

Pierpont Township Record of Proceedings

Regular Meeting
December 17, 2019

Barb Culp called the meeting to order. The Pledge of Allegiance was recited by all in attendance.

Roll call of board attendance: Trustee Bob Jackson, Trustee Barb Culp, and Fiscal Officer Andrea Leap. Trustee Grady Hoover was absent from the meeting. Also in attendance were several township residents.

Barb Culp motioned to waive the reading of prior meeting's minutes and approve the minutes. Bob Jackson seconded the motion. Motion passed unanimously.

Bob Jackson motioned to approve the payment of \$12,056.82 in bills. Barb Culp seconded the motion. Motion passed unanimously.

Reports:

- Zoning-had some property listing requests come in-appraisers and next Zoning meeting is January 23rd.
- Revitalization had a meeting December 16th and their discussion was on broadband.
- Road Department-Anderson Road had a tile replaced and Ashtabula County fixed a hole on Schrambling Road.
- Fiscal Officer-having a special meeting on December 26th to approve temporary appropriations.

Old Business

None

New Business

Trustee Culp suggesting to have a work session for the expectations of the Zoning Inspector after the special meeting.

The trustees also mentioned that the township would like to post meetings and information on the website.

Resolution 2019-45 was presented to the trustees to pass a resolution to accept the Faithful Performance of Duty coverage for the incoming trustee and fiscal officer. Bob motioned to pass the resolution and Barb seconded the motion. Motion passed unanimously.

Trustees discussed the new year coming and wanting to give a raise to the road man, Dave Smith, of \$0.50 which would put his hourly rate to \$18.00 per hour starting January 1, 2020. Barb Culp motioned to give Dave Smith a \$0.50 raise starting January 1, 2020 and Bob Jackson seconded the motion. Motion passed unanimously.

Also discussed was two amendments to the Road Man Parameters contract. First amendment is to accrue vacation and sick every two week pay period and the second amendment was to allow a years' worth of vacation to carry over from year to two but a max of 4 weeks. Barb Culp motioned to pass the amendments to the Road Man Parameter contract and Bob Jackson seconded the motion. Motion passed unanimously.

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Public comments

Alvin Williams asked about the Revitalization Committee allowing public comments and if he was allowed to record the meetings. Barb mentioned she would consult with the prosecutor. Al also commented about a pot hole at the end of Schrambling Road and Stanhope.

Bonnie Callahan asked the township put a complaint in on Beckwith Road. Barb stated they had not and put a note to do so. Bonnie also commented about the asphalt grindings on Ford Road and still having pot holes.

Duane Harmon presented pictures a pot hole on Lewis Road that is around 9 inches deep.

Bette Brent commented on a pot hole on Caine Road in front of Red Anthony's house.

Presentation

Before the meeting was adjourned, the trustees presented Alvin Williams with a plaque and a cake to thank him for his time served on the Zoning Commission.

Barb Culp motioned to adjourn the meeting and Bob Jackson seconded the motion. Meeting adjourned.