

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

June 17, 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 June 3, 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. Kathy AYE, Steve AYE and Jack AYE. The motion was approved.

Fiscal Officer: A Resolution was presented to put the 2 mill renewal and 1 mill increase on the ballot. It was pointed out that they had asked for a 3 mill replacement levy. Stan will go back to the Elections Board to get the correct resolution to proceed with this.

Tom has asked for a check in order to go to an auction at Yoder and Frey to be able to bid on a roller. It was agreed that he could go up to \$10,000.00 on a machine. Kathy asked if that would be enough and Tom said it would be.

The Web site has been down since June 3rd and Stan will talk to Josh about how much longer and changes needed on our site.

Stan was asked if he had met with Mike Mascheck and gotten him to sign the Memorandum of Understanding between Village Gate and the Township for the payment of \$300.00 per lot for the siren. Stan said he will meet with him soon.

Old: Hiram Village Police Chief Ed Samec presented the final version of a contract for police service for Hiram Township provided by the Hiram Village Police Department. Discussion about the lack of an agreement between the Village and the Township concerning the income tax issue and the contract continued for some time. Kathy motioned to except the contract and send a letter to Hiram Village concerning the income tax issue. Jack seconded the motion and a roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The motion to except the contract and send the letter to Hiram Village about the income tax issue was approved.

Tim Casper presented the by-laws and a resolution to approve them to the Trustees. Jack motioned to approve the following resolution:

Resolution 2014-10 to approve the By-laws of the Community Evaluations and Accomplishments Committee (CEAC) and to pursue its intended goals as called for in the Hiram Township Comprehensive Plan.

Kathy seconded the motion and after some discussion, a roll call vote was taken:

Steve AYE, Kathy AYE and Jack AYE. Resolution 2014-10 was approved concerning the by-laws of the Community Evaluations and Accomplishments Committee.

The Koscher property will be visited by the Portage County Building and Health Department on June 24, 2014.

Discussion continued concerning the new property. Tom will meet with the Ohio Department of Transportation concerning the placement of the driveway. Discussion continued about tree removal, putting in the driveway, building location, salt shed location and other concerns continued.

Kathy gave Stan all the legal papers concerning the property transfer for safe keeping.

The Western Reserve Consortium did not find any endangered species on the property.

Tom said that we now have storage for about 100 ton of salt. He would like to end up with at least 400 ton of salt storage.

New: Fireworks at the Village will be Thursday evening July 3rd.

Steve said that the Portage County Regional Planning is talking about taking over the Landbank.

The Ohio Environmental Protection Agency will meet on June 23rd to review the solid waste plan.

Zoning: The Building Department did stop any work going on at the old Middlefield Bank property on Thrasher/Rapids Road until they get the required permits.

Fire Report: Gary Bott presented the May Fire Department report. Of the 21 total runs, 12 went to the township, 5 to the College, 1 to the Village and 3 were mutual aid.

Road Report: Tom said that everything is going well and most of the patch work is done.

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

17-Jun-14				
electronic	Wages 5/25-6/7/2014	Paid 6/11/2014	4414.31	
electronic	Stan Carlisle	11 zoning meetings	735.83	
8681			VOID	
8682	Clyde Faust	6 zoning meetings	180.00	
8683	Norman Webb	4 zoning meetings	120.00	
8684	Roger Monroe	4 zoning meetings	120.00	
8685	Tim Casper	9 zoning meetings	270.00	
8686	Jim Pochedly	7 zoning meetings	210.00	
8687	Don Prall	4 zoning meetings	120.00	

8688	Stan Fischer	5 zoning meetings	150.00	
8689	Joe Phillips	4 zoning meetings	120.00	
8690	Bette Gualtieri	4 zoning meetings	120.00	
8691	Tom Franek	7 zoning meetings	210.00	
8692	Janet Pancost	9 zoning meetings	270.00	
8693			VOID	
8694	Martin Moleski	2 zoning meetings	60.00	
8695	Ron Thompson	2 zoning meetings	60.00	
8696			VOID	
8697			VOID	
8698	Kathy Schulda	supplies	53.73	
8699	Bennett Title	land payment	159354.59	
8700	McGuire Surveying	surveying service	1350.00	
8701	Hiram Post Master	2 rolls stamps	98.00	
8702	EMCH Spring Service	Spring FKP - 1223	843.68	
8703	Chagrin Pet + Garden Supply Inc	supplies	240.73	
8704	Kepich Ford	Parts	321.00	
8705	Allied Corporation	5.0 ton T-I-G Asphalt	297.34	
8706	Village of Hiram	Fuel	172.18	
8707	Village of Hiram	Water	45.88	
8710	Cleveland Plumbing Supply	supplies	176.58	
8711	Quick Service Welding & Machine	Tie down rings	22.00	
8712	Mark S. Finamore	legal service	625.00	
8713	Carter Lumber	supplies	21.72	
8714	Quick Service Welding & Machine	mower repair	354.00	
8715	Jackson Fence	Fence	44.50	
8716	Davco Fastener Co.	supplies	51.80	
8717	Middlefield Farm and Garden	supplies	18.92	
8718	Gee-ville Auto Parts Corp	Parts	432.97	
8719	Oscar Brugmann Sand and Gravel	35.70 tons #2 sandstone	410.57	
8720	Arms Trucking Co., Inc.	25.53 ton #411 limestone	483.79	
8721	Western Reserve Farm Co-op	Fuel	1,147.62	
8722	Mantua Hardware Lawn And Garden	supplies	290.96	
8723	Sarchione	supplies	37.14	
8724	Airgas Great Lakes	supplies	61.45	
8725	Ohio Edison	2 bills	114.00	
TOTAL			174,230.29	

Steve adjourned the meeting at 8:22 PM.