

Hiram Township

Regular Meeting Minutes December 18, 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 December 4, 2012 minutes. Steve motioned to approve the minutes as corrected. Kathy seconded the motion. By voice vote, the motion was approved to approve the minutes as corrected.

Fire Report: Lt. Tommy Canitia handed out the Monthly Report for November 2012. The report showed 36 runs with an average response time of 5 minutes 15 seconds. He said that things are busy and getting ready for the end of the year. He was asked to bring the full report to the January 15<sup>th</sup> meeting for review. Lt. Canitia said that he would bring it.

Concerns about our web site not being up where raised. Stan will contact Eric to see what is happening.

Josh Johnson was present and fielded more questions about any changes to the web site once he takes over January 1, 2013. He has started work on the site and showed some of the work off to us. The job he has done so far looks like it is going to be very nice. He also mentioned about archiving e-mails for legal issues. Josh said he will work on this issue too.

The Solid Waste 5 year plan is still going through some changes and is not ready for any final vote yet. Jack will continue to watch this.

Old: Steve is still talking with people from the Couch Estate.

Kathy said that the current lawyer for Mr. Seneff is no longer representing him. Chris Meduri will file a motion for a default judgment because no answer has been submitted by the Defendant. And the property owned by the Middlefield Bank is going to a Hearing on December 19, 2012. The attorneys representing Middlefield Bank are asking for a "stayed" (put on hold) for six month. They want the foreclosure to work through the system. Chris is asking us to wait to see what happens over the next six months, and monitor the foreclosure. He will file a motion to intervene so any buyer could be made aware of the structural and septic issues.

Tom Matota has a hearing with the Hiram Tax Board on December 21<sup>st</sup>, but Kathy says that they have not replaced a member of the Tax Board yet. She has still not received any news from Columbus about the Hiram Income Tax issue.

Jack said that any repair and painting to the Township Hall will not be done until spring.

Jack said that we can go at least 1000 feet off the road right of way to take out any beaver dam. The trapping will begin December 26, 2012.

New: Santa will be coming to our community on December 23<sup>rd</sup>. We will put an announcement on our web site so parents know where to take presents for Santa to deliver them to the kids.

Tom Matota said that the truck we may replace would be sold at the Edinburg Auction. This has been the best way to get the most salvage value out of this type of equipment. He also said he would not want a stainless steel bed. We try to get ten years out of a truck and the expense is not worth the cost. Our spreader is ready for replacement, but the hitch is still good enough to use on a new truck.

Zoning Report: Rich has observed cars being moved in Rolling Meadows and will send a letter to the nuisance complaint on St. Rt. 305.

Road Report: Tom reported that all is ready for winter and will start getting busy soon. Someone complained about dirt on Udall Road. He observed some mud pulled out by farm equipment and did not peruse the issue any further.

Kathy moved to pay the attached bills. The motion was seconded by Steve. All by voice vote YES. The following bills were paid:

Bills paid December 18, 2012			
8116	Door Works & Construction Co.	Door maintenance and repair	88.00
8113	Village of Hiram	Fuel	332.23
8118	Postmaster of Hiram	3 rolls of stamps	135.00
8115	Ohio Insurance Services Agency	Delta Dental 2013	3222.00
8110	Record Publishing Co.	Legal notices	24.10
8108	Advance Auto Parts	Parts	2.17
8109	Ohio CAT	Parts	213.60
8107	Powerplan	Parts	65.49
8111	Western reserve	Fuel	2002.28
8112	Wise Chevrolet	parts	14.26
8114	Treasurer of State of Ohio	UAN Fees 1st QTR 2013	795.00
8117	Advance Auto Parts	Parts	177.99
8119	Hiram Village	90 % EMS Levy	23335.11
8106	Hiram Village	85 % Fire Levy	22038.72
mix	Wages		4800.10

