

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

May 20, 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 May 6, 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.

Fiscal Officer: The \$500.00 check from OTOMA was received for the MORE grant to help the Township address safety issues. We used most of the money on new signs for the roads.

The funds received for the siren from Village Gate lots will be put back into the Fire Fund.

\$175,000.00 for the purchase of the land and other expenses has been appropriated which leaves a balance of \$237,895.00 in the park Fund.

Old: Jack has talked with Mickey Marozzi from the Portage County Engineer's Office and we now will be getting liquid for the roads at a savings about \$12,000.00 this year.

Steve has gotten the insurance information from the Crestwood Hot Stove baseball team that uses the Hiram Rapids field.

Kathy and Jack met with the surveyor and they think we will have about 225 feet of frontage. The survey should be done in about two weeks. Discussion continued about the property and different things that can be done with it. Any salt storage should have the opening facing the east. Work is continuing on the wording of the contract. Kathy is also working to get all the needed paperwork corrected and done.

Three groups may have money to help with the purchase of the property and Jack will continue to look into it.

The levy needs to be completed by August 3, 2014. Stan will start getting the paperwork done to have a 3 mill EMS Levy placed on the November ballot.

Kathy is working on the police contract with Chris Merduri.

Kathy has talked with Tina from Mark Finamore's Office and work is continuing on the agreement with Hiram Village concerning the income tax.

Steve gave Stan a copy of his certificate of completion to be in compliance with the Sunshine Law education for each elected term. Kathy has also completed the training and will bring a copy.

Discussion about moving the Hiram Township Hall to the new property and what to do with the lot. Getting the garage property detached from the Village was also talked about. Several options were discussed.

New: Jack went to a Storm water meeting. He asked Tom to go to storm water training (rain check training) meeting on Wednesday, July 9, 2014 at 1:00 PM at the Building on State Route 88. They also talked about increasing the storm water assessment to property owners

Jack was at a meeting that talked about several ditching programs that are ongoing in different areas and are paid for by the local areas. Other funding plans were talked about. Any new construction would also need to plan for drainage and a way to maintain it.

Kathy said that the new Township Committee is required to keep minutes and present them to the Trustees and comply with the Open Meetings rules.

Kathy said that any drafts must be kept per our retention time. Jack motioned to have a resolution to have any draft copies of any contracts or other papers be retained until the final draft is approved. Once the final draft is approved, any other drafts will be destroyed immediately. Kathy seconded the motion. After some discussion and roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The following resolution was approved:

Resolution 2014-7 to maintain any draft copies of any contract or other papers until a final draft has been approved. Once a final draft has been approved, all other drafts are to be destroyed immediately. This is to be added to the Hiram Township retention schedule.

A helicopter will be flying around the end on May to check power lines.

All building bids and any other records that are produced over any construction on our new property are public record and need to be maintained and available to the public.

Steve went to the quarterly township dinner. Some of the discussion was about the money that the Portage County Engineer's Office is wanting from the license assessment. Kathy will check with Chris Merduri about if any can go back to Hiram Township. This money, if the Engineer's Office would get it, would help fix about four miles of road. This could generate about \$700,000.00 a year.

Zoning: The Koscher property court date has been set for September 23, 2014 at 1:30 PM. It is case number 102.

Fire Report: Some of the staff has completed additional training. Alex Maglionico has completed training at the Fire Academy and Derrick Benner as a paramedic. The monthly fire report was also handed out. The Chief is also pursuing getting the siren installed soon.

Road Report: Hiram Village does snow plow part of Ryder Road. The Township has been chip and sealing this part. Chip and seal cost about \$16,000.00 to \$17,000.00 per mile by our road crew. Tom also reported that we did not have very much storm damage. Tom asked to have his home phone number and address taken off our web site. Stan will talk to josh to get this done. Jack was asked about the radio equipment that was by his buildings that he is taking down. He will work with Tom to make sure it will continue to work.

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

20-May-14				
86-2014	Ohio Public Employees Retirement	April payment	2140.20	
	Wages 4/13-4/26/14	Paid 4/30/14	4668.22	
	Wages 4/27-5/10/14	Paid 5/14/14	4579.37	
8638	Portage Portable Toilets Inc.	Port a Jon	390.00	
8639	Ohio Edison	6 bills	463.32	
8640	Airgas	2 bills	81.19	
8641	Ohio Cat	Parts	9.64	
8642	Powerplan	Parts	294.70	
8643	Oscar Brugmann Sand & Gravel	Material	730.05	
8644	TL Service Center	Parts	11.47	
8645	Door Works & Construction Co.	Door repair	75.00	
8646	Windstream		48.41	
8647	Jackson Fence	Bar post	50.00	
8648	Kepich Ford	Parts	89.95	
8649	Medical Mutual	6/1-7/1/14 premium	4868.84	
8650	Arms Trucking	3 invoices 542.47 ton 8 slag	14646.69	
8651	Emmett Equipment Co	Parts	277.34	
8652	Cleveland Plumbing Supply Co	Parts	317.52	
8653	Mark Finamore	Service 2-2014	675.00	
8654	Dominion East Ohio Gas	2 bills	151.13	
8655	Gee-ville Auto Parts Corp	Parts	166.58	
8656	Western Reserve	Fuel	1576.92	
8657	Hiram College Service Center	Time cards	110.00	
8658	D and R Supply Inc	Cold Patch	289.80	
8660	Village of Hiram	Fuel	347.23	
8661	Village of Hiram	Water 5/1/14	11.80	
8662	Mantua Hardware Lawn and Garden	Parts	12.24	
8663	Sarchione	Parts	21.39	
8664	Verizon	2 cell phones	58.01	
8665	Dexter Co	Parts	135.10	

8666	Davco Fastener Co	Parts	13.50	
8667	Carter Lumber	Supplies	58.03	
8668	Gatto Electric Supply Co	Supplies	62.07	
8669	Chagrin Pet +Garden Supply Inc	Parts	163.07	
8670	Roberta Zuver	Jan, Feb	40.00	
8671	Karen F. Demian	44 hours & supplies	445.65	
8672	Industrial Connections INC	Supplies	13.40	
	TOTAL		38092.83	

Steve adjourned the meeting at 8:09 PM.