

Hiram Township

Regular Meeting Minutes August 16, 2011

Present: Steve Pancost, Kathy Schulda, Tom Bosma

Chairman Pancost opened the meeting with the Pledge of Allegiance and the reading of the August 2, 2011 meeting minutes. Tom Bosma motioned to accept the minutes. Kathy Schulda seconded the motion. Steve Pancost AYE, Kathy Schulda AYE, Tom Bosma AYE. The minutes were approved.

Fiscal Officer Report: The Mantua Potato Stomp committee provided a notice and a map of the township roads that would be affected by the upcoming race. Tom Matata suggested that the committee hold off on painting the road surface until the resurfacing is completed. Steve Pancost will advise the committee.

Jack Groselle was recognized with his comment regarding the cable that is still a problem on Pioneer Trail. Kathy Schulda responded that Windstream owns the cable and they will be taking care of it.

Sandy Wagoner was recognized requesting information on the following items:

Who will repair the damaged headstone in the Hiram Rapids Cemetery? Steve Pancost has contacted the Veterans Administration to repair the headstone.

She would like to see the Hiram Township website updated with Zoning Alternates, minutes, and Fire Dept information for the thermal imaging camera that is available to residents.

The intersection of Allyn and Winchell Roads needs to be mowed back further from the road before school starts. The county will be contacted.

What is the ordinance on open burning? State Ordinance requires burning to be untreated material from the homeowner's property, burned in a 3x3x2 area.

Is it true that the Hiram Village Police Department is patrolling the township roads? No, this is only a rumor.

Fire Report: Tom Canitia reports that the Fire Department remains at seventy runs more than this time last year. Twenty-five of the forty-seven runs last month were township related with a response time of four minutes and forty seven seconds.

Trustees Old Business:

Kathy Schulda reports that Ray Pandor from the Allyn Road injection well site has purchased stone for both sides of Allyn Road to repair some damage. Ray has contacted the City of Akron to inquire about running a pipe from State Route 82 to the well site which would alleviate the truck traffic on Allyn Road. He will advise the Trustees if he is able to get the permit.

Kathy Schulda reports that the Village of Hiram has passed a resolution to make the two percent income tax mandatory. Discussion followed and Tom Bosma motioned to move the Hiram Township address to the office of the Fiscal Officer which is 11260 Wheeler Road. Kathy Schulda second the motion. Tom Bosma AYE, Kathy Schulda AYE, Steve Pancost AYE.

Trustees New Business:

**Resolution 2011-23: On August 16, 2011, Kathy Schulda motioned to pay the firm of Scott Stevenson, LLC for legal representation retroactive to January 1, 2011. Tom Bosma second the motion. Steve Pancost AYE, Kathy Schulda AYE, Tom Bosma AYE.**

Steve Pancost attended the Regional Planning Board meeting where the bio-retention pond was discussed.

Steve Pancost announced the State Auditor Public Hearing Notice regarding the changes to Ohio Revised Code for Audit Rules and UAN Amendments.

Steve Pancost will be in the township tent at the Portage County Fair on Saturday, August 27, 2011 from 6 – 10 pm if anyone would like to join him.

Zoning Report:

Jason Garey reports that Todd Peetz, Executive Director of Regional Planning Board will need 245.00 for thirty new zoning books.

Kathy Schulda will contact Chris Meduri for terms regarding the removal of an unattached building following a 60 day notice on the Seneff property.

The cleaning of the town hall building was discussed and Kathy Schulda motioned to run an ad in the local paper to hire a cleaning service for one hour of monthly cleaning with additional time for fall and spring cleanup. Tom Bosma seconds the motion. Steve Pancost AYE, Kathy Schulda AYE, Tom Bosma AYE.

Road Report: Tom Matata reports that the chip and seal work will begin weather permitting. The repair on the backhoe has been completed at the Hiram Garage and is now working fine. Diane Rodhe will have the repair bills reviewed by Tom Matata before they are paid.

Sealed bids were opened for the publicized sale of the air compressor. Two bids were submitted for the same amount of \$125.00. The parties will be contacted to resubmit their sealed bids by the next trustee meeting on September 6, 2011.

Tom Bosma made a motion to pay the bills and adjourn the meeting. Kathy Schulda seconds the motion. Roll call vote: Steve Pancost AYE, Kathy Schulda AYE, Tom Bosma AYE. The following bills were paid and the meeting adjourned.

7438	Natural Gas	Dominion	109
7439	Water	Village of Hiram	21.79
7440	Pump	D&D Marine	92.7
7441	404 material	Shalersville Asphalt	346.65
7442	Bid/Meeting Notice	Weekly Villager	56
7443	Zoning Notice	Record Courier	8.78
7444	Paint supplies	Garrettsville Hdw	164.2
7445	Repair	Middlefield F&G	97.43
7446	Pesticide Application	Ohio Dept of Ag	35
7447	Lubricant	Western Reserve	1569.72
7448	Street lights	Ohio Edison	348.81
7449	Culvert supplies	Marlboro Supply	1093.4
7450	Crushed sandstone	Oscar Brugmann	460.44
7451	Concrete, jointer	Stamm	738.57
7452	Stop sign, no climb sign	United Safety	506.5
7453	Coco mat	Reco Materials	100.44
7454	Second quarter	ODJFS	339.74
7456	Truck Repair	Penney Auto Body	1236.3
7457	Wages	Matata	1662.37
7458	Wages	Firtik	1144.54
7459	Wages	Roosa	1044.32
7460	Wages	Bello	1084.32
		Total	12261.02