

Hiram Township

Regular Meeting Minutes October 4, 2011

Present: Steve Pancost, Tom Bosma, Kathy Schulda

Chairman Pancost opened the meeting with the Pledge of Allegiance and the reading of the September 20, 2011 meeting minutes. Tom Bosma motioned to accept the minutes with corrections and Kathy Schulda seconded the motion. Minutes were approved with a phone number correction and the record of a roll call vote.

Fiscal Officer Report: Kathy Schulda will pick up the mail while Diane Rodhe is out of town.

Announcements: John Barber was recognized and he discussed Emergency Support Functions. The Pre-Disaster Mitigation Plan is being reviewed and he commented on the recent rainfall disaster in Hiram Township over the weekend of September 10th. The damage was limited to Hiram Township rather than being spread across the county therefore, funds will not be available. The information collected by Tom Matota should be kept on file with John Barber as a reference.

Injection well discussion was the next topic. The trucks are on the roads before daylight now. Kathy Schulda responded with a request to provide names to her so she can follow up on whether or not the trucks have permission through the bonding process. To date, Pandor is the only company that has received a permit.

Wendell Schulda was recognized and he inquired about the retroactive Income Tax being charged by Hiram Village. In the discussion that followed, Kathy Schulda suggested that the group of township employees get together to write one letter of appeal to the Village. Tom Bosma has already filed an appeal with past trustees and Tom Matota will file an appeal on behalf of the four road crew employees. The appeals have to be filed before October 13, 2011.

Fire Report: Bill Byers was in attendance and Kathy Schulda thanked the Hiram EMS for their quick response and excellent service during her recent incident.

Old Business: Portage County Engineers have performed ditch cleaning and culvert jet cleaning on Allyn Road.

New Business: The cleaning position that was advertised in the Village yielded twenty-one applicants. The selection will be discussed and decided in Executive Session.

Zoning Report: Malcolm received a 30 day notice letter from Chris Meduri.

Road Report: Tom Matota reports that the resurfacing is complete except for the wings that will be completed this week. Tom Matota attended a seminar for retro-reflectivity on road signs. He stated that Hiram Township should have a policy in place for a replacement program. Hiram Township is responsible for ten Stop signs and forty Stop Ahead signs. Tom Matota suggests a blanket replacement

in the year 2013 and Tom Bosma suggests replacing the old signs on an “as needed” basis with the retro-reflective signs. Tom Matota will put together a policy for review.

Adjourn: Kathy Schulda motioned to adjourn the meeting, pay the bills, and go into Executive Session regarding pending litigation. Tom Bosma seconded the motion. Roll call vote: Kathy Schulda, AYE, Steve Pancost, AYE, Tom Bosma, AYE.

The bills were paid and the Board moved into Executive Session at 7:55 pm. The board returned from Executive Session at 8:25 pm.

Tom Bosma motioned to accept the application of Roberta Zuver for the position of cleaning the town hall. Kathy Schulda seconded the motion. Roll call vote: Kathy Schulda, AYE, Tom Bosma, AYE, Chairman Pancost, AYE.

A special meeting to discuss pending litigation with Attorney Alfred Schrader will be held in the Hiram Township Townhall, 11616 Garfield Road, Hiram, Ohio 44234 on October 25, 2011 at 7:00 pm. A Public Notice will be published in The Weekly Villager.

2011-10-04 Meeting Payments

7526	Hiram Postmaster	Postage	88.00
7527	OTARMA	Insurance	14,630.00
7528	Matota	Wages	1,508.84
7529	Firtik	Wages	1,144.54
7530	Roosa	Wages	1,044.32
7531	Bello	Wages	1,084.32
7532	Bosma	Salary	848.85
7533	Pancost	Salary	848.85
7534	Schulda	Salary	848.85
7535	Rodhe	Salary	1,485.45
7536	Garey	Salary	610.00
electronic	IRS	Federal Income Tax	1,594.00
7537	void		0.00
7538	Ohio Dept of Taxation	State Income Tax	583.04
7539	Ohio Plan Health Care	Health Care	4,317.84
7540	Matota	Water	20.00
7541	Penney's Auto Body	Truck Accident Repair	2,802.47
7542	Village of Hiram	Water	11.47
7543	Garrettsville Hardware	Supplies	58.57
7544	Frontier	DSL, FAX, Phone	173.35
7545	Windstream	Hiram Garage Phone	106.02
7546	Sprint	Hiram Garage Phone	38.20
7547	Windstream	Alpha Rd (final)	5.41
7548	Edison		43.06

7549	Edison		37.04
7550	Dominion		109.00
7551	Anthem Life	Life Ins	326.66
7552	Kepich Ford	Parts	16.95
7553	Wise Chevrolet	Parts	112.62
7554	Portage County Engineer	Jetting Culverts	748.80
7555	Chagrin Pet and Garden Supply	Parts	156.97
7556	Ontario Stone	Materials	855.90
7557	Industrial Connections	Parts	17.90
7558	Western Reserve	Fuel	2,900.52
7559	Cross Truck	Parts	182.31
7560	Auburn Pipe & Supply	Parts	40.95
7561	Shalersville Asphalt	Materials	159.30
7562	Oscar Brugmann	Materials	271.84
7563	Geeville Auto Parts	Parts	107.17
7564	Hanley Print	Checks, Envelopes	270.01
7565	Village of Hiram	3rd Quarter Fire	22,244.22
7566	Village of Hiram	3rd Quarter EMS	23,552.70
7567	Scott Stevenson, LLC (Al Schrader)	Legal Fees	30,000.00
			116,006.31