

Pierpont Township Record of Proceedings

Regular Meeting
October 1, 2019

Chairman Bob Jackson 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, Trustee Grady Hoover, and Fiscal Officer Andrea Leap. Also in attendance were several township residents.

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

Bob Jackson motioned to approve the payment of \$5,114.84 in bills. Grady Hoover seconded the motion. Motion passed unanimously.

Reports:

Fiscal Officer-

- Interest accrued for the month of September was \$688.78 and some blanket purchase orders were processed and brought to the trustees for approval for bills. A blanket purchase order was created for Horner's Forest fund to start paying towards improvement of the site.
- New printer was received from the state and will be installed shortly.

Cemetery-

- The reverse raffle fundraiser was held the weekend prior and made about \$4,000 to put towards the new cemetery building. Will need more fundraisers to help fund the project.

Parks Commission-

- Trustees had an open discussion about Horner's Forest. They would like to communicate with the commission once they have established and discuss options for the park such as; hunting, fishing, open gate, etc. since residents are inquiring about these types of activities.

Old Business

Complaint from the property off of Winship Ave. has subsided since the material was removed from the private property.

Pipe was installed on Caine Road for a local resident, Mitchell Nahra, and the township received payment for the pipe.

New Business

Jack Brown resigned from the Zoning Commission. Barb Culp recommends Alice Dreslinski be appointed to take Jack's place on the commission. Alice was an alternate and Pam Hudson is still an alternate. Once January hits, we will have two open alternate positions for the Zoning Commission. Barb Culp motioned to appoint Alice Dreslinski to be a member of the Zoning Commission and Grady Hoover seconded the motion. Motion passed unanimously.

Pierpont Township Record of Proceedings

Audit of State, Keith Faber, released Pierpont Township's audit for 2017-2018 calendar years. You can read the audit online or ask Barb Culp to email you the link by giving her your email address.

Sexual Harassment Policy was presented to the trustees that Barb Culp put together with a template from OTARMA. Bob Jackson motioned to accept the Sexual Harassment Policy as presented and Grady Hoover seconded the motion. Motion passed unanimously.

Hold Harmless Agreement Policy and Form was presented to the trustees by Barb Culp who used the template OTARMA recommended. Barb Culp motioned to accept the Hold Harmless Agreement Policy and Form and Grady Hoover seconded the motion. Motion passed unanimously.

Seasonal Employee Training which is another Hold Harmless Agreement suggested by OTARMA. Form policy for all township employees to follow safety policies and to wear proper personal protective equipment (PPE). The township will provide PPE for all employees. This policy requires all employees to sign a form to agree to abide by the policy. Grady Hoover motioned to accept the policy as presented and Bob Jackson seconded the motion. Motion passed unanimously.

Annual Motor Vehicle Record Check policy presented that for all township employees using township equipment agrees to have the Ohio Department of Motor Vehicles run a record check and Pierpont Township would be responsible for the cost of this record check. Barb Culp motioned to accept this policy as presented and Grady Hoover seconded the motion. Motion passed unanimously.

All policies above are suggestions from KLA Risk Consulting, which is part of the OTARMA Risk Management Authority that is used by Pierpont Township.

A resident suggested looking into HGR online to purchase PPE for the township. The township is locating at using the MORE grant to purchase PPE for the township.

Celebrate Pierpont is on October 9, 2019 at the Red Building by the Pierpont Fire Hall from 4-7. There will be free food and local businesses for residents to come check out.

Public comments

Open conversation about the progress of the Dollar General was discussed.

Resident Helen Mallory asked about how to complain about scam callers. Another resident suggested to lodge a complaint with the FCC. Barb Culp also suggested contacting the Fraud Ohio.

Another resident asked about the Cokor property and if the township had moved forward with purchasing. The township is still working out the details to purchase the property. No motion had passed at this time to purchase the property.

Another resident asked about getting ready for ice control and Trustee Jackson said that the township will most likely be using sand. He is also looking at other options.

Barb motioned to adjourn the meeting and Grady seconded the motion. Meeting adjourned.