

Hiram Township

Regular Meeting June 21, 2011

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

Chairman Pancost opened the meeting with the reading of the minutes of the June 7, 2011 meeting which were approved with one correction.

Chairman Pancost recognized Ms. Diane Rohde. Ms. Rodhe was administered the oath of office for the position of Fiscal Officer, Hiram Township, beginning July 1, 2011.

Mrs. Janet Pancost was recognized. Mrs. Pancost asked if Mr. Schrader, the Townships attorney, will be in attendance tonight. He is expected to be here and will answer questions regarding the annexation court action later tonight.

Hiram Fire Chief Bill Byers gave the Board an update on the safety forces activities for the last month. Chief Byers said the new fire department pickup truck will be built soon.

Old Business – Ms. Schulda said the attorney for Hiram Village has not scheduled a meeting yet on the 2% income tax issue. Ms. Schulda said that Mr. Steiner of Portage Solid Waste Management will have trash bids go out within six weeks and all interested parties will be notified at that time. Ms. Schulda attended a waste water meeting. Instillation of rain barrels was discussed and encouraged but little else of importance was covered.

New Business – Ms. Schulda will attend the summer conference of the Ohio Township Association. A meeting of the Northern Ohio Township Association will be held in Ashtabula soon.

Mr. Pancost said the Township has 48 ½ hours of time left at Portage Planning for this year.

Zoning report – Mr. Garey found an accessory building on Allyn Road being built without a permit. Mr. Garey will get a legal opinion about the roof lines on accessory buildings from the County Prosecutor.

Roads Report – Mr. Matota and crew have been doing overlay work in preparation for chip and seal work. Ditch maintenance is being done on north Udhall Road. Recent storms have caused damage to drainage. The new pickup truck is in and will be delivered soon. The backhoe has been getting repaired but some problems still exist. Electric work at the garage has been completed.

Chairman Pancost recognized Mr. Al Schrader, Attorney for the Township. Mrs. Pancost asked him about the annexation court action and the appeal filed by the Village and Hiram College.

Ms. Schulda called for an executive session to discuss pending legal litigation issues. Mr. Bosma seconded the motion. Roll call vote: Mr. Pancost AYE, Ms. Schulda AYE, and Mr. Bosma AYE. The Board went into session at 7:35 P.M.

The Board returned from executive session at 8:32 P.M. Mr. Bosma moved to pay the bills and adjourn the meeting. Ms. Schulda seconded the motion. Roll call vote: Ms. Schulda AYE, Mr. Bosma AYE, Mr. Pancost AYE. The following bills were paid and the meeting adjourned.

7287	wages	Matota	1579.58
7288	wages	Firtik	1144.54
7289	wages	Roosa	1044.32
7290	wages	Bello	1084.32
7291	retirement	OPERS	1813.56
7292	retirement	OPERS	2538.97
7293	retirement	OPERS	1814.53
7294	retirement	OPERS	2540.33
7295	flag	Ms. Schulda	56.45
7296	nat. gas	Dominion	76.00
7297	water	Hiram Village	22.94
7298	stone	Brugmann	53.10
7299	fire contract	Hiram Village	25,000.00
7300	EMS contract	Hiram Village	26500.00
7301	gutter repair	ProFlo Gutter	123.00
7302	steel stock	East Mafu.	32.06
7303	UAN fee	Treasurer Ohio	795.00
7304	fuel	Hiram Village	344.33
7305	stone	Shalersville Asphalt	1435.79
7306	street lights	Ohio Edison	298.81
7307	siren	Ohio Edison	13.09

7308	parts	Advance Auto	681.33
7309	stone	Brugmann	99.13
7310	electric work NOPEC	Mikes Electric	2276.87

Total \$ 71,368.05