

Hiram Township

Regular Meeting August 2, 2011

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

Chairman Pancost opened the meeting with the Pledge of Allegiance and the reading of the July 19, 2011 meeting minutes. The minutes were approved as read.

Fiscal Officer Report:

Resolution 2011-22: On July 19, 2011, in a Public Hearing, Ms. Schulda motioned to accept the Zoning Committee amendments presented to the Trustees on July 5, 2011. Mr. Bosma seconds the motion.

Roll call vote: Ms. Schulda AYE, Mr. Pancost AYE, Mr. Bosma AYE

Announcements:

Public Comment: Jack Groselle inquired about the trucks lining up to use the injection well on Allyn Road. Kathy Schulda and Tom Matata met with the owner of the well site on July 7, 2011. They were informed of the upcoming change from semi trucks to straight trucks. This should reduce the amount of trucks lining up on Allyn while waiting to unload. Ray from the well site offered to repair Allyn Road if it becomes damaged. The water is coming from Marcellus Shale wells in Pennsylvania and it is the water that is separated from the oil. They were also assured that the water is not from the fracking process. Kathy Schulda contacted the Portage County Engineer to inquire about road permits being pulled. Only one company has requested a permit so far and the companies using straight trucks will not need a special permit.

Fire Chief Report: The Hiram Fire Department is about seventy calls ahead of this time last year. Most of the calls have been EMS response to auto incidents.

Trustees Old Business:

Kathy Schulda wants to know if the insurance for the ball fields in Hiram Rapids is year round or seasonal. Discussion regarding Qualified Immunity followed.

Village of Hiram - Kathy Schulda announced that the Village of Hiram is expecting payment of income taxes with interest and penalties from the Hiram Township employees for the years of 2005 through 2010. She also stated that there is no action at this time and the Attorney General may be getting involved in the matter. Fiscal Officer, Diane Rodhe will provide the township employee 2010 W2 Forms as requested by Thomas Reitz, Village Solicitor.

Solid Waste Management - Kathy Schulda said that Bill Steiner would have the Portage County Solid Waste Management contract out for bid and ready for consideration by the end of August.

Klaus Property – Kathy Schulda, Tom Bosma, and Tom Matata met with Mr. and Mrs. Klaus to discuss the trees that have been planted in the right-of-way. It was agreed that seventeen trees would be

removed and the trees that remain will be subject to removal over time if they become an obstruction in the right-of-way. The trustees will revisit the property by the end of October, 2011.

Trustees New Business:

Kathy Schulda received a phone call reporting a low cable at the intersection of State Route 700 and Pioneer Trail. The cable was across a driveway causing concern. Kathy Schulda contacted the PUCO and received a claim number. The cable should be removed.

The rock salt contract for 2011-2012 will be \$42.72 per ton delivered.

The Village of Hiram Quarterly Fire Report has been provided.

The Portage County Health Department Report has been received.

Zoning Report: Jim Dye is using the outbuilding for agricultural use.

Road Report: Tom Matata reports that overlay work is completed and the culverts on Thrasher Road are being worked on. The backhoe has been returned from Murphy Tractor and the repair is not satisfactory. The township paid to have the tractor delivered to Canton and the return trip was provided by Murphy Tractor who mistakenly delivered the tractor to Tom Matata's home address. Tom will be working with Murphy Tractor to find resolution to the poor repair work and there will be no further payment to Murphy Tractor/Power Plan.

Kathy Schulda motioned to pay the bills and move into Executive Session with Legal Counsel to discuss pending litigation. Tom Bosma seconds the motion. Mr. Pancost AYE, Ms. Schulda AYE, Mr. Bosma AYE. The following bills were paid and the Board moved into Executive Session at 7:45 pm.

The meeting adjourned at 8:40 pm.

7417	Zoning Notice	Record Publisher	8.65
7418	Cooperative	Coop Purchasing	100.00
7419	Phone	Windstream	108.18
7420	Phone	Windstream	109.16
7421	Fasteners	Davco Fastener	24.30
7422	Cylinder	Dexter Company	432.89
7423	Streetlights	Ohio Edison	306.85
7424	Antenna	Service 1	118.00
7425	Grip & Seal	Stamm	163.81
7426	Wages	Bosma	848.85
7427	Wages	Pancost	848.85
7428	Wages	Schulda	848.85
7429	Wages	Garey	610.00
7430	Electric	Ohio Edison	101.60
7431	Phone	Sprint	77.14
7432	Wages	Rodhe	1485.45
7433	Materials 404	Shalersville Asphalt	7791.54

7434	Wages	Matata	1555.21
7435	Wages	Firtik	1144.54
7436	Wages	Roosa	1044.32
7437	Wages	Bello	1084.32
		Total	18812.51