

~~DRAFT MINUTES~~

July 31, 2023

HARTFORD TOWNSHIP BOARD OF TRUSTEES – Special Meeting

- Chris Peck "The meeting will come to order", 7:00pm.
- Pledge of Allegiance
- Present – Christopher Peck, Thomas Cooperrider, Gilbert Grandstaff, Adam Lanthorn, John Hill.
- Guests – Julie Bernard, Adam Wampler (VP Fair Board)


- Adam Wampler presented the trustees with a Hartford Fair contract that was tentatively agreed upon by Tom Cooperrider, John Hill and Adam Wampler during a previous meeting. Adam Wampler stated that the fair will pay the fire employees by 1099 based on their provided credential rate and the requested manpower will be for 2 employees from 10am-5pm, and 6 employees from 5pm-11pm, along with fire suppression apparatus from August 6 through the 12, 2023. The contract also allows compensation of up to 10 gallons of diesel fuel, and up to 5 gallons of gasoline.
- Chris Peck addressed his concerns of the township employees being covered in case of an accident, and if the township would be protected if an accident occurred while they are working at the fair. It was his understanding that the contract would be negotiated during this meeting and he was not convinced the presented paper would be a valid contract as one that was provided by the prosecutor's office. Would liked to have had this contract presented sooner in the future.
- Gib stated he felt the contract covered the township and was satisfied with the presentation.

- **MOTION #23-077** (Tom Cooperrider/Gib Grandstaff), Motion to approve the presented fire contract with the Hartford Fair Board. The contract is included below for public distribution.
2 in favor/1 opposed/0 abstentions. Motion Carries.

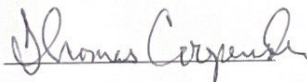
Adjournment

- **MOTION #23-078** (Tom Cooperrider/Gib Grandstaff), Motion to adjourn at 7:15pm.
3 in favor/0 opposed/0 abstentions. Motion Carries.

Approve Minutes



Christopher Peck
Trustee



Thomas Cooperrider
Trustee



Gilbert Grandstaff
Trustee

Attest



Adam Lanthorn
Fiscal Officer