

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

February 4, 2014 at 7:00 PM at the Hiram Township Hall

Present: Chairman Steve Pancost, Kathy Schulda and Jack Groselle

Chairman Pancost 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 January 21, 2014 meeting were read. After a short discussion, Jack motioned to approve the minutes as corrected. Kathy seconded the motion. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The motion was approved.

Dave Auble, our health Insurance Representative, provided several different options for our employees. The Board has voiced that they do not wish to go to the Affordable Care Act options at this time, but to stay with our local agent. Dave will review and forward some options to review for our next meeting. Our policy is up at the end of February.

Fiscal Officer: Sally Kendel will present information concerning the Portage County Park Levy at the March 4th meeting.

Mark Finamore is working on our stuff and will report back soon.

Chris Merduri will file the law suit against Mr. Koscher soon.

Stan will meet with Tom Caldwell, President and CEO of Middlefield Bank and discuss the Middlefield Bank Property and what can be done with it.

The retention record documents have been faxed to the Ohio Historical Society and we are waiting a reply.

Jack motioned that Gary Bott be our representative to the Hiram Community Trust. Kathy seconded the motion. After a short discussion and voice vote was called. All voted to pick Gary Bott as our representative to the Hiram Community Trust. Matt Sorrick will be contacted concerning our new representative.

Fire Report: The Department responded to 32 total calls and 14 in the township. One was a car fire. The Chief also talked about the possibility of increasing the next levy to have 24/7 coverage with 2 people for the Hiram area and maybe adding another used fire truck. Discussion is just starting. More information to follow. They also mentioned that it would be nice for the Township officials meet with the Village Mayor and Council President. All agreed that it would be nice.

Old: The siren for the east side of the township was discussed. Stan will check with Chris Merduri as to the best way to write up the agreement with Village Gate to pay \$300.00 per lot as they are sold to help pay for the siren and the Township would pay to have it installed this year.

Mr. Paterson is continuing to do some work on this property on Rapids/Thrasher Road.

Zoning: Not much going on.

Road Report: Tom was on a conference call with the Ohio Department of Transportation for about 1 ½ hours. The State is planning to get 150,000 more tons of salt and have it available for who needs it and replace it later in the year. Hiram Township has received 120 % of the salt ordered and may not get anymore.

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

4-Feb-14				
electric	Wages 2/1/14	Paid 2/5/14	5349.18	
electric	Salary 1/14	Paid 2/5/14	4390.45	
8561	Ohio Township Association	Conference	80.00	
8562	Red Roof Inn	2 Nights	179.98	
8563	Portage County Regional Planning	Balance due	32.26	
8564	Gano's Auto Clinic	truck tire	185.50	
8565	Village of Hiram	Fuel	159.21	
8566	Village of Hiram	Water	11.80	
8567	Western Reserve	Fuel	3252.33	
8568	Windstream	Garage Phone	54.42	
	TOTAL		13695.13	

Steve adjourned the meeting at 8:18 PM.