

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

December 30, 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 December 17, 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: We received a capitol distribution check from OTARMA in the amount of \$1094.67.

A suit filed by the Pinter's has been received. A copy will go to Chris Merduri and to OTORMA. It was discussed to wait on the Moore's non-conforming use permit until this suit is settled.

The asset confirmation sheet has been updated and a copy of it will go to the Portage County Engineer's Office.

We have received a letter from Mark Finamore and copies have been sent to all of Hiram Township employees and elected officials for review.

A copy of a news release has been included informing every one of pipeline informational meetings.

Resolutions 2013-25 and 2013-26 were presented.

Jack motioned to approve resolution 2013-25 to set a temporary budget to begin the year 2014. Steve seconded the motion. After some discussion and roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The following Resolution was approved:

Resolution 2013-25 to set a temporary budget of \$650,000.00 to begin the year 2014.

Jack motioned to approve resolution 2013-26 to set temporary appropriations to begin the year 2014. Steve seconded the motion. After some discussion and roll call vote was taken: Kathy AYE, Steve AYE and Jack AYE. The following Resolution was approved:

Resolution 2013-26 to set temporary appropriations of \$499,000.00 to begin the year 2014.

Old: The discussion about different properties continued. No word yet from the people with property on St. Rt. 82. Other properties were considered and the owners will be contacted.

No word from the Middlefield Bank concerning the property on Thrasher/Rapids Road. Stan will write letter to Chris about what needs done with the property for it to be sold.

Kathy received an e-mail from Sally Kandel asking to speech to us concerning the parks levy in May. Stan will contact her to set up a date.

Zoning: Moore's have returned an application for a non-conforming use permit. It still needs some information added. Rich is still pursuing other issues.

Road Report: All is going well with salt and snow removal. Tom also talked about updating the cemetery interment fees.

Jack motioned to increase the interment fees. Steve seconded the motion. After a short discussion, a voice vote was taken. All approved the following fees:

	<u>Weekday</u>	<u>Saturday</u>	<u>No Sunday Interments</u>
Adult Graves	\$ 300.00	\$ 600.00	
Infants	\$ 100.00	\$200.00	
*Ashes	\$ 90.00	\$180.00	

The existing internment fees quoted shall be increased to cover the actual costs involved in removing and replacing any previously set grave markers. These additional costs shall be charged in addition to the existing flat rate costs.

An additional fee of \$25.00 per hour will be charged to the funeral director for funerals which arrive at the cemetery after 2:30 PM.

Lot Prices

<u>Cemetery</u>	<u>Resident</u>	<u>Non-resident</u>
	Hiram Township	
	Hiram Village	
Anchor-Moore	\$300.00	\$550.00

Jack motioned to pay the bills except the Ohio Edison (Check # 8529) for repairing a pole. Tom has been asked to check on this before it is paid to make sure it is ours to pay. Steve seconded the motion. After a short discussion the motion was approved by voice vote.

December 30,2013			
Electronic	Wages 12/8-12/21/13	Paid 12/24/13	5948.30
8522	Roberta Zuver	Dec	20.00
8523	Treasure Of Ohio	UAN 1st Qtr	645.00
8524	GMElectric Inc	Parts	79.30
8525	Sarchione	Parts	246.11
8526	Frontier	Cell Phones (2)	57.85
8527	Kauffman Tire	Tires	1022.16
8528	Windstream	Phone Garage	44.51
8530	Gledhill	Parts 2107.31	VOID
8531	TL Service Center	Parts	213.42
8532	East Manufacturing Inc	Parts	46.49
8533	Ohio Edison	2 bills	300.94
8534	Morton Salt	4 loads	2681.80
TOTAL			11305.88

Kathy adjourned the meeting at 7:50 PM.