

Regular Hiram Township Trustees Meeting minutes for

July 2, 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 18, 2013 meeting were read. After a short discussion, Jack motioned to approve the minutes as corrected. Steve seconded the motion. A roll call vote was done. Kathy AYE, Steve AYE and Jack AYE. The minutes were approved as corrected.

Kathy said that the person would review our records for \$10.00 per hour and could organize them in a fashion to get rid of what is no longer required, but was asking about code numbers for the stuff that needs to be kept. Stan will check on this.

Hiram Village Police Chief Ed Samec was present and answered questions concerning any added fees for court time. He said no additional fees would be charged other than the hourly rate and mileage. The Chief has also talked with the Portage County Sheriff's Office about any additional patrol by Hiram Village Police in Hiram Township and they would work together to do the best job possible. Discussion continued and no action was taken.

Mr. Brad Turner asked about the possibility of a noise ordinance. He was complaining about a neighbor who had a very loud band playing after midnight. After some discussion, the Trustees agreed that any such ordinance would be very hard to enforce. It was also mentioned that if the Police or Sheriff's Office get 3 or more calls about one situation, the people could be charged with disturbing the peace.

Fire Report: Fireworks will be July 3, 2013. The Fire Department will also be cooking hot dogs on the 3rd.

Old Business: It will be put into the paper to have our budget hearing and the fence zoning change hearing to be held at our regular meeting on July 16, 2013 at 7:00 PM.

The Middlefield Bank property on Rapids/Thrasher Road was in the paper and will be sold at Sheriff's sale on July 22.

Jack will continue to try to talk to Mr. Koscher's brother and another friend (Rocky) in hope of getting some compliance concerning the zoning issues. It appears that Mr. Mishler is no longer his attorney.

The repair and update of the Mausoleum and Indian Maiden was discussed. The bid from Stamm's was around \$14,000.00. Kathy will talk to Dominic Gualtieri and an Amish construction person about working on this project.

Kathy has not received anything from Pander Trucking yet. She hopes to talk with him within the next two weeks.

New Business: Discussion concerning the income tax issue with Hiram Village and the meeting with Hiram Village Finance committee was discussed. It was agreed that a letter be written to Hiram Village Council Members and Mayor Bertrand. Stan will write a letter voicing what we feel is the right avenue to take to put this issue behind us. It was agreed that everyone should try to attend the next Hiram Village Finance Meeting on June 25, 2013 at 7:00 PM at Hiram Village Hall. It would also outline the arrangement that Windham Township has with Windham Village and Franklin Township has with Kent City that they do not pay village or city income tax. It will also be outlined how Ravenna City only charges Portage County Health Department employees for time spent in the city. This should have been addressed in 1993 when Hiram Village detached from Hiram Township.

Kathy asked about some of the things that Hiram Township has to offer. Monroe's Orchard, Camp Asbury, Mormon Camp, Mackenzie Goat Cheese, Camp Hi, farming and the Hungarian Culture Center where mentioned. Sherry Karabin from the Akron Legal News is writing a story about Hiram Township and is looking for more information about our Township.

Kathy will also be going to the next Beatification Committee meeting with Hiram Collage and Hiram Village.

Zoning Report: Rich said that the Moore's will not be meeting in any appeal meeting with the Township. It is up to The Prosecuting Attorney Chris Meduri to act on this case.

Rich also asked about updating the forms he uses. Stan will check with the Regional Planning Office.

Road Report: The new 2014 Road and Plow truck is here! Tom will make all the arrangements to sell the truck it is replacing at the Edinburg Auction. They do take out 10 percent fee which includes the sale and all the required advertizing of the truck.

The extended warranty is now in place for the Ford 150 pick up truck.

Discussion about changing the oil in the pickup followed and it was agreed to follow the computer in the truck as to when to change the oil. This will mean more miles between oil changes.

Tom also reported that chip and seal will be going on on Asbury, Allyn, Washburn and Alpha Roads. The first coat will not be very smooth, but the second coats will even it out. This will be going on in July and August (weather permitting).

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

8300	Allied Corporation Inc	Asphalt	1667.34
8301	PC Regional Planning Commission	copies	50.02
8302	County Treasurer's Educational Fund	CPIM Certificate fee	100.00
8303	Rodenbucker Tractor Repair	parts	25.00
8298	Kepich Ford	Extended warranty	1590.00
8297	Windstream	Phone 569-3123 Garage	46.55
8296	United Safety Authority	truck decals	80.00
8295	Nelson Township	Zoning Education meeting	100.00
8294	Shalersville Asphalt	Material	4405.65
8293	Arms Trucking	#411 Limestone 45.56 Ton	854.25
8292	Verizon Wireless	2 cell phones	57.71
8291	Garrettsville Hardware	Supplies	35.47
8286	Gledhill Road Machinery	Truck Bed	32245.00
8287	Gledhill Road Machinery	Parts	197.98
8289	Infoshred	1/2 Shredding	180.00
8290	Hiram Village	Water 7/1 - 7/30/2013	11.47
8288	Ohio Edison	3 bills	316.24
electronic	Wages	6/27/2013	4645.03
electronic	Salary	June	4285.56
Total			50893.27

Steve motion to go into executive section to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest per ORC Section 121.22(G)(2). Jack seconded the motion. A roll call vote was done. Kathy AYE, Steve AYE and Jack AYE. The motion was approved and the Trustees and Fiscal Officer went into Executive Session at 8:21 PM.

The Trustees came out of Executive Section at 8:33 PM and no action was taken.

Kathy adjourned the meeting at 8:34 PM.