

Hiram Township

Regular Meeting January 4, 2011

Present: Ms. Schulda, Mr. Bosma, Mr. Pancost.

Chairman Schulda opened the meeting at 7:00 P.M. with the reading of the minutes of the December 21, 2010 meeting which were approved as read.

Chairman Schulda then had the minutes of the end of the year meeting held on December 26, 2010 at 10:00 A.M. minutes read which were approved as read also.

Mr. Brewer, Fiscal Officer, opened the floor for nominations for Chairman of the Board of Hiram Township Trustees for the year 2011. Mr. Bosma nominated Mr. Pancost for Chairman. Ms. Schulda seconded the motion. Roll call vote: Ms. Schulda AYE, Mr. Bosma AYE, Mr. Pancost abstained. The motion has passed.

Resolution # 2011-1 names Mr. Steve Pancost as Chairman of the Board of Hiram Township for the year 2011.

Mr. Brewer opened the floor for nominations for Vice Chairman of the Board. Mr. Bosma nominated Ms. Schulda for Vice Chairman. Mr. Pancost seconded the motion. Roll call vote: Mr. Pancost AYE, Mr. Bosma AYE, Ms. Schulda abstained. The motion has passed.

Resolution # 2011-2 names Ms. Schulda as Vice Chairman for the Hiram Board of Trustees for the year 2011.

Mr. Brewer asked the Board to act on a temporary budget as submitted to them by the Fiscal Officer. Mr. Bosma made a motion to accept the temporary budget as submitted by the Fiscal Officer. Mr. Pancost seconded the motion. Roll call vote: Ms. Schulda AYE, Mr. Bosma AYE, Ms. Schulda AYE.

Resolution # 2011-3 to accept the temporary budget as submitted by the fiscal Officer has passed.

Old Business – Mr. Bosma asked if there had been any response from the County Prosecutors office related to the Hiram Village 2% tax issue. Mr. Brewer has had no answer since the request for representation has been sent to the Prosecutors office in late December.

Mr. Matota was asked if the driver's licenses of the employees have been checked. No, but he will get it done as soon as a slow day comes up.

Ms. Schulda asked if the Board wanted to develop a job discription for the position of zoning secretary. The zoning chairmen, the zoning sectary, and the zoning inspector will be invited to the next meeting to work on this item.

Ms. Schulda has contacted Mr. Joe Leonard of Nelson Township but has not received a response yet related to a public hearing on oil well drilling. Perhaps we will hold the meeting at the Hiram Church in the near future.

Mr. Pancost said there is about \$9000.00 left in the NOPEC Grant to be applied for. He compiles information to submit another application prior to a February deadline.

New Business – Mr. Bosma reminded the Board that alternates for the zoning boards have to be renominated. Mr. Pancost will take contact the individuals involved this year to see if they will serve another year.

Ms. Schulda passed on the annual bridge report from the County Engineer to Mr. Matota for filing.

Chairman Pancost recognized Hiram Fire Chief Bill Byers. Chief Byers said the annual report will be done soon. He said the new fire truck may be ready in late February. Ms. Schulda asked for more information related to the cost of providing safety services to the College and what the College donates to the fire department. Mr. Pancost asked that when the thermal imaging camera is up a running the service needs to be advertised on the web site. The Chief agreed.

Zoning Report – Mr. Garey has supplied the County Prosecutor with the name and address of Mr. Koschers brother. At this point we don't know if the brother of Mr. Koscher has been contacted.

Ms. Schulda asked to have the Dye residence inspected again as there seems to be some items stacking up on his property. Ms. Schulda asked to have the web site checked out for problems related to E-Mails not getting sent.

Road Report – Mr. Matota said the work on Udahl Road has been going well. The equipment has been holding up during the recent storms, no real problems.

Mr. Bosma made a motion to pay the bills and adjourn the meeting. Ms. Schulda seconded the motion, the following bills were paid.

6972 salary	Bosma	500.00
6973 salary	Pancost	848.85
6974 salary	Schulda	848.85
6975 salary	Brewer	800.00
6976 salary	Garey	610.00
6977 state tax	Treasurer Ohio	851.00

6978 retirement	OPERS	2065.86
6879 retirement	OPERS	2892.19
6980 electric	Ohio Edison	127.69

Total \$9,544.44