

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

January 7, 2014 at 7:00 PM at the Hiram Township Hall

Present: Kathy Schulda and Steve Pancost. Jack Groselle, excused.

Kathy 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 30, 2013 meeting were read. After a short discussion, Steve motioned to approve the minutes as corrected. Kathy seconded the motion. A roll call vote was taken. Kathy AYE, Steve AYE. The motion was approved.

Fiscal Officer: Information concerning the law suit filed by the Pinter's has been given to Chris Merduri and to OTARMA. At this time, we will need to wait until we are contacted.

The updated Cemetery Rules and Regulations will be sent to Josh to put onto the web site and to Green's and Carlson's.

Old: Josh is making new sticks of information to store in the safety deposit box.

New: Steve said that the next meeting of the Regional Planning Board was going to include the Hiram Comprehensive Plan.

Kathy said that Tim Casper has been asking if he is now a regular member, and not an alternate, on the Zoning Board. Stan said that he is a regular member and was under the impression he been given this information. She also said that she had heard that some members of the Zoning Board and the Board of Zoning Appeals have not been informed of meetings. Stan said that everyone does get notice before a meeting. Kathy asked that a letter be sent out to each.

Doug Brewer will no longer be the Township's representative on the Hiram Community Trust Board. It was decided that Janet Pancost, Gary Bott and Tim Casper be sent a letter asking if they would be interested in becoming our representative. Stan will send a letter to each one to see if they would be interested.

Fire Report: Retired Chief Gary Bott said all is going very well. They have had four calls in the New Year. The office will be finishing up the year end reports for our review soon.

Road Report: All is going well. He continues to check the Town Hall in the cold weather and no issues to report. Salt use is up some and has borrowed some from the county. He hopes to have it replaced soon. All the equipment is working very well.

Tom Veon has been trapping the beaver and they have not caused any concern.

Tom asked about working on the Mausoleum this spring. He and Dom Gualtieri have some plans on fixing the roof. The Trustees said, as he has time, to go ahead with any improvements. The Road Crew will do the work.

Steve motioned to pay the bills Kathy seconded the motion. After a short discussion the motion was approved by voice vote.

			7-Jan-14
electronic	Wages 12/22-1/4/14	Paid 1/8/14	5125.52
electronic	Salary Dec	Paid 1/7/14	4390.45
8535	Dix Communications	Legal Notices	15.00
8536	Portage County RPC	2014 Dues	1713.23
8537	Mantua Hardware	Parts	100.87
8538	Carter Lumber	Supplies	39.40
8539	Gee-ville Auto Parts	Parts	341.98
8540	Gatto Electric	Parts	473.86
8541	Western Reserve	Fuel	1336.82
8542	Quick Service Welding	Parts	121.00
8543	Verizon	Cell phones	57.85
8544	Village of Hiram	Water	11.80
8545	Medical Mutual	1/1-2/1/14	4258.60
8546	Dominion	2 bills	327.19
8547	DJM Sales	Tube	33.00
8548	Kepich Ford	Parts	41.23
8549	Ohio Edison	2 bills	53.35
8558	Morton Salt	2 loads salt	1236.12
TOTAL			19677.27

Kathy adjourned the meeting at 7:30 PM.