HARTSGROVE TOWNSHIP

REGULAR MEETING

AUGUST 27, 2025

The meeting was called to order by Chairman Gottron. All trustees and the fiscal officer were present.

A motion was made to approve the agenda by Mr. Moore and seconded by Mr. Williams-all voted yes.

A motion was made to approve the minutes by Mr. Moore and seconded by Mr. Williams-all voted yes.

Fire Department-See attached. The hall needs to be cleaned again before the election in November, but after the annual Halloween celebration. The fiscal officer will reach out to the cleaning crew.

Zoning-There was one new permit for a home addition on US Route 6.

Roads-There has been a lot of mowing completed and one new culvert installed. The road man from Windsor Township has been helping with some grading on Callender Road, as they have the equipment. There was a discussion surrounding the bid process and instructions from the county. After looking at the finances, it was decided that the best plan of action is to try the scratch coat process on a section of road and see how the road holds up after a certain period of time. This does not require a bid, as it is under the ORC threshold. A motion was made to approve scratch coat paving by Frank Martuccio Asphalt and Paving on the North Ireland Road (the section from US Route 6 to Laskey Road), not to exceed the quoted amount of $49,896 by Mr. Williams and seconded by Mr. Moore-all voted yes.

Building-The architect stated that it is not a good option to install the protective concrete wall, as it will increase the cost by 15-20% more. The alternative option will be to replace the steel if damaged. The architect is hoping to have final pricing and prints by the next trustee meeting.

After further discussion regarding the new cameras, the board decided to go ahead and purchase eight new cameras and 500 feet of ethernet cable.

Considering the November ballot has 2 trustee seats available, but only one candidate running, the current board member (Bob Williams) and the new board member (Debbie Noon) will need to appoint a trustee at the first meeting in January of 2026. Chris Moore, a current trustee, has been discussed as an option.

The office door lock needs to be changed and assigned keys to be logged. Mr. Gottron said he will take care of it.

A new cyber security resolution needs to be created and put in place by July of 2026. The fiscal officer will be working on the resolution and research training for the staff.

The estimated certificate of resources for 2026 was reviewed by the board. A resolution was proposed by Mr. Moore and seconded by Gottron. Voting role call-all trustees voted yes.

The warrants were read. A motion was made by Mr. Moore and seconded by Mr. Gottron to pay warrants 16037-16050-all voted yes.

Having no further business to come before this board, the meeting was adjourned by Chairman Gottron.

Respectfully submitted,

Lisa Kovach, fiscal officer

HARTSGROVE FIRE DEPARTMENT

WED,August 27, 2025

TRUSTEE MEETING NOTES

CALL RUNS TO-DATE FOR YEAR 2025		YEAR 2024
CALLS-TO-DATE:	64	125
MUTUAL-AID TD:	27	50
AUTO-AID TD:	6	34
STRUCTURE FIRE	3	11
EMS	3	28
STORMS	8	21

1. Still waiting on a few parts for Engine 441. Tyler Esler will let us know.
2. Pig roast and Chinese auction did very well. Made $6628.00 gross, Net was $2939.28
3. Looking at having a couple of Fire Levy Meetings before November.
4. 36 Hour Fire Class is doing great. Jessica and Scott are Doing great in class. Both are above 90%.
5. September 5th ladders on the trucks need tested. We will be taking them down to Rome for recertification.

END OF FIRE DISCUSSION

AGENDA
AUGUST 27, 2025

CALL TO ORDER:

MINUTES: APPROVED

AGENDA APPROVED

PUBLIC COMMENTS:

OLD BUSINESS:

- ZONING ✓
- ROADS ✓
- FD ✓
- CAMERA ORDER ✓
- BUILDING UPDATE ✓

NEW BUSINESS:

- 2026 BOARD MEMBER APPOINTMENT ✓
- OFFICE DOOR LOCK ✓
- CYBER SECURITY POLICY ✓
- CERTIFICATE OF ESTIMATED RESOURCES
- ODOT CHIP AND SEAL/COUNTY BIDS FOR ROAD IMPROVEMENT ✓

WARRANTS: 16037-16050

EXECUTIVE SESSION IF NEEDED