

Hiram Township

Regular Meeting April 5, 2011

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

Chairman Pancost opened the meeting with the reading of the minutes of the March 15, 2011 meeting which were approved as read.

Mr. Brewer, Fiscal Officer, said an audit by Bureau of Workers Comp. will take place soon. Road material bids are in and will be read at this meeting. A port-a-jon has been ordered for the cemetery in the Rapids to be in place for 6 months.

Mr. Groselle was recognized. Mr. Groselle asked about the trash contract to be bid out soon. He was informed that Commissioner Smiles talked with Ms. Schulda and will look into the matter. In the past we had the bid done by the Director of the Portage Solid Waste management in turn we gave an exclusive recycling bid to the agency for the Township.

Mr. Al Donnally was recognized. Mr. Donnally said a relay for life was held on Hiram College Campus last month with great success. A series of three meetings will be held on campus on the topic of gas drilling.

Mr. Mike Moleski was recognized. Mr. Moleski commented on a prospective land purchaser who will call the County Commissioner to say he is against development in the Township near where he plans to buy property.

Chairman Pancost opened road material bids. The only bid for road liquid was from JASA Materials. It was read and Mr. Bosma made a motion to accept the bid from JASA for liquid road material. Ms. Schulda seconded the motion. Roll call vote: Mr. Bosma AYE, Ms. Schulda AYE, Mr. Pancost AYE.

Resolution # 2011-12 to accept the bid for liquid road material from JASA Materials has passed.

A bid for road stone from ARMS Trucking was opened. Ms. Schulda made a motion to accept the bid from ARMS Trucking for Road stone, Mr. Bosma seconded the motion. Roll call Vote: Mr. Bosma AYE, Ms. Schulda AYE, Mr. Pancost AYE.

Resolution # 2011-13 to accept the bid from ARMS Trucking for road stone has passed.

Old Business – Mr. Bosma asked if the property owner on Allyn Road has been contacted to correct a drainage problem. Mr. Matota said the owner has cleaned out a drainage ditch to correct the problem. Mr. Matota also said a new cross drainage pipe needs to be installed at that location and the ditch filled in to improve future drainage from the roadway.

Mr. Bosma asked if a meeting has been set with Hiram Village to discuss the 2% income tax. Ms. Schulda, Mr. Brewer, and Mr. Meduri will attend a meeting within the next week with Hiram Village. The time is yet to be agreed upon.

Ms. Schulda met with a resident on Winchell Road and the County Engineer to resolve a drainage issue. The problem was resolved; a new culvert will need to be installed at the owner's expense. Ms. Schulda said a bond will be required for oil and gas companies who wish to drill in Portage County, administered by the County Engineer.

Ms. Schulda resolved an issue with the DMV in regards to a truck sold by the Township to a resident several years ago.

New Business – Mr. Pancost read a letter from a resident requesting the use of Township land for growing crops. This will need advice from the County Prosecutor to go forward. Mr. Pancost said an ODOT Government Day will be held on June 20 the.

Mr. Pancost received a letter from the court that scheduled a meeting with a mediator on April 27 at 1:15 related to a zoning issue with Mr. Essell.

Zoning Report- Mr. Garey has nothing to report.

Roads Report – Mr. Matota said the stumps along Schustrich Road were ground down by Yarnell Tree Co. A tire collection will be held with Hiram Village on May 21, 2011 from 8 A.M. to noon. Mr. Matota reports that water levels in ditches along Asbury road are down.

Mr. Matota asked the Board to act on the purchase of a pickup truck. Mr. Bosma made a motion to accept a bid for a new pickup truck from Kepich Ford not to exceed \$ 24404.35. Ms. Schulda seconded the motion. Roll call vote: Mr. Bosma AYE, Ms. Schulda AYE, Mr. Pancost AYE.

Resolution # 2011-14 to accept a bid for a pickup truck from Kepich Ford not to exceed \$ 24404.35 has passed.

Mr. Bosma made a motion to pay the bills and adjourn. Ms. Schulda seconded the motion. Roll call vote _ Mr. Pancost AYE, Mr. Bosma AYE, Ms. Schulda AYE. The meeting was adjourned.

Bills for April 5, 2011

7148 wages	Matota	1756.14
7149 wages	Firtik	1249.47
7150 wages	Roosa	1044.32
7151 wages	Bello	1084.32

7152	post box rent	Hiram PO	70.00
7153	web site	BluRay	360.00
7154	transcribts	Laura Pavlik	2253.00
7155	termal camera	Warren Fire Co.	8490.00
7156	street lights	Ohio Edison	292.59
7157	nuts/bolts	Momar Co.	742.42
7158	stone	Brugmann Co.	81.28
7159	fire contract	Hiram Village	25,000
7160	EMS contract	Hiram Village	26,500
7161	salary	Bosma	500.00
7162	salary	Pancost	848.85
7163	salary	Schulda	848.85
7164	salary	Brewer	800.00
7165	salary	Garey	610.00
7166	hall cleaning	Jim Brewer	90.00
7167	health Ins.	Ohio Plan	4317.84
7168	phones	Windstream	218.84
7169	gutter repairs	ProFlo Co.	160.00
7170	life ins.	Anthem Life	300.60
7171	VOID		
7172	parts	API Co.	29.98
7173	supplies	Garrettsville Hardware	86.14
7174	stone	Brugmann	175.75
7175	parts	GeeVille Auto	289.15
7176	parts	Wise Chevy	1233.75

7177	parts	Kepich Ford	547.45
7178	fuels	Western Reserve	2116.17
7179	long dist	Sprint	38.49
7180	electric	Ohio Edison	107.79
7181	sirens	Ohio Edison	43.54
7182	wages	Matota	1605.21
7183	wages	Firtik	1144.54
7184	wages	Roosa	1100.49
7185	wages	Bello	1084.32
7186	electric install	Mikes Electric	759.00
7187	tools	Ed Jewett	337.25
7188	storage	Bello	400.00
7189	stump grinding	Yarnell Tree	1200.00
7190	state taxes	Treasurer Ohio	824.00

Total \$95,252.91