

Hiram Township

Regular Meeting Minutes September 6, 2011

Present: Steve Pancost, Tom Bosma

Chairman Pancost opened the meeting with the Pledge of Allegiance and the reading of the August 16, 2011 meeting minutes. Tom Bosma motioned to accept the minutes and Steve Pancost seconded the motion. Minutes were approved as read.

Fiscal Officer Report: The township telephone number has been changed to 330-527-5700. The change was sent to Eric Hankinson for the website.

Announcements: Sandy Wagoner was recognized with her request for an update on items mentioned at the previous meeting. The updates are as follows: The website updates were addressed with Eric Hankinson, Steve Pancost is still working on the damaged veteran's headstone, and Kathy Schulda has made contact with the county regarding the mowing of the intersection.

Jack Groselle was recognized with his question regarding the amount of the attorney fees. Attorney Schrader has not been paid so far in 2011. Jack also volunteered to get pictures of names on the side of the trucks that are unloading at the Allyn Road injection well.

Fire Report: Tom Canitia reports that the fire department continues to have an increase in calls with another rise during the month of August. Tom expressed his appreciation for the township road crew coming out to help with a downed tree on Pioneer Trail.

Old Business:

The Seneff property is going into foreclosure. Chris Meduri has been contacted.

OTARMA Insurance has been updated.

Chris Meduri is working on the issue of back taxes being charged by Hiram Village and he said that back taxes will not have to be paid.

Dale Johnson was hired for 50 hours as a contractor for chip and seal work.

New Business:

Chairman Pancost announced that the State of Ohio will close State Route 82 and State Route 700 for five days each for emergency culvert repair. No date has been given at this time.

Chairman Pancost goes on record stating that there have been no secret meetings between two trustees.

Hiram Village would like to have two trustees meet early next month to discuss forming a fire district with Bill Byers. Jack Groselle offered discussion as to why the Township should not form a fire district

and suggested that the Township decline the offer. Wendell Schulda inquired if the Village can start a fire district without the approval of the township. The answer was no.

Bids were opened for the second time on the Township Garage air compressor. Kim Painley has the top bid of \$200.00. Tom Bosma motioned to accept the bid of \$200.00 and Steve Pancost second the motion.

Zoning Report: Jason Garey reports that he has noticed a junk car on Wheeler Road and he will be in contact with the owners. A new house will be built on Hidden Hills.

Road Report: Tom Matata reports that the township pickup truck was involved in an accident where the truck was hit from behind. The insurance company of the party at fault has already provided a check in the amount of 2802.45. The repairs will be done at Penney's Auto Body on September 19th. The instrument cluster is also being repaired under warranty.

Chip and seal work is complete with the exception of some of the "wings". Tom Matata and Diane Rodhe will review the invoices from Russell Standard Company before final payment.

Sharon Steiner inquired about the level of the roadway in regards to her front yard and porch. Steve Pancost has contacted Soil and Water Conservation regarding the situation and he assured Ms. Steiner that the road is not higher than her porch. Steve Pancost also offered to contact Karen Draybish regarding the growth of brush and debris in the nearby creek.

Adjourn: Tom Bosma motioned to pay the bills and adjourn the meeting. Chairman Pancost second the motion. The meeting was adjourned and the following bills were paid:

2011-09-06 Meeting Payments

7461	OPERS	Employee Contribution	1,793.12
7462	OPERS	Employer Contribution	2,510.35
7463	Ohio Plan	Healthcare	4,317.84
7464	Ohio Dept of Taxation	State Income Tax	637.18
7465	Gatto Electric	Repairs	259.85
7466	Stamm	Materials	75.04
7467	Village of Hiram	Fuel	853.19
7468	Ohio LTAP	Safety Workshop	25.00
7469	George Gibson Excavating	Hauling	200.00
7470	Kauffman Tire	Repair	473.34
7471	Service 1	cable, antenna	290.00
7473	Russel Standard	Asphalt	64,331.03
7474	Sprint	Phone	77.55
7475	TL Service	Parts	5.12
7476	Shalersville Asphalt	Material	454.09
7477	Anthem Life Ins	Life Ins	326.66

7478	Windstream	Phone	215.81
7479	Village of Hiram	Water	11.47
7480	Wise Chevrolet	Repairs	61.39
7481	Industrial Connections	Parts	98.05
7482	Datavoice Communication	Domain & Website	214.99
7483	Western Reserve	Fuel, Lubricants	1,626.31
7484	Emch Spring	Parts	37.82
7485	Garrettsville Hardware	Supplies	74.40
7486	Dominion	Natural Gas	109.00
7487	D & D Marine	Horn	20.50
7488	Ohio Edison	Electric	148.50
7489	Bureau Worker's Compensation	Workmen's Comp	3,787.36
7490	Pancost	Wages	848.85
7491	Schulda	Wages	848.85
7492	Garey	Wages	610.00
7493	Rodhe	Wages	1,485.45
7493	Matata	Wages	2,087.90
7491	Firktik	Wages	1,153.59
7492	Roosa	Wages	1,051.06
7493	Bello	Wages	1,104.06
7498	Bosma	Wages	848.85
7499	Oscar Brugmann Sand & Gravel	Materials	195.43
		Total	93,269.00