

Hiram Township

Regular Meeting February 15, 2011

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

Chairman Pancost opened the meeting at 7:00 P.M. with the reading of the minutes of the February 1, 2011 meeting which were approved as read.

Mr. Brewer, Fiscal Officer, passed out information on the investments and asked the Board to consider increasing the investments as per the investment policy. Mr. Bosma made a motion to transfer \$13,900.00 from the General Fund to a money Market fund as is allowed by the investment policy approved by the Board. Ms. Schulda seconded the motion. Roll call vote: Mr. Bosma AYE, Ms. Schulda, AYE and Mr. Pancost AYE.

**Resolution# 2011-10 to transfer \$13,900.00 from the General Fund to a Money Market Fund has passed.**

Chairman Pancost recognized Mr. Schrock from Carter Lumber. Mr. Schrock demonstrated the windows to be installed in the Township Hall and Township garage. He responded to questions from the Board. He said it will take several weeks to make the windows. Installation will commence as soon as the windows are ready four to six weeks from this date.

Chairman Pancost recognized Mr. Groselle. Mr. Groselle asked several questions about the process of bonds for oil well drilling. Ms. Schulda is working on this topic and will report back when a bonding policy is developed.

Mr. Bill Byers, Hiram Fire Chief reported that the new fire truck has been picked up and is ready to go. Firemen are currently being trained to drive the unit in both daytime and nighttime so you may see the unit on the road a lot as training continues. The thermal imaging camera has been ordered.

Old Business – Ms. Schulda contacted two Townships who have Halls located outside of their Townships. Income tax is not collected from the employees of either one of them. Mr. Meduri will schedule a meeting with the Village Attorney some to discuss the income tax issue that Hiram Village is pursuing. Ms. Schulda asked everyone interested in annexation to attend the March 8, 2011 meeting to be held at 1: P.M. at the County Administration Building to show support for the issue as the case is nearly completed. The possible need for a copy of the transcript of the hearing was discussed by the Board.

New Business – Mr. Pancost attended a Regional Planning Meeting in which the Hiram Township Zoning issues were regulations of windmills and outside wood burners. Mr. Pancost hoped to have the zoning Board work on issues related to the Comprehensive Plan in the coming year.

Zoning Report – None

Roads Report – Mr. Matota said the supply of salt is steady. Morton Salt will supply salt at the current price as long as supplies last. Items related to the NOPEC grant were discussed. New windows and insulation to be installed will happen soon. Ms. Schulda asked about the purchase agreement with the Village for fuels. Mr. Matota responded to the questions to clarify the need to have the current agreement.

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

Bills for February 15, 2011

7049	wages	Matota	2295.66
7050	wages	Firtik	1436.78
7051	wages	Roosa	1212.53
7052	wages	Bello	1105.32
7053	parts	Ohio CAT	123.68
7054	water	Hiram Village	11.47
7055	supplies	Garrettsville Hardware	27.21
7056	parts	Wise Chevy	216.23
7057	parts	Gledhill Machine	115.37
7058	parts	Power Tool Supply	199.00
7059	parts	GeeVille Auto	100.30
7060	parts	Custom Clutch	325.02
7061	fuels	Western Reserve	2591.12
7062	parts	Adelmans	20.00
7063	parts	Cross Truck	92.30
7064	repairs	Kauffman Tire	15.00
7065	parts	Momar Inc.	110.66
7066	repairs	Sedenski Truck	100.00

7067	retirement	OPERS	2024.07
7068	retirement	OPERS	2833.68
7069	planning	Northstar Planning	1750.00
7070	appraiser	Warren Kleski	500.00
7071	salt	Morton	8131.11
7072	ad	Weekly Villager	10.50
7073	fuel	Hiram Village	65.53

Total \$20,554.51