

Hiram Township

Regular Meeting Minutes November 7, 2012 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 October 16, 2012 minutes. Steve Pancost motioned to approve the minutes as corrected. Kathy Schulda seconded the motion. Roll Call Vote: Groselle AYE, Pancost AYE, Schulda AYE. The minutes were approved.

The Audit being done for 2010 and 2011 by Charles E. Harris & Associates was discussed. Diane Roade and Doug Brewer (the two former Fiscal Officers) were present and had comments on the audit. Diane said that some of the things missing are on file and she would help find them. Doug said that most things they are asking for are procedurally things and overall is a good audit. The Certificate of Exemption and all the Personal Policies will be found and/or updated as needed and be available for the next audit review. Steve moved to except the audit. Jack seconded the motion. All said AYE. The motion was approved.

Charles Patterson, who owns 12877 Thrasher/Rapids Road, was not at the meeting. His Father has passed away and he has not done anything since the last meeting. He hopes to attend the next meeting.

Stan has talked with Rocky from Crosby Mook and waiting for his reply concerning any value in the old copiers.

All paperwork concerning the Middlefield Bank Property on Thrasher/Rapids Road has been turned over to Chris Merduri from the Portage County Prosecutor's Office.

Stan will be going to the UAN class offered by the State Auditor's Office on December 6, 2012 in Columbus.

The quarterly Health Department's report was received. They had done 91 inspections in the township over the last quarter.

Josh Johnson talked about the web site that he is proposing to the township. Resolution 2012-18, to have Josh Johnson do the Hiram Township Website starting January 1, 2013, was discussed and approved by the Board of Trustees.

Hiram Fire Department Report: The Halloween Party went well. All is good at the Fire House.

Old Business: Steve said that the Forestry Plan does have some grant money for communities with property.

On December 15th, Hiram College will host a tour of the creek improvement on St. Rt. 82

Kathy now has a case number with the State Tax Committee to plead her case concerning the Village income tax issue. And Hiram Village still does not have a Tax Board.

Chris Merduri has not received anything more concerning the Middlefield Bank Law Suit. The property is going to Sheriff's sale.

Jack is still working with the trapping issue on Asbury. Hopes to have it done soon. Tom Matato said that the County Engineers are responsible for the pipes under Asbury Road.

New Business: Steve is going to the renewable energy meeting in Streetsboro and will report back any information.

Jack reported that the Solid Waste Committee has added all the changes wanted by our Township and now needs approval by 76 per cent of the membership. A public comment meeting will be held December 5th.

Zoning Report: Rich reported that all but one vehicle had been removed from Sanderson's property. Scoot Hershberger is asking for an accessory building larger than code and he has turned it down. It will be going to the Board of Zoning Appeals. A mylar has been signed for Webb's property on pioneer Trail. And he has a meeting with Seneffs on November 8th.

Road Report: Tom reported that no crack filling was done due to the weather. All equipment is ready for winter. He would like to replace one of the plow trucks next year at a cost of about \$125,000.00. Stan will look at the books to see if we can butyit of finance it.

Kathy motioned to pay the bills. Steve seconded the motion. By voice vote the motion was approved and the following bills where paid.

			41220.00
8250	Edward Jewett	Parts	19.95
MIX	Wages		8972.08
8064	Garrettsville Hardware	Parts	60.68
8062	Dominion	Gas	40.00
8059	Robeck	Motor	243.69
8066	Roberta Zuver	September and October	40.00
8058	Zeigler	Top Soil	56.00
8067	Verizon	Cell Phones	262.05
8056	Charles Harris	Audit 24 Hours	1320.00
8055	Medical mutual	November	4464.53
8054	Personnel Concepts	Signs	15.90
8051	Treasurer of State of Ohio	May - Oct	2943.79

Electronic	OPERS	Employer 14% Oct	2364.66
Electronic	OPERS	Employee 10% Oct	1889.06
8053	Ohio Edison	5 Bills	425.66
8057	Hiram Village	Water	11.47
8060	Shalersville Asphalt Co	404	69.62
8073	Ohio CAT	Repair	402.63
8069	Ohio CAT		VOID
8061	Frontier	Phone	88.56
8063	Windstream	Phone	109.91
8065	Oscar Brugmann	#3 Crushed sandstone	59.06
8071	Gee-Ville Auto Parts	Parts	200.66
8070	Garrettsville Hardware		VOID
8068	TL Service	Parts	VOID
8072	Middlefield Farm & Garden	Parts	20.26

Chairman Groselle adjourned the meeting at 8:10 PM.