

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

October 15, 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 October 1, 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 taken. Kathy AYE, Steve AYE and Jack AYE. The motion was approved.

Fiscal Officer: The software has been installed and the payroll is now being entered into it instead of longhand.

Resolutions 2013-20 was presented to the Board to increase appropriations from the general fund to move them to the Permanent Fund 4951 for future use. \$371,856.26 is from a savings account and \$24,552.81 is from estate tax income for a total of \$396,409.07. Jack motioned to approve the resolution. After some discussion, Steve seconded the motion. A roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The following resolution was approved:

RESOLUTION 2013-20 was approved to increase appropriations from the General Fund 1000 to move \$371,856.26 from a savings account and \$24,552.81 from estate tax income to the Permanent Fund 4951. This is a total of \$396,409.07.

Resolution 2013-21 was presented to the Board to transfer funds from the General Fund 1000 to the Permanent Fund 4951. Jack motioned to approve the resolution. After a short discussion, Steve seconded the motion. A roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The following resolution was approved:

RESOLUTION 2013-21 approved to transfer funds from the General Fund 1000 to the permanent Fund 4951. The amount is \$371,856.26 from a savings account and \$24,552.81 from estate taxes. The total is \$396,409.07.

The STAR accounts offered by the State Auditor are only at .2 and .02 %. Our funds are drawing 1 %. The old savings account was at .38 %.

The Appropriation Status and the Appropriation and Resources Available for Appropriation reports were given out and reviewed.

Old: Jack asked about the variances that have been approved by the Board of Zoning Appeals. The Shields variance was to put the garage in front of the house and the Huffman variance was to build a house with less than the normal frontage.

Jack asked about the Health, Building and Fire Departments had been to the Middlefield Bank property on Rapids/Thrasher Road. No because we need permission from the property owner first and they have not replied yet.

Jack asked if the utility companies have been contacted concerning any penalty fees. They have and the needed paperwork is being done.

The oil drop off is not on the web site yet. Please have it put on as soon as possible and in a different color.

Kathy We are getting money back to help with the storm damage of July 10, 2013. \$9,904.00 will be coming in November. We get 75% of materials and nothing for labor. Kathy praised Tom for putting the numbers together to turn into the State.

The Hiram Beatification Group has \$13,000.00 in the fund. They will be meeting on November 13th at the Garfield Building from 7 till 9 PM. We need to bring up about fixing the Mausoleum in the Cemetery.

October 31, 2013 from 5 to 7 PM will be our Treat or Treat hours. The Village hours are also the same. A party will follow at the Fire Station. Kathy asked about giving \$60.00 for prizes. Jack motioned to give \$60.00 to the Hiram Firefighters Association. Steve seconded the motion. By voice vote, the motion was approved and a check for \$60.00 will be sent to the Hiram Firefighters Association.

Kathy drafted 2 letters to send to Hiram Village concerning the income tax issue. One has just her name to sign and another for all of us to sign. It states that we are requesting another review of the situation. Discussion followed that our primary place of business is in the Township and not the buildings in Hiram Village. The Trustees, Fiscal Officer, Zoning Inspector and Road Crew Supervisor signed the letter and it was mailed the Hiram Board of Tax Appeals.

Kathy mentioned that a land lock piece of property is up for sale.

Kathy went to the Commissioner's Office last week and Bill Steiner, from the Solid Waste District, has ordered another truck. She has a call into EPA to see if this is OK. The Commissioner's will meet and 9:30 AM. on December 12, 2013 to discuss this further.

Karen is almost done and will be letting us know what we can destroy. Josh will be putting all the stuff on sticks. All CD's can be given to Josh to put onto the sticks. She will be meeting with the Board soon. Kathy gave Stan a copy of Karen's hours and a few bills to help organize the records.

New: Jack talked to a person from Nobility Services. They do mold cleaning. Jack will ask if he wants his company added to our web site.

Jack presented information about NOPEC (Northeast Ohio Public Energy Council). Stan will bring a resolution to the next meeting regarding NOPEC.

Steve asked about MSDS (Material Safety Data Sheets) and if the staff of the Garage had training concerning this and the changes coming. Tom said that they have had training but did not know of any changes coming. Steve went on to say that an in house training is needed before December. The sheets will be changing to SDS (Safety Data Sheets). Steve will bring more information to the next meeting.

Steve went to the Meet the Candidates night in Mantua Township. He said we need to support the county wide ballots issues. It was agreed that it was too late for a resolution of support.

Kathy talked about the overpayment to Hiram Township from the Ohio Dept. of Taxation: Revenue Account. The amount is \$246.66. A check will be sent to the Ohio Dept. of Taxation.

Zoning: Talked about issues with Seneffs. Kathy called Chris to file the lawsuit. Rich asked about a time limit for Moore's. Kathy will call Chris about a time frame. Koscher has not replied. Kathy will talk to Chris as to what to do next with Koscher. Seneff's home has more stuff. Kathy will call Chris Merduri to start court action with no further delays.

Fire Report: All is going well. Some body work is being done on one truck. The squad is back

State Route 82 between Hiram Village and Cheryl Road is closed due to storm damage to the culvert. They hope to have it open by mid-December.

The Fire Department ran 35 calls in September. 15 were ran in the Township. The average response time was 3 minutes 50 seconds.

Road Report: They have put a plow on the new truck and have all the kicks out of it and it is ready to go. They have done some bream work. Tom says that they are ready for winter. They may have time to do some tree work before winter.

Kathy asked about the hours of the part-time help. Tom and Kathy will check the number of hours left for the year.

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

October 15, 2013			
Electronic	Ohio Public Employees Retirement	9/1/2013	4079.18
8395	Ohio Dept. Of Taxation	September Payment	431.70
8396	IRS	3rd Quarter Payment	5349.60
8397	Hiram Village	Water bill Oct	34.41
8398	Village of Hiram	Fuel	81.04
8399	Ohio Edison	6 Bills	470.96
8400	Western Reserve	Fuel	1873.41
8401	Roberta Zuver	August/ September	20.00
8402	TL Service	Parts	67.76
8403	Garrettsville Hardware	Parts	54.07
8404-07	Wages	17-Oct-13	4480.17
8408	Record Publishing Co	2 legal notices	18.00
8409	Redenbacher Tractor Repair	Parts	24.00
8410	Industrial Connections	Safety Equipment	9.29
8411	Quick Service Welding	Hitch Parts	679.85
8412	Verizon Wireless	Phone	115.62
8413	Medical Mutual	Premium 11/1-12/1/2013	4127.84
8414	Russell Standard Corp	MC-70 Material	1520.97
8415	Zeigler Earthworks	Top soil	238.00
8416	Dominion	2 bills	58.01
8417	API	Parts	102.45
8418	Cross Truck Equipment	Parts	274.53
8419	Kepich Ford	Parts	75.80
8420	Oscar Brugmann Sand & Gravel	4X Gravel 17.5 Ton	198.63
8421	Shalersville Asphalt Co	Material	22698.97
8422	Gee-Ville Auto Parts	Parts	79.61
8423	Stanwade Metal Products	Parts	176.65
8424	Arms Trucking Co	304 Limestone 74.37 Tons	1393.88
8425	East Manufacturing	Parts	33.20
8426	Frontier	Stan's Phone	163.96
8427	Russell Standard Corp	Material	8514.22
8428	Ohio Cat	Parts	223.16
8429	Windstream	Phone Garage	45.42

TOTAL

\$57714.36

Kathy adjourned the meeting at 8:04 PM.