

Hiram Township

Regular Meeting Minutes December 3, 2013

Present: Chairman Kathy Schulda, Steve Pancost, Jack Groselle

Chairman Schulda opened the meeting with the Pledge of Allegiance and the reading of the November 19, 2013 minutes. Jack motioned to approve the minutes as corrected. Steve seconded the motion. Roll Call Vote: Schulda AYE, Pancost AYE, Groselle AYE.

Fiscal Officer Report: Mark Finamore will be here at 8:00 PM to talk about a legal issue with the Board. Mark is already present and said he likes to see how other townships run meetings.

The next joint meeting of the Zoning Board and the Board of Zoning Appeals with Todd Peetz will be December 10, 2013 at the Hiram Township Hall at 7:00 PM. It is hoped to finish the review of the Comprehensive plan and send it onto the Portage County Regional Planning Commission for review by them.

Chris Merduri from the Portage County Prosecuting Attorney's Office will pursue legal action against Mr. Koscher to condemn his house and to clean up the property.

Resolution 2013-23 to approve appropriations for the 2013 year was given to the Trustees for review. After some discussion, Jack motioned to approve the resolution. Steve seconded the motion and a roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The following resolution was approved:

RESOLUTION 2013-23 HIRAM TOWNSHIP

ANNUAL APPROPRIATION RESOLUTION 2013

Jack Groselle moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of HIRAM Township,

Portage County Ohio that to provide for the current expenses and

other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2013

the following sums be and the same are hereby set aside and appropriated for the several purposes

for which expenditures are to be made for and during said fiscal year, as follows, viz

ANNUAL TOWNSHIP APPROPRIATIONS 2013

GENERAL FUND

That there be appropriated for GENERAL GOVERNMENT:

General Government

Administrative

Personal Services	\$	90,000.00	
Employee Fringe Benefits	\$	7,200.00	
Other	\$	0.00	97,200.00

Townhalls, Memorial Buildings and Grounds

Personal Services	\$		
Supplies and Materials	\$		
Purchased Services		14,500.00	
Other	\$	0.00	14,500.00

Zoning

Personal Services	\$	6,000.00	
Other	\$	15,000.00	21,000.00

TOTAL GENERAL GOVERNMENT 132,700.00

That there be appropriated for PUBLIC WORKS:

Public Works

Lighting

Purchased Services	\$	0.00	
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Highways

Purchased Services	\$	10,000.00	
Supplies and Materials	\$		

Other \$ 50,000.00

TOTAL PUBLIC WORKS 60,000.00

That there be appropriated for HEALTH:

Health

Legal Counsel

Personal Services \$ 50,000.00

Supplies and Materials \$

Health Districts

Purchased Services \$

TOTAL HEALTH 50,000.00

That there be appropriated for CONSERVATION-RECREATION:

Conservation - Recreation

Parks and Recreation

Personal Services \$

Purchased Services \$

Supplies and Materials \$

Other \$

TOTAL CONSERVATION - RECREATION 0.00

That there be appropriated for CAPITAL OUTLAY:

Capital Outlay

Land \$

Buildings \$

Improvement of Sites \$ 20,000.00

Machinery, Equipment and Furniture \$

Motor Vehicles \$

Other Capital Outlay \$

TOTAL CAPITAL OUTLAY 20,000.00

That there be appropriated for OTHER FINANCING USES:

Other Financing Uses

Operating Transfers Out \$ 479,409.07

Advances Out

TOTAL OTHER FINANCING USES 479,409.07

TOTAL GENERAL FUND 742,109.07

MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated for PUBLIC WORKS:

Public Works

Highways

Supplies and Materials \$ 0.00

TOTAL MOTOR VEHICLE LICENSE TAX FUND 0.00

GASOLINE TAX FUND

That there be appropriated for PUBLIC WORKS:

Public Works

Highways

Personal Services \$

Employee Fringe Benefits \$

TOTAL GASOLINE TAX FUND 0.00 0.00

ROAD & BRIDGE FUND

That there be appropriated for PUBLIC WORKS:

Public Works

Highways

Personal Services	\$	50,000.00
Employee Fringe Benefits	\$	
Purchased Services	\$	
Supplies and Materials	\$	
Other	\$	50,000.00
Capital Outlay	\$	

TOTAL ROAD & BRIDGE FUND 100,000.00

CEMETERY FUND

That there be appropriated for HEALTH:

Health

Cemeteries

Personal Services	\$	
Supplies and Materials	\$	
Purchased Services	\$	750.00
Capital Outlay	\$	

TOTAL CEMETERY FUND 750.00

ZONING FUND

That there be appropriated for ZONING

Zoning

Personal Services	\$	
Supplies and Materials	\$	
Purchased Services	\$	

Other	\$		
TOTAL ZONING FUND		0.00	0.00

ROAD LEVY FUND 2191

That there be appropriated for PUBLIC WORKS:

Public Works

Highways

Personal Services	\$	62,000.00	
Employee Fringe Benefits	\$	22,000.00	
Supplies and Materials	\$	58,000.00	
Other	\$	67,000.00	
TOTAL ROAD LEVY FUND			209,000.00

ROAD LEVY FUND 2193

That there be appropriated for PUBLIC WORKS:

Public Works

Highways

Personal Services	\$	160,500.00	
OTHER	\$	5,000.00	
Supplies and Materials	\$	159,500.00	
Purchased services	\$	0.00	
TOTAL ROAD LEVY FUND			325,000.00

EMS LEVY FUND

That there be appropriated for PUBLIC SAFETY:

Public Safety

Purchased Services \$	98,000.00
Supplies and Materials \$	10,000.00
Other expenses \$	29,000.00

TOTAL EMS LEVY FUND 137,000.00

FIRE LEVY FUND

That there be appropriated for PUBLIC SAFETY:

Public Safety

Purchased Services \$	95,000.00
Supplies and Materials \$	3,589.55
Debt Service \$	33,500.00

TOTAL FIRE LEVY FUND 132,089.55

PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated for PUBLIC WORKS:

Public Works

Highways

Other \$	5,000.00
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TOTAL PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND 5,000.00

PERMISSIVE SALES TAX FUND

That there be appropriated for CAPITAL OUTLAY:

Capital Outlay

Other \$	10,000.00
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TOTAL PUBLIC WORKS FUND 10,000.00

MISC SPECIAL REVENUE

That there be appropriated for CAPITAL OUTLAY:

Capital Outlay

Capital Equipment	\$	
TOTAL PUBLIC WORKS FUND		0.00
PERMANENT		
Supplies and Materials	\$	50.00
TOTAL PERMANENT FUND		50.00
RECAPITULATION OF FUNDS		
GENERAL FUND	\$	742,109.07
MOTOR VEHICLE LICENSE TAX FUND	\$	0.00
GASOLINE TAX FUND	\$	0.00
ROAD & BRIDGE FUND	\$	100,000.00
CEMETERY FUND	\$	750.00
ZONING FUND	\$	0.00
ROAD LEVY FUND 2191	\$	209,000.00
ROAD LEVY FUND 2193	\$	325,000.00
EMS LEVY FUND	\$	137,000.00
FIRE LEVY FUND	\$	132,089.55
PERMISSIVE MOTOR VEHICLE TAX	\$	5,000.00
PERMISSIVE SALES TAX FUND	\$	10,000.00
PERMANENT	\$	50.00
GRAND TOTAL OF ANNUAL APPROPRIATIONS FOR ALL FUNDS	\$	1,660,998.62

Steve Pancost seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

	YES	NO	ABSTAIN
Kathy Schulda	<u> X </u>	_____	_____
Steve Pancost	<u> X </u>	_____	_____
Jack Groselle	<u> X </u>	_____	_____

The foregoing resolution was **approved** at the regular meeting of the Hiram Township Trustees on December 3, 2013 and is certified to be a true and correct of such.

Stanley R. Carlisle, II

Fiscal Officer

December 3, 2013.

Fire Report: The Fire Department is helping Santa again this year. Any person who wants Santa to drop off a package to any children within Hiram Village or Hiram Township area, please bring them to the Fire Department at 11617 Garfield Road, Hiram, Ohio 44234. You **must** have the child's name and the address that the package is to be delivered. A phone number needs to be included on the package. Please have all packages to the Fire Department by December 20th before 5:00 PM. Santa will start his route at 5:00 PM on December 22. Please call the Fire Department at 330-569-9826 with any questions.

Old Business: Jack will take the one post from the front steps of the Hiram Township Hall and get it fixed.

Jack said that a 48 acre parcel in the township sold for \$5400 per acre and a 103 acre parcel sold for 3000 per acre. The land on St. Rt. 700 was reported to go for \$3200 per acre. Jack will talk to owners of another parcel to see what they would want for it. Someone asked if we should seek a realtor to help to find land. It was decided to wait.

The Solid Waste District will meet in front of the County Commissioners on December 12th. The Solid Waste District is under the Ohio Environmental Protection Agency.

Jack said the Township Association talked about the township employees driving trucks requiring CLCs may have additional reporting requirements. Tom will check on this.

Steve submitted a plan for funding request to Ohio Senator John Eklund. We will not know if any funding will be coming until sometime in 2014.

It was asked that Josh add a link to the Portage County Emergency Management Agency be added to our web site. Stan will let Josh know.

Hiram Village is working to get any zoning issues resolved so Hiram College can start building on the annexed land soon. They said that the college will wait until they have commitment's from ten people to start building.

New Business: It was decided that our last meeting of the year will be Monday, December 30, 2013 at 7:00 PM at the Hiram Township Hall. Stan will place a legal notice in the Record Courier. The next Regular will be January 7, 2014 at 7:00 PM at the Hiram Township Hall.

Zoning Report: Rich has not received anything from the Moore's' concerning a variance Hearing. Seneff's have more stuff in the yard. Chris Merduri has been asked to take this to court.

Road Report: Tom said that all the equipment has been repaired and is ready to go. He is also watching the part time hour to make sure we don't go over.

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

3-Dec-13			
Electronic	Salary October 2013	8499-8503	4388.50
8475-8479	VOID		
8493	Hiram Postmaster	2 rolls stamps	92.00
8498	Hilton Garden Inn	Stan's UAN training	94.00
8496	Village of Hiram	Fire payment	21085.20
8497	Village of Hiram	EMA payment	22325.50
8494	Medical Mutual	12/1-1/1/14	4127.84
8492	Shalersville Asphalt	404 material	117.59
8490	VOID		
8491	Windstream	Garage Phone	58.46
8489	Powerplan	Repair	847.62
8488	Dominion East Ohio Gas	2 bills	156.74
8487	Record Publishing Co	Legal ad	12.24
8486	Cleveland Plumbing Supply	Parts	27.97

8485	Custom Hitch, Joint Hydraulics	Parts	120.00
8483	Gee_Ville Auto Parts	Parts	296.77
8482	Western Reserve	Fuel	3009.13
8481	Stan Carlisle	Supplies	175.55
8480	Marie Stehil, CPA	19 hours UAN	380.00
Electronic	OPERS	October payment	4020.06
8495	Morton Salt	50.67 Ton safe-t-salt	1393.43
8484	Gano's Auto Clinic	Truck tires	742.00

TOTAL **\$63480.60**

Jack motioned to go into Executive Session per the Ohio Revised Code Section 121.22(G) (3). Steve seconded the motion. A roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The Board went into Executive Session at 7:35 PM.

Jack motioned to end the Executive Session. Steve seconded the motion. A roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The Board came back into regular session at 8:10 PM.

Jack motioned to retain Mark Finamore for special legal advice on an as needed basis for \$125.00 per hour. Steve seconded the motion. A roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The motion to retain Mark Finamore for special legal advice was approved.

The meeting was adjourned at 8:18 PM