

Hiram Township
Regular Hiram Township Trustees Meeting Minutes for
January 21, 2014 at 7:00 PM at the Hiram Township Hall

Present: Kathy Schulda, Steve Pancost Jack Groselle.

The meeting was opened 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 January 7, 2014 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 and Steve AYE. The motion was approved.

Jack motioned to approve a resolution selecting Steve as Chairman for the Board for 2014. Kathy seconded the motion. After a short discussion and voice vote was called: Kathy AYE, Steve AYE and Jack AYE. The following resolution was approved:

Resolution 2014-1 was approved to appoint Steve Pancost as Chairman of the Hiram Township Board of Trustees.

Jack motioned to approve a resolution selecting Kathy as Vice Chairman. Steve seconded the motion. After a short discussion a roll call vote was called: Steve AYE, Kathy AYE and Jack AYE. The following resolution was approved:

Resolution 2014-2 was approved to appoint Kathy Schulda as Vice-Chairman of the Hiram Township Board of Trustees.

Fiscal Officer Report: Stan presented papers from Chris Meduri to be signed to take Mr. Koscher to court. All the Board members signed it and it will be returned to Chris Meduri to file.

We have received a "Notice of Hearing" for the property on Rapids/Thrasher Road owned by Middlefield Bank. It will be March 31, 2014 at 2:30 pm before Magistrate Robert Berger in Courtroom #2.

A letter from Mark Finamore has been received. Kathy motioned to have Mark Finamore pursue the case. Jack seconded the motion. After a little discussion and roll call vote was taken: Steve AYE, Kathy AYE, Jack AYE. The motion to pursue the case was approved. Stan will contact Mark.

A letter from the Public Entity Risk Services of Ohio was received concerning the Pinter case number 2013CV01229. They will be contacting Greg Beck of the law firm Baker, Dublikar, Beck Wiley & Mathews to handle the defense.

The mileage Certification was presented to be signed and returned to the Ohio Department of Transportation. We are responsible for maintaining 19.943 miles of public roads in Hiram Township.

The Ohio Township Association's Winter Meeting will be February 12 till February 15, 2014 in Columbus.

The Solid Waste District will be holding a stakeholder engagement session at the Portage County Recycling Center January 29, 2014 at 2:00 pm. Ohio EPA will be at this meeting too.

The OTARMA Service Center has sent out the MORE – Managing Ohio Risk Exposures grant information for \$500.00 to be used for safety issues. Tom will use this to upgrade different signs in the township.

The Hiram Township Zoning Board will meet on February 11, 2014 at 7:00 pm at the Hiram Township Hall to review the Hiram Township Comprehensive plan that has been approved by the Portage County Regional Planning Commission. Once reviewed and approved by the Zoning Board, it will be presented to the Township Trustees for final review and approval.

Zoning Report: Rich asked about a permit for Kelly Lynn Smith at 7972 St. Rt. 305 and if any permit was needed. It was decided that she does not need one to open a salon in her home.

It was asked what is going on with the Paterson house on Rapids/Thrasher Road. He will be contacted to find out if anything is being done.

Dave Auble was present and talked some about the Affordable Care Act. He will get more information and return at our next meeting.

Fire Report: Chief Byers presented the year end report. He is also looking at the possibility of adding another fire truck. He will get some numbers together to present at a later time.

Old: Jack asked about the Pinter case. Greg Beck will talk to Chris Meduri about what will need to be done and by whom.

Stan will talk to the people to find out if they are interested in becoming a member of the Community Trust Board and report back February 4th to the Board.

Kathy asked about Sally and when she was coming to present the Park Levy issue. Stan will check.

Kathy asked about the letter to Chris Meduri and what the Board wants people to know about the house on Rapids/Thrasher Road owned by Middlefield Bank. Stan will bring it to the next meeting.

Road Report: Tom talked about the issue of getting salt. So far he has not run out. He still would like to have more storage. All is going well.

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

			21-Jan-14
Electronic	Wages 1/5/14-1/18/14	Paid 1/22/14	4151.64
Electronic	OPERS	Nov payment	4020.06
Electronic	OPERS	Dec payment	4186.48
8551	PCRPC	9-10/13 payment	1651.86
8552	Medical Mutual	Feb payment	4258.60
8553	Gledhill Road	Parts	2017.12
8554	Airgas	Supplies	153.57
8555	Ohio Edison	4 bills	418.10
8556	Industrial Connections	Supplies	13.68
8557	Progress Rehab Center	Supplies	507.01
8558	East Manufacturing	Supplies	46.50
8559	Morton Salt	2 bills	1937.93
TOTAL			23365.55

The meeting was adjourned at 8:10 PM.