HARTSGROVE TOWNSHIP

REGULAR MEETING

JUNE 10, 2026

The meeting was called to order by Mr. Williams. All trustees and fiscal officer were present.

A motion was made to approve the agenda by Mrs. Noon and seconded by Mr. Pilarczyk -all voted yes.

A motion was made to approve the minutes by Mrs. Noon and seconded by Mr. Pilarczyk -all voted yes.

Roads-The board reviewed the dust control bids, which read as follows:

Frank Martuccio Asphalt
MC-70 $3.89/Gal
CRS-2 $2.62/Gal

Suit-Kote
MC-70 $5.21/Gal

After reviewing the bids, a motion was made to accept the bid from Frank Martuccio Asphalt by Mrs. Noon and seconded by Mr. Pilarczyk-all voted yes.

The department cleaned up some tree removal and stumps. There has been lots of mowing on Ireland Road. The shed was reviewed and still looks to be in decent shape. It may need some new siding and a roof. The area where the shed was relocated was graded, and some grass may need to be planted. All the equipment is running well.

Zoning-Mr. Sedivec spoke with Christine Davis again about ongoing cases. She will be talking with Prosecutor April Grabman for an update. There was a resident inquiring about zoning for pools in the township.

Cemetery- Summer Wiles purchased a cremation site. Mr. Pilarczyk needs more blank deed copies. There will be two services on June 13; one at 11:30 am and a second at 6

pm. Mr. Pilarczyk has noted the cemetery records are very unorganized and incorrect. He has been working to correct them. Amy Wilner is purchasing a cremation site for her mother. He needs to meet with Andy to get some foundations poured. TL Tree Service needs to quote up to seven trees for removal in the cemetery.

SCAD-Mr. Gottron discussed the budget. Stated they currently have 1.9 million dollars in funds for the department. They will be pulling money to purchase the new fire truck from the Star Ohio investment fund. They also sold some items on Gov.com, making $1400.00. There were 178 calls in May; 12 were for Hartsgrove. SCAD needs an alternate representative for the township. They meet the second Monday of every month.

Fire Department-See attached. The department found 2 shipping containers for sale which will help with storage. They are also relatively local, so shipping cost should be minimal. After discussing costs, it was agreed that the HTFA will pay for one container at $500, and the general township fund will pay for the second container, also at $500. The shipping cost is TBD, so there was not a decision on who will fund the entire shipping cost. A motion was made by Mrs. Noon to approve the full $1000 purchase, and seconded by Mr. Pilarczyk-all voted yes.

The fiscal officer will be scheduling the required maintenance appointment for HVAC with Debords.

OTARMA wants to discuss policy benefits, as they do occasionally. The board would like to invite them to a meeting.

The remaining fund 2272 (COVID) fund has a small balance remaining that needs used before year end. The money will be used to fund the bathrooms at the power show.

Charles E. Harris & Associates would like to extend the current auditing contract with the township. The board agreed we can continue with their firm.

The bees in the building are now gone; Homer will patch the hole that was left behind.

The policies and procedures handbook needs some updating. That will include removing any phone stipend for the fire department. Once updated fully, all employees and fire department volunteers will receive a copy. Mrs. Noon sited in the handbook where it specifically notes offensive language is not permitted. The board was not pleased with Duane Hulderman's conduct at the previous meeting. Discussed writing him up to document the behavior. The policy also notes that there are no health

insurance benefits available. That needs to be amended, stating the full-time road man is eligible for a stipend, per the board's approval.

The warrants were read. A motion was made by Mr. Pilarczyk and seconded by Mrs. Noon to pay warrants 16264-16275-all voted yes.

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

Respectfully submitted,

Lisa Kovach, fiscal officer

AGENDA
JUNE 10, 2026

CALL TO ORDER:

MINUTES: APPROVED

AGENDA: APPROVED

PUBLIC COMMENTS:

DUST CONTROL BIDS

OLD BUSINESS:

- ZONING
- ROADS
- CEMETERY
- FD
- SCAD UPDATE
- NOPEC GRANT RESOLUTION

NEW BUSINESS:

- DEBORD'S SPRING MAIINTENANCE
- UPCOMING OTARMA VISIT
- REMAINING COVID FUNDS
- Charles E. Harris & Associates CONTRACT EXTENSION

WARRANTS: 16264-16275

HARTSGROVE FIRE DEPARTMENT

Trustee Meeting Notes

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Meeting Packet

Meeting Date: June 10, 2026

MEETING INFORMATION

MEETING DATE
June 10, 2026

MEETING TIME
7:00 PM

PREPARED BY
Stephen Paranish

REPORTING PERIOD
05/27/2026 to 06/10/2026

STATION TOTALS

CALLS SINCE LAST MEETING
5

CALLS YTD 2026
62 ▲ 29.2%

CALLS YTD 2025
48

PERSONNEL HOURS FOR PERIOD
3.08

SUBMITTED BY

Stephen P. Paranish
Stephen P. Paranish
Chief

Duane A. Hulderman
Duane A. Hulderman
Assistant Chief

Trustee Discussion Notes

Hartsgrove Fire Department, Meeting Date: 06/10/2026

DISCUSSION ITEMS

1. Middlefield Cheese Festival this weekend. We will be down there Friday and Saturday to help with food.

2. All 3 guys are registered with the state for their 36 hour fire class in August.
   They will know 2-3 weeks before class starts if they have been accepted.
   Andrew, Dale, and Christopher.

3. WE got a quote from Adam at All American Fire Equipment, for the Attic ladder.
   It should be here sometime in February. It is priced under $500.00

4. At this years Powershow we will have a demonstration set up with a van and a truck.
   Colleen has been in contact with Jesse at Interstate Towing.
   We should have those here soon to set up.

5. Auction items are coming along for the Pig Roast. Looking good.
   I believe the food is going to be donated.
   Have to get with Duane to make sure. Will let you all know.

6. I have an opportunity to purchase 2-20 foot shipping containers in Leroy.
   The lady that I know is willing to sell them for $500. 00 a piece.
   They are in excellent condition.