February 2, 2021

Regular Meeting

\*Pursuant to HB 197/HB 404, 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.

Approval of prior meeting minutes:

As all trustees have already read the minutes of the January 19, 2021 regular meeting, the minutes were approved as presented.

Approval of Bills:

Trustee Culp presented $7,816.86 in bills. Trustee Hudson moved to pay the bills presented. Trustee Jackson seconded the motion. Motion passed.

Trustee Culp also listed the receipts since the last meeting, totaling $12,848.41.

Fiscal Officer’s Report

* Trustee Culp advised that the township received a county tax bill for a township-owned parcel but that it had been remedied.

Correspondence since last meeting:

Committee/Department Reports:

**Road Report**:

* Trustee Jackson reminded everyone to be careful and added that grit had been put down on the roads.

**Zoning Inspector**

* Trustee Culp advised that the Trustees had received the January 2021 report from Zoning Inspector Rich Rea and that the new Zoning application is also on the website.

**Zoning Commission:**

Trustee Culp advised the Zoning Commission met on January 29th and the assistant county prosecutor was also present via zoom.

**Parks Commission:**

**Revitalization Committee:**

Next meeting is March 15, 2021

Unfinished/Old Business:

* Trustee Culp advised that the EMS and Fire Contracts have been signed by everyone. She would like to begin the review process in September to allow ample time for review.
* Trustee Culp added that she took the County planning survey for the County comprehensive plan and encouraged everyone to do the same. All-in Ashtabula.
* Trustee Culp also added that they were attending the OTA Conference virtually this week.

New Business:

* Trustee Culp presented a Resolution 2021-01 to approve 2021 Final Appropriations. Trustee Hudson moved to pass RESOLUTION NO. 2021-01 (A RESOLUTION TO APPROVE THE 2021 FINAL APPROPRIATIONS). Trustee Jackson seconded the motion. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed.
* Trustee Culp moved to pass RESOLUTION NO. 2021-02 (A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT). Trustee Jackson seconded the motion. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed.
* Trustee Culp presented Resolution 2021-03 (A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES TO PURCHASE A 2011 FORD F350 DUMP TRUCK FROM GREAT LAKES MOTOR COMPANY, INC. FOR THE SUM OF $36,831.00, AND DECLARING AN EMERGENCY). Trustee Jackson suggested negotiating the price and advised he would do so. Trustee Culp moved to pass the resolution. Trustee Hudson seconded the motion. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed. Trustee Culp added that she had been in contact with Andover Bank and the interest rate will be 1.9%.
* Trustee Culp advised that there are 5 black walnut trees in the backyard at the Coker house (1081 State Route 7) if anyone is interested in purchasing them for the wood.

Miscellaneous:

* Trustee Culp reminded everyone of PVFD pizza and calzone sales on Friday nights and that there is a blood drive coming up on February 25th.
* Trustee Culp advised that the newsletter had gone out.

* Trustee Culp reminded business owners and organizations to submit their information for the community brochure. The form is in the newsletter.
* Trustee Hudson discussed COVID-19 and touched on the vaccine.

Public Comment:

There were several comments about Great Lakes going out of business but Trustee Culp advised the truck would be purchased from another Great Lakes company, not the one going out of business.

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

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Fiscal Officer