

HARMONY TOWNSHIP BOARD of COMMISSIONERS

Meeting Minutes

Wednesday, March 15, 2017

The meeting was called to order at 6:34 P.M. following the Work Session.

Pledge of Allegiance

ROLL CALL:

Board Members Present:

Glenn Angus, Chairman
Bradley Payne
Michael Marticek
Paul Kokoski, Vice Chairman
Donald Gunther

Other Township Representatives Present:

Paula Winne, Treasurer
Rick Start, Damian, Amato and Start, P.C.
Chris Suehr, NIRA Consulting Engineers, Inc.
Tina Spragg, Township Secretary/Financial Administrator
Hedy Marinaccio, Administrative Assistant
Frank Presto, Road Foreman
Jim Ivancik, Code Enforcement Officer
Bob Sivewright, Police Chief
Jason Vular, Police Sergeant

Residents:

Jack Bedalota
Fabiola Gergerich
Robert Schilling
Robert and Rosemary Shrum
Jack E. Lively

- I. Mr. Payne made a motion to approve the minutes from the February 15, 2017 Meeting. Mr. Marticek seconded the motion. All in favor, motion carried.

- II. Approval of:
 - A. Code Enforcement Officer Report
 - B. Road Department Report
 - C. Police Department Report

Mr. Marticek made a motion to approve the above listed reports. Mr. Gunther seconded the motion. All in favor, motion carried.

- III. Mr. Kokoski made a motion to approve the List of Accounts Payable from the General Fund, the Sewer Fund, the Police Pension Fund, and the Liquid Fuels Fund as of Wednesday, March 15, 2017. Mr. Payne seconded the motion. All in favor, motion carried.

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IV. Mr. Gunther made a motion to approve the Tax Collector/Treasurer's Report. Mr. Marticek seconded the motion. All in favor, motion carried.

V. Public Comment on Agenda Items -None

VI. New Business:

A. Mr. Payne made a motion to advertise to accept bids for the 2011 Cub Cadet Lawn Mower and trailer. Mr. Marticek seconded the motion. All in favor, motion carried.

B. Mr. Payne made a motion to purchase a Cub Cadet Mower from Town & Country (lowest quote) and a Utility Trailer from Smouse (lowest quote) for the Road Department as budgeted in line item 430-740. Mr. Kokoski seconded the motion.

Roll Call:

Glenn Angus -yes
Bradley Payne -yes
Michael Marticek -yes
Paul Kokoski -yes
Donald Gunther -yes

With all in favor, motion carried.

C. Mr. Payne made a motion to approve the drawing and estimate from Finnegan Graphics for lettering on the new Township truck. Mr. Marticek seconded the motion. All in favor, motion carried.

D. Mr. Marticek made a motion to approve an Agreement Incident to the Separation from Employment for a Township Police Officer. Mr. Payne seconded the motion.

Roll Call:

Glenn Angus -yes
Bradley Payne -yes
Michael Marticek -yes
Paul Kokoski -yes
Donald Gunther -yes

With all in favor, motion carried.

E. Mr. Kokoski made a motion to advertise the Proposed Zoning Ordinance Amendment. Mr. Payne seconded the motion. All in favor, motion carried.

F. Mr. Marticek made a motion to advertise the Notice of Public Hearing regarding the Proposed Zoning Ordinance Amendment. Mr. Gunther seconded the motion. All in favor, motion carried.

G. Mr. Marticek made a motion to purchase a 2014 Ford Explorer Police Cruiser. Mr. Payne seconded the motion.

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Roll Call:

Glenn Angus -yes
Bradley Payne -yes
Michael Marticek -yes
Paul Kokoski -yes
Donald Gunther -yes

With all in favor, motion carried.

H. Mr. Marticek made a motion to instruct the Civil Service Commission to begin testing for a full-time police officer. Mr. Kokoski seconded the motion. All in favor, motion carried.

VII. Consulting Engineer's Report -attached

VIII. Solicitor's Report -None

IX. Elected Officials' Report

Mr. Payne thanked the Road Department for keeping the Township roads clear of the snow that didn't come...

X. Citizens' Comments

With no further business to discuss, Mr. Angus entertained a motion to adjourn. Mr. Kokoski made the motion. Mr. Payne seconded the motion. All in favor, meeting was adjourned at 6:38 P.M.