

Hiram Township

Regular Meeting Minutes July 17, 2012 at 7:00 PM

Present: Chairman Groselle, Steve Pancost, Kathy Schulda

Chairman Groselle opened the meeting with the Pledge of Allegiance and the reading of the July 3, 2012 minutes. Kathy motioned to approve the minutes as corrected. Steve seconded the motion. Roll Call Vote: Groselle AYE, Pancost AYE, Schulda AYE. The minutes were approved.

Fire Report: Mark said the response time is right at six (6) minutes per call.

Old Business: Kathy moved to pass a resolution to cut the payment difference from OPERS to Social Security to Hiram village for the Fire Fighters. Jack seconded the motion. Roll Call Vote: Jack AYE, Schulda AYE, Steve AYE. A resolution will be drawn up and presented at the next regular meeting.

Old Business: Steve said The Regional Planning has a better picture of the funding from the grant. About \$500,000.00 will be available for the entire county and are talking about using a land bank.

Kathy has talked with Chris Meduri and we still want to pursue the funding to demolish the properties that condemnation has been done. She will meet with a representative from Middlefield bank to get more details about what he wants to do.

Kathy is continuing to work on the grant with The Portage County Commissioners.

Steve moved to update the comprehensive plan less G, H, I, K and not redo all maps. Kathy seconded the motion with options to have public meetings as needed. By voice vote, the motioned was approved.

Kathy has received a resume for the secretary position. It will be reviewed and the person will be contacted.

Kathy asked about the copy machines. Stan will check with Diane Roade after she returns from London. Her son is performing in the Olympics.

Kathy will also will meet with sheriff Doak about barking dogs and what can be done.

Keystone called Tom Matota about starting work on Udall Road. He said they may want to lay water lines that run to up to ten (10) miles to help in the drilling process.

New Business The Hiram Township trustees will hold a special meeting on July 24 at the Christian Church. Mountaineer Keystone has asked time to present information about the drilling coming to Hiram Township. The trustees will run the meeting with questions at the end.

Zoning Rich had some questions concerning wineries in the township. He also submitted the attached letter with zoning issues.

Road report Tom reported that chip and seal is continuing and hope to be done soon.

Steve motioned to pay the bills. Jack seconded the motion. By voice vote all said AYE. The following bills were paid.

			7.00
7924	Scot A. Stevenson Co., LLC	5/1-31/12 14.5 hours	2175.00
7925	Garrettsville Hardware	suplies	67.67
7926	Medical Mutual of Ohio	August payment	4085.64
7927	Applied Industrial Tech, Inc.	Seal	13.42
7928	Ohio Edison	5 locations	88.53
7929	Village of Hiram	July water	34.41
7930	Western reserve	Fuel	1839.32
7931	Industrial Connections, Inc.	Supplies	162.36
7932	Record Publishing Co.	Legal ad budget hearing	6.05
7933	Powerplan	Supplies	541.15
7934	Oscar Brugmann Sand & Gravel	Material	1398.43
7935	Shalersville Asphalt Co.	Material	9322.58
7936	Kauffmann Tire/Ravenna	Service	24.00
7937	Dexter Co.		VOID
7938	Village of Hiram	Fuel	332.40
7939	Dexter Co.	Parts	1165.32
7940	Russell Standard Corp.	Road Material	11408.76
7941	Stan Carlisle	Office Supplies	39.49

Kathy moved to go into executive section to discuss litigation with the attorney. Steve seconded the motion.

Roll call Jack ABSENTED and left, Kathy AYE, Steve AYE. The motion was approved and executive started at 8:35 PM.

At 8:50 PM Kathy moved to go back into open session. Steve seconded the motion. Roll Call Kathy AYE, Steve AYE.

The Board came back into regular session and the meeting was adjourned with no additional action.