September 1, 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 those present in the township hall.

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

(Trustee Hudson was present in the hall while Trustees Culp and Jackson attended via teleconference.) Fiscal Officer Jennifer Hoover was also present in the building.

Approval of prior meeting minutes:

As all trustees have already read the minutes of August 18, 2020, the minutes were approved as written.

Approval of Bills:

Trustee Culp presented $2,477.62 in bills. Trustee Hudson moved to pay the bills presented. Trustee Culp seconded the motion. Motion passed.

Trustee Culp added that they received the following since the last meeting, for a total of $15,318.90:

* Mobile Home settlement - $491.09
* Motor vehicle - $3,192.10
* Gas tax - $ 11,635.71

Fiscal Officer Report/correspondence

Fiscal Officer Hoover advised they received a refund from OTARMA for $527 and that she ordered the scanner for the office.

Trustee Culp advised that she did receive an email response from Bill Strubbe at ODOT who advised we are not allowed to place “no littering” signs on state highways. She is working with Lois to place them on township and county roads.

Trustee Culp also advised she received an email from David Thomas, Ashtabula County Auditor, regarding our levy on the ballot in November. He would like to hold a short zoom call to educate the public on how the levy works.

Fiscal Officer Hoover also advised that she was notified that the township would receive an additional $2,200 in federal funding as part of the CARES Act. Trustee Culp added that she spoke with the company the township is ordering their video system from and she requested FO Hoover to send the purchase order to the company and they will fulfill the order as soon as they are able.

Committee/Department Reports:

**Road Report**:

* Trustee Jackson had nothing to report. Trustee Culp added that Dave was back from vacation and back to work.

**Zoning Commission:**

* FO Hoover advised the County Planning Commission has resumed meeting and reviewing zoning text amendments. She suggested holding a Zoning Commission meeting on September 29th. the County Planning Commission would then review on October 19th and the Zoning Commission would need to have a public hearing in October. Trustee Culp asked that she contact Larry Kotnik, Chairman of the Zoning Commission, get those items scheduled.

**Parks Commission:**

* Trustee Culp advised that the next meeting is on October 26th.

**Revitalization Committee:**

* Trustee Culp advised that the next meeting is in September.

Unfinished/Old Business

* Trustee Culp advised she sent an email to a representative from the EPA and has not received a response from them to set up a meeting regarding moving forward the sewer project.
* Double Eyes will be performing a mold inspection in the office next week.
* In regards to the Christmas parade which was previously discussed, Trustee Culp did not think the Governor had lifted the ban on parades.

New Business

* Trustee Culp advised she would like to have that zoom call with David Thomas to discuss our levy. Trustee Jackson indicated he was not willing to be on that call. FO Hoover advised she would like to be included but not the only one on the call. Trustee Culp advised she would contact David Thomas and set that up.

Miscellaneous:

* Trustee Culp reminded viewers that the farmers market is on Saturday morning from 7AM-Noon.
* She also noted that the 60-mile yard sale is this coming weekend and asked residents to be careful when driving through town.
* Hazardous waste disposal is on September 19th at ATECH
* Pierpont clean up days are October 2nd and 3rd.
* Reminder to complete the census – ending on September 30th.

Public Comment

There were no comments on the Facebook Live broadcast.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer