

Regular Hiram Township Trustees Meeting minutes for

June 18, 2013 at 7:00 PM at the Hiram Township Hall

Present: Chairman Kathy Schulda, Steve Pancost and Jack Groselle

Chairman Schulda opened the meeting with the Pledge of Allegiance.

This meeting is being taped to facilitate the written minutes. Once the minutes are approved, the tape will be reused.

The minutes for the June 4, 2013 meeting were read. After some discussion, Jack motioned to approve the minutes as corrected. Steve seconded the motion. A roll call vote was taken. Kathy AYE, Steve AYE and Jack AYE. The minutes were approved as corrected.

It was agreed that the budget hearing for the 2014 budget will be July 16, 2013 at the regular Trustee meeting.

Major Dale Kelly, from the Portage County Sheriff's gave a presentation about what the Sheriff's Office could offer in additional police service for our township. Hiram Township has had 202 Sheriff's calls to date. Discussion and a question and answer period followed for some time. They also offer a prisoner work program. Our only expense would be to supply lunch.

Fiscal Officer: No one has replied to our ad for people on the Board of Zoning Appeals or the Zoning Board.

We have received from the Center for Public Investment Management, a program under the State Treasurer of Ohio, that a certification fee of \$100.00 can be paid and Stan would be able to participate in any of the State investment programs. After a short discussion, it was decided to pay this fee and continue to monitor any investment opportunity the State may have in the future with a better return than we are getting from the Middlefield Bank now.

We received a letter from the Hiram Community Trust. They have decided not to fund our applications for the AED units or fixing up the Mausoleum with the Indian Maiden. We can always try again next year.

Charlie Patterson has been left a message to cut his grass.

The 2014 budget is being worked on and will be ready to present at the July 16, 2013 regular meeting. Copies will be sent to all the Trustees for review before the meeting.

Fire Report: They had 34 calls last month with an average response time of 5 minutes 15 seconds. 16 of the calls were in the Township, 4 in the Village, 4 for the College and 10 Mutual Aid calls.

Old: It was mentioned that the Middlefield Bank property is going to Sheriff's auction next month and Stan will write a letter to Chris Merduri to be read at the auction. This is to let bidders know the property has been condemned.

Kathy has received an answer about the ticket fees going to the Township from Chris Merduri. We would have to raise the license fee by \$5.00 but would only get part of it.

She has not gotten any money from Pander Trucking yet for any road repair.

The paper shredding and pc recycling will be June 29th from 8 till Noon at the Village Hall.

The Village has hired someone to do a records retention review and asked if we should hire this person. Kathy will get information about the cost.

New: Jack mentioned that the fence change for our zoning has been approved by Regional Planning. Once Chris Merduri has reviewed it, we will set a time to vote on it at the Trustee Meeting. It was also agreed that the word "hedged" will be removed from the fence section of our zoning code.

Steve mentioned about a situation in Rootstown Township about a zoning change from residential to commercial property. Some people were not aware of this and are now having trouble refinancing a home mortgage.

Kathy shared a resolution from the Village from 1999 that the Hiram Police can go into the Township to work.

Zoning: Jack will talk to Mr. Koscher's brother to see if he can help his brother clean up his property. The Moore's are not interested in perusing any type of conforming use permit for the airport on the property.

Rich met with Cliff McGuire (a surveyor) about a lot split for the Stankus property that only has 150 foot frontage. They may go to the Board of Zoning Appeals with no guarantee of approval.

Road Report: Tom said that the new truck may be here within the next two weeks. Road work is continuing and they are working around some vacation times.

Kathy question about oil changes and tire rotation on the pickups and asked if the road crew could not do this. It was decided that by the time the road crew would purchase the oil and filter, jack up the trucks and do the work, it was better to have the dealer do the work.

Jack motioned to pay the bills. Steve seconded the motion. By voice vote, the motion was approved. The following bills were paid.

electronic	OPERS	Employee 10%	2330.75
electronic	OPERS	Employer 14%	3263.03
8274	Ohio Edison	2 bills	49.51
8275	Medical mutual	7/1-8/1/13 premium	4127.84

8276	MOMAR Inc.	One Step 1/5 GL	299.32
8277	Tom Matota	supplies	23.91
8278	Kathy Schulda	Floral Supplies	46.86
8279	A & J Painting	painting Townhall	2400.00
8280	Dominion	2 bills	77.66
8281	Geeville Auto	Parts	101.40
8282	Western Reserve	Fuel	1258.40
8283	Shalersville Asphalt	6 tickets 404	3530.48
8284	Village of Hiram	Fuel	436.64
8285	Allied Corporation, Inc.	20.22 ton 404 G Asphalt	1208.15
Total			19153.95

The meeting was adjourned at 8:33 PM.