August 18, 2020

Regular Meeting

\*Pursuant to HB 197, the Township Building is closed to the public and this meeting was held via teleconference and broadcast for public attendance on Facebook Live on the “Pierpont, OH” Facebook page\*

Chairman Barbara Culp called the meeting to order. The Pledge of Allegiance was recited by the trustees present in the township hall.

Roll call of Board attendance: Trustee Barb Culp, Trustee Pam Hudson, Trustee Bob Jackson.

(Trustees Culp and Hudson were present in the hall and practiced social distancing while Trustee Jackson attended via teleconference.)

Approval of prior meeting minutes:

As all trustees have already read the minutes of August 4, 2020, minutes were approved as written.

Approval of Bills:

Trustee Culp presented $3,170.25 in bills. Trustee Hudson moved to pay the bills presented. Trustee Jackson seconded the motion. Motion passed.

Trustee Culp added that they received the 2nd half special assessments for $714.83 and 2nd half real estate taxes for $75,687.77 and $350.00 from Ducro for a total of approx. $76,000.00.

Fiscal Officer’s Report

Trustee Culp reported that Fiscal Officer Jennifer Hoover was not present but provided the cash summary by fund for review.

Correspondence since last meeting: Trustee Culp advised that she emailed Bill Strubbe about littering signs requested by the Beautification Committee – Mr. Strubbe forwarded email to sign engineers.

She also sent a letter to UH regarding the Andover emergency room.

Also applied for exemption from real property tax on a township-owned properties and she also talked with the insurance agency about some properties which were not listed on the insurance.

Also received a couple of emails from a Caine Road resident about dust control and had some emails back and forth with Andover Bank about setting up direct deposit.

Committee/Department Reports:

**Road Report**:

* Trustee Jackson advised our road man is on vacation and they will resume working on Schrambling Road when he returns.

**Revitalization Committee:**

Has a meeting in September

**Zoning Commission:**

Trustee Culp advised they received an email stating Janice Switzer will be retiring on August 28, 2020 and her last day was today (August 18th). Jake Brand will be the new Director of Community Services and Planning. Trustee Culp will have FO Hoover send an email to Mr. Brand to see whether the Planning Commission has resumed meeting.

**Parks Commission:**

Meeting again in September/October.

Unfinished/Old Business

* Trustee Culp addressed the sewer system – she advised that she is going to sit down and review the ORC to see how the Trustees can work with the EPA to move forward.
* Trustee Jackson advised there is mold and mildew in the township office growing on the furniture. Trustee Culp advised she would be picking up the dehumidifier tomorrow. Trustee Jackson advised there were no inspections or permits done when building was remodeled. He suggested having someone come into the building to inspect re: mold. There is no vapor barrier. There is also mold on the windows in the garage. Trustee Jackson advised he is not licensed for mold and wants to know what we can do to rectify the situation. Trustee Culp asked residents for anyone with experience with mold inspection to help – Trustee Jackson mentioned someone on Schrambling Road. Trustee Culp will contact.

New Business

* Trustee Hudson advised she was contacted by Boy Scouts – they would like to sponsor a Christmas parade and wanted to know if the Trustees are going to sponsor them again next year for their charter. Trustee Jackson is the sponsor. Trustee Culp addressed concerns regarding the parade- unsure of the virus once kids go back to school, weather, and parades in other jurisdictions. She suggested maybe holding off until after schools open back up before scheduling anything.

Miscellaneous:

* Trustee Culp advised that they will be publishing a newsletter in September if anyone has any article ideas.
* Trustee Culp reminded viewers that the farmers market is on Saturdays from 7:00AM-Noon. There is a hazardous waste disposal at ATECH on September 19th. There is a blood drive this Thursday (8/20/2020) at Ducro Community Room. Township cleanup days are October 2nd and 3rd.
* Trustee Hudson reminded people to complete their 2020 census. Contact the trustees if you need any help. She also added that there are unusual things happening around the community and remined people to keep their eyes open and be aware of surroundings. Trustee Culp added to watch out for neighbors and children. There are strange cars lurking but they are not census workers.
* Trustee Jackson also acknowledged the animal market sale at the fairgrounds and advised it went well.

Public Comment

No comments on FB Live video.

There being no further business, Trustee Hudson moved to adjourn the meeting. Meeting adjourned.

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Fiscal Officer Chairman of the Board

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Trustee Trustee