

Hiram Township

Regular Meeting Minutes August 21, 2012 at 7:01 PM.

Present: Chairman Groselle, Steve Pancost, Kathy Schulda

Chairman Groselle opened the meeting with the Pledge of Allegiance and the reading of the August 7, 2012 minutes. Kathy Schulda motioned to approve the minutes as corrected. Steve Pancost seconded the motion. Roll Call Vote: Groselle AYE, Pancost AYE, Schulda AYE. The minutes were approved.

Kathy motioned to approved hiring Stan Carlisle as the Secretary to the Zoning Board and the Board of Zoning Appeals for the net fee of \$75.00 per meeting. Steve seconded the motion. A short discussion followed. Roll Call: Jack AYE, Steve AYE, Kathy AYE. The motion to hire Stan was approved.

Discussion followed concerning the trash and recycling collection in Hiram Township, Hiram Village and Hiram College. The Township will get together with Hiram Village and Hiram College about this issue.

Dave Auble has looked at our health insurance policy and thinks we have a pretty good one and should not try to make any changes at this time. Depending on what happens with the health care system changes that may be coming, he will continue to inform us on any updating we may need to do concerning our health care policy.

Steve motioned to go ahead with the Planning Commission updating our current plan with a cost of about \$3600.00. Jack seconded the motion. After some discussion a Roll Call Vote: Jack AYE, Kathy AYE, Steve, AYE. The motion to have the Regional Planning commission update our local plan was approved.

Kathy talked about the law suits are due to be settled once the judge signs all the paperwork. Work does continue on the Village wanting to tax all the employees of the Township. And the income for the local firefighters is still an ongoing issue concerning changing from OPERS to Social Security. Follow up is continuing.

A meeting with the Middlefield Bank representatives at 12955 Rapids/Thrasher Road produced very little and a letter telling them that we intent to proceed with demolition of the structure after 30 days of notice.

12877 Rapids/Thrasher Road was discussed and not everything agreed upon has been done. A letter will be sent telling him that we plan to continue with demolition.

It was asked about getting a sign showing that a condemnation order has been issued to the property. Stan will check on this.

It was asked who owns the water tower and if we are paying any storm water fees. Kathy said she will check into it.

The Fire Department has a company that will pursue payment for fees for non-residents for any fire or EMS service and has some success in using Life Force to collect.

Jack reminded everyone of the Meet and Greet at the Garfield House tomorrow.

The Portage County Storm Water Meeting about the different phases of the program. They will be having a ditching presentation soon and will be inviting the townships to it. They also talked about a rain barrow program they have and are willing to share the details with all the township employees who are interested.

Zoning Report: Rich Gano has issued a permit for an accessory building and will send all the paperwork to the Prosecutor's to pursue Mr. Robert Seneff Jr. in court.

Road Report: Tom Matota reported on the widening of Schustrich Road and it will be done soon. He also asked about Asbury Road and the beaver. Jack will check on it. We do have a resolution from last year to have the Fire department blast them with water. He asked about the need to do some painting on the Town Hall Building. Bids will be asked for to do any needed work by the Trustees. Tom also told us that we spend about \$11,500.00 per mile of road to chip and seal. Other communities will spend about \$17,300 for the same distance and quality. We did about 8 mile in the Township this year.

Kathy moved to pay the bills. Steve seconded the motion. A discussion followed concerning the amount of the Blue Ryu Media bill and it was removed from the list. Voice vote: Groselle AYE, Schulda AYE, Pancost AYE. Motion to pay the bills is approved and the bills following bills where paid.

electronic	Employees	Wages paid	4567.74
7964	Momar, Inc.	One Step 1/5 GL	321.20
7965	Tom Matota	Supplies	21.00
7966	Stan Carlisle	mail	12.55
7967	Russell Standard Corp	Road Material	9359.50
7968	Scot A. Stevenson Co., LLC	Attorney fees 32.5 hrs @ 150	4875.00
7969	Sprint Final Payment	Phone	119.83
7971	Ohio Edison	Bill	775.60
7972	Dexter Co	Parts	VOID
7973	Dexter Co	Parts	206.74
7974	Warren Fire Equipment, Inc	Fire	76.85

7975	Industrial Connections, INC.	Parts	40.96
7976	Ohio Cat	Supplies	98.35
7977	Allied Corp.	404 G Asphalt	73.02
7978	Airgas	propane	74.35
7979	Industrial Connections, INC.	Parts	35.06
7980	Applied Industrial Tech Inc	personal Care	10.36
7981	Equipment Co., Inc.	Parts	VOID

Chairman Groselle adjourned the meeting at 8:51 PM.