

Hiram Township
Regular Hiram Township Trustees Meeting Minutes for
April 15, 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 April 1, 2014 meeting were read. After a short discussion, Kathy motioned to approve the minutes as corrected. Jack seconded the motion. A roll call voted was taken: Steve AYE, Kathy AYE and Jack AYE. The minutes were approved as corrected.

Fiscal Officer's Report: A bid for HFRS-2/CRS-2 road liquid has been received from Russell Standard Corp/JASA Asphalt Materials. We are still waiting for information from the Portage County Engineer's Office to see if they will be able to supply road liquid to us at a better price.

Information was handed out about the 2014 Summer Youth Program sponsored by the Job and Family Services.

The meeting with the Village Mayor, Council Members, Village Solicitor, Hiram Village Fiscal Officer, Hiram Township Trustees, Fiscal Officer, Hiram Township Attorney Mark Finamore and Hiram Township Employees concerning the income tax issues went well. The Village Solicitor and Mr. Finamore will meet to continue to move this issue forward to a conclusion.

Hiram Police Chief Ed Samec was present and presented numbers for added police protection in Hiram Township. Ed answered several questions the Trustees asked. Ed was asked to bring a contract back for review. The Trustees thanked Ed for coming and all the information provided by him.

Fire Report: The Chief said he will be ordering the siren soon and will order the same types already in use to keep annual fees down. The siren will be located at the top of Carlisle Hill on the south side of the road in the highway right-of-way. The total cost will be below the state required bid amount.

They are continuing to work on Engine No. 3 by adding LED lights and other improvements.

Kathy motioned to approve a resolution to pay for the siren and collect \$300.00 a lot from Village Gate as they are sold and collect \$900.00 as soon as possible for the three

sold from Village Gate. Jack seconded the resolution. After a short discussion, a roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE.

Resolution 2014 – 7 to pay for a siren at the top of Carlisle Hill and collect money from Village Gate for sold lots and for lots as they are sold was approved.

Old: Jack is working with Chris Merduri and the Portage County Engineer's Office to get road liquid from them at a better price.

Kathy said that Mr. Koscher will be going to Court on April 14, 2014 at 9:15 AM.

Gary Burden was also present and said, "Limited Government is the best government" and also was talking about private property issues.

Kathy has worked out some numbers concerning the percent of time worked in Hiram Village by the Elected Officials. She will be giving this information to Mark Finamore to write a letter to Hiram Village.

New: Time Warner Cable will be starting on May 6, 2014 to update some analog channels to digital format.

A Port-O-John will be showing up at the baseball field in the Rapids soon.

The Village will be updating and adding sidewalks soon. They did receive a grant for some of the work, but property owners in the Village will be access a fee for any upgrades for them.

The County Commissioners will be having a concerned citizen group speak concerning injection wells issues and traffic issues going to the wells on Thursday.

The Board of Zoning has been asked to meet concerning distances of oil holding tanks from a home and the FHA VA standards. Stan will set up a meeting soon.

Zoning Report: Rich has issued a permit for an addition and is working on a property swap for someone on Limeridge. He is still working on some legal issues with Chris Merduri.

Road Report: Tom said the ball field is being done. Steve will talk to them to find out what is being done.

May 10th from 8:00 AM till Noon will be the used tire pick up in conjunction with the Village at Village Hall.

All the road signs that have been purchased are up and the old ones have been sold for scrap. We received \$61.00 for the signs from a scrap yard after Tom gave them a letter

of assurance that the signs had not been stolen . The Fire Department has asked for the signs and they will be given any old road signs in the future.

Tom asked about what was going on with the Moore property and the lawsuit with Pinter's. He was told that it is in court and out of our hands until the court proceedings have been settled.

The Road Crew is working on some patch work and Tom has started ordering road material in so they will be ready to go when the weather breaks.

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

15-Apr-14			
8620	Frey & Sons	Roller	VOID
electronic	Salary	Paid 4/15/14	1697.70
electronic	Wages 3/30-4/12/14	Paid 4/16/14	4849.36
8621	Ohio Edison	5 bills	211.97
8622	Momar Inc	One step 2/5 GL	550.00
8623	Momar Inc	Delivery	109.24
8624	Stanwade Metal	Decals	48.20
8625	Carter Lumber	Supplies	57.12
8626	Verizon	Phone cell	57.99
8627	Treasurer of State	UAN fees 2nd QTR	736.00
8628	Dominion East Ohio Gas	2 bills	335.79
8629	Medical Mutual	5/1-6/1/14 premium	4868.84
8630	Village of Hiram	Water 3/1-3/31/14	11.80
8631	Gee-ville Auto Parts	Parts	276.69
8632	Sarchione	Parts	76.61
8633	DJM Sales	100' 2x2 angle	220.00
8634	Western Reserve Farm Co-op	Fuel	1300.16
8635	Mantua Hardware	Parts	111.36
8636	Mark S. Finamore	January	300.00
8637	Harrison Machine	Supplies	27.52
TOTAL			15846.35

Kathy motioned to go into executive session per Section 121.22(G)(2) concerning the purchase of property. Jack seconded the motion. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The motion was approved and the Trustees went into executive session at 8:17 PM

Kathy motioned to come out of executive session. Jack seconded the motion. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The motion was approved and the Hiram Township Board of Trustees came back into regular session at 8:25 PM.

No action was taken and the Steve adjourned the meeting at 8:26 PM.