in favor.

Purchase Orders/Pay Bills: Joe Remington made a motion to sign purchase orders and pay bills seconded by Richard Indoe. All in favor. Check numbers 4671-4685 were signed. Check numbers 4649-46370 were signed between meetings.

Zoning Inspector: Hattie Ziegler advised Flashy Car Wash is starting Phase 2 which will include a Subway and Verizon store. It should be completed by November.

Pro-Sam's is still interested in opening an internet café, and Hattie gave him the necessary paperwork. Hattie & Joe will check out an operating internet café so they have a better understanding what is involved.

A Lafayette Road resident has been advised to clean up their property before the new house can be constructed.

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Road Supervisor: Rick Matus advised the culverts that need to be repaired were authorized at the last meeting, but the cost for the pipe still needs approval. The cost from ADS is \$4,143.90.

Tom Packard made a motion to approve \$4,143.90 for the pipes seconded by Richard Indoe. All in favor.

Rick also advised that when the culvert was repaired on Cemetery Road, it cut the drainage to a residence, and their basement flooded. The resident would be satisfied if we fixed the drainage from the house to the ditch. The cost would be \$420 for 4" pvc pipe.

Richard Indoe made a motion to do the repairs in the amount of \$420.00 and get a signed release seconded by Joe Remington. All in favor

Joe also advised we legally cannot give any gravel for a private driveway if not directly involved with the township.

Rick requested approximately 30 tons hot mix for Kennard, Jamison, and Seville Roads amounting to \$1,800. Tom Packard made a motion for hot mix up to \$1,800 seconded by Richard Indoe. All in favor.

Rick advised Prouty Road has been patched. Lytle Construction is running behind so he does not have a date for road repairs.

New Business: The road repair contracts were signed by the trustees. They will now go back to Medina County for completion.

Richard Indoe made a motion for Resolution 10-11 to accept a depository contract with First Merit seconded by Tom Packard. All in favor.

Tom Packard made a motion for Resolution 11-11 to accept a depository contract with Westfield Bank seconded by Richard Indoe. All in favor.

Joe Remington made a motion to pay \$500 to renew Frank Gates group plan for worker's comp. seconded by Tom Packard. All in favor.

Joe Remington made a motion to pay \$6,530 to OTARMA for liability & property insurance seconded by Tom Packard. All in favor.

Correspondence: Division of Liquor Control – no objections to permit renewals
Division of Liquor Control –no objections to transfer
Letter from Garman Road resident – this is a county road & out of our jurisdiction

Other Business:

Old Business:

There being no further business, Joe Remington made a motion to adjourn seconded by Tom Packard. All in favor.

Prepared by:

- Patricia A. Higgins _____

Approved by:

Joe Remington, Chairman _____
Tom Packard, Vice Chairman _____
Richard Indoe, Trustee _____