

Hiram Township

Regular Meeting Minutes May 1, 2012

Present: Chairman Groselle, Steve Pancost, Kathy Schulda

Chairman Groselle opened the meeting with the Pledge of Allegiance and the reading of the April 24, 2012 minutes. Steve Pancost motioned to approve the minutes. Kathy Schulda seconded the motion. Roll Call Vote: Groselle AYE, Pancost AYE, Schulda AYE.

A hearing for the condemnation of 12955 Thrasher/Rapids Rd. was not convened by the Hiram Township Trustees. No one was present but instructions were given to the Fiscal Officer to contact the remaining Lien holders by regular mail to come forward by the June 19<sup>th</sup> meeting. If no one comes forward, the condemnation will proceed and all expenses will be added to the taxes.

Fiscal Officer Report:

A vote is needed to pay the legal fees pertaining to the annexation. Kathy moved to pay the invoices from Scot A. Stevenson, LLC. Steve seconded the motion. Roll Call Vote: Groselle Abstained, Schulda AYE, Pancost AYE. The Motion was passed and the invoices will be paid.

We have received a written notice that the annexation has been approved by the County Commissioners.

Fire Report: Kay Ziska, Hiram Village Fiscal Officer, sent us a quarterly fire protection and emergency services report for the first quarter of 2012. It showed receipts for township EMS runs were \$6,373.46

Zoning Report: Mr. Koscher was present and said he will continue to work on the problem. Rich will check every two weeks to review any progress.

Tom Bosma was also present and is concerned with some solid waste on Allyn Road. Rich will go investigate.

Demolition at 7645 St. Rt. 82 will be starting within the next month. No township permits are required.

No progress yet at 6058 St. Rt. 82 with the animals in the front yard. Rich will continue to follow up.

Old Business: Steve Pancost has met with people from Hiram College and Hiram Village. They hope to have some deal in place by June concerning the 2 percent village income tax and other issues between the three parties.

Steve also attended the Parks and Rec Fund Raiser and had a very nice time.

Kathy reported that the Port-O-Potty is in place at the ball field for a six month lease. And we have received a certificate of Liability Insurance from Ohio Hot Stove Baseball to cover the baseball field. The contact person for the team is Valerie Conley at 330-274-8651 or 330-842-0228.

The job classification description of part-time township road crew is OK to use.

Kathy moved to pass a resolution to bill all expenses incurred doing the condemnation of the properties on Thrasher/ Rapids Rd. Be added to the taxes. Steve seconded the motion. Roll Call Vote: Groselle AYE, Schulda AYE, Pancost Aye. The motion was approved and a resolution will be drawn up and presented at the next meeting.

Jack has received word from Scott Kenreich, District Conservationist for Portage & Summit Counties, USDA- Natural Resources Conservation Service. Progress is being made on authorization to deal with the beavers and final approval should be coming soon from Columbus.

New Business: Steve asked Tom Matota to go look at some drainage issues on AylIn Road. Tom said he would.

Kathy asked about any liens we would have on the property at 11588 Vaught Rd. Chicago Title was asking and no one could think of anything we would have.

The sheriff's Office is having an Open House on May 20<sup>th</sup> from 1 till 4 pm.

Road Report: John Ziska will be forwarding a copy of the agreement concerning the sharing of work and repair of Hankee Rd. Tom will review it and bring it to the next meeting.

Tom commented that berm work is going well.

Steve Pancost motioned to pay the bills. Kathy Schulda seconded the motion. Groselle Abstained, Schulda AYE, Pancost AYE. The motion passed and the following bills were paid.

electronic	Matota	Wages	1550.00
electronic	Firtik	Wages	1145.56
electronic	Roosa	Wages	1029.32
electronic	Bello	Wages	847.52
electronic	Carlisle	Salary, Fiscal Officer	1366.21
electronic	Gano	Salary, Zoning Inspector	446.80
electronic	Groselle	Salary, Trustee	848.85
electronic	Schulda	Salary, Trustee	848.85
7805			VOID
7806			VOID
7807			VOID
7808	Pancost	Salary, Trustee	848.85
7809	PC Regional Planning Commission	2012 Dues	1687.70
7810	Scot A. Stevenson., LLC	Legal Fees	4675.00
7811	Scot A. Stevenson., LLC	Legal Fees	8725.00
7812	Western Reserve	Fuel	1744.84
7813	Garrettsville Hardware	Supplies	44.90

7814	Wise Chevrolet, Inc.	Supplies	18.98
7815	Oscar Brugmann Sand and Gravel	22.47 Ton #2 Sandstone	241.55
7816	D and R Supply, Inc.	Cold mix	284.28
7817	Cross Truck Equipment	Supplies	161.77
7818			VOID
7819	Village of Hiram	Water	12.62
7820	Reese Tool & Supply	Supplies	15.00
7821	Frontier	Phone	84.34
7822	Gee-Ville Auto Parts	Supplies	207.79
7823	Carter Lumber	Concrete	22.74
7824	Sprint	Phone	39.32
7825	Kepich Ford	Supplies	39.95
7826	Industrial Connections, INC.	Paint Grease	22.06
7827	Roberta Zuver	Cleaning	20.00
7828			VOID
7829	The Weekly Villager	Ad	14.00
7830	Record Publishing	Legal Notice	17.30
7831	East Manufacturing	2 Shovels	15.50
7832	Ohio CAT	Parts	74.63
7833	Bennet Land Title Agency, LLC	Lien Search 12877 Thrasher	100.00
7834	Ohio Edison	Electric	159.09

Schulda moved to go into executive session. Steve seconded the motion. Roll Call Vote Groselle Abstained and left, Schulda AYE, Pancost AYE. The motion was passed and the two trustees went into executive session.

The regular meeting was convened at 8:45.

Adjourn: Schulda adjourned the meeting.