September 15, 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, the minutes of the August 18, 2020 meeting were approved as written.

Approval of Bills:

Trustee Culp presented $11,422.05 in bills. Trustee Hudson moved to pay the bills presented. Trustee Jackson seconded the motion. Motion passed.

Trustee Culp added that they received $2,227.58 in additional CARES Act funding since the last meeting.

Fiscal Officer Report/Correspondence

* Trustee Culp advised they received an email from the Andover Public Library regarding setting up a free library in Pierpont. She responded to the email to let them know that we already have two set up.
* An email was received regarding solar panel installation and it was forwarded to Zoning Inspector Rich Rea for response.
* An email was received from a gentleman asking for more information on Pierpont Township. The email was forwarded to Lois Morton in hopes that she could provide whatever information was being sought.
* An email was received from Tim Martin advising Beckwith Road would be closed beginning September 14th and reopening September 23rd for culvert repair west of Route 7.
* The Trustees received a general response letter from UH thanking them for their previous letter.

Committee/Department Reports:

**Road Report**:

* Trustee Jackson advised that they are still continuing to work on Schrambling Road and they addressed some issues on Caine and Beckwith Road as well. He advised that the hills are an issue when it rains.

**Zoning**

* Trustee Culp advised she spoke with Rich Rea about the property on Route 7 north of Graham. The property was previously deemed uninhabitable by the County and is now vacant. Rich will be sending a letter to the property owner to clean up the property.

**Zoning Commission**

* The Zoning Commission is still down a member. They will ask for volunteers in the upcoming newsletter.
* Zoning Commission will meet on September 29, 2020 at 6:00PM to vote to send text amendments to County Planning Commission
* Meeting will be closed for public attendance but broadcast on FB Live

**Parks Commission:**

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

**Revitalization Committee:**

* Next meeting is September 21, 2020 at 6:00PM. This will be their organizational meeting. Trustee Jackson will be present.

Unfinished/Old Business

* Trustee Culp mentioned that UH did respond to the Trustees’ letter. An Andover Township resident contacted Trustee Culp and she will send him a copy of the letter the trustees mailed out.

New Business

* Trustee Culp presented Resolution No. 2020-13 (RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR). Trustee Jackson moved to pass the resolution, seconded by Trustee Hudson. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed.

Miscellaneous:

* Trustee Culp reminded viewers of the:
	+ Hazardous Waste Disposal day on September 19, 2020 at ATECH
	+ Pierpont Township clean up days – October 2nd 12-4PM and October 3rd 8AM-12PM at the firehall. No tires, freon, hazardous waste and yard waste.
	+ Farmer’s Market on Saturdays from 7AM-12PM.

Public Comment

* No public comment.

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

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Fiscal Officer