

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

July 1, 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 17, 2014 meeting were read. After a short discussion, Jack motioned to approve the minutes as corrected. Steve seconded the motion. A roll call vote was taken. Kathy AYE, Steve AYE and Jack AYE. The motion was approved.

Christopher German and Andrew Booker from the Ohio Environmental Protection Agency presented information about the issues with writing a new plan for the Portage County Solid Waste District. Discussion continued for quite a while. A meeting about the Solid Waste Plan will be held by the Portage County Commissioners on July 16<sup>th</sup> at 11:00 AM at the Commissioner's Office.

Tim Casper presented an update on the Community Evaluation and Accomplishment Committee. He presented a draft copy of CEAC Document of Recommendation 2014-1. Discussion continued for a short time. The next meeting of the CEAC will be July 17<sup>th</sup> at 7:00 PM at the new Maggie's Donuts.

**Fiscal Officer:** Resolution 2014-11 for the 2 mill replacement and 1 additional mill for a total of 3 mills was presented for the EMS levy. This is to have the Portage County Auditor do the calculations to show the amount of revenue to be generated by this levy. Jack motioned to approve the resolution. Kathy seconded the motion. After a little discussion, a voice vote was taken: Steve AYE, Kathy AYE and Jack AYE. The following resolution was approved:

**Resolution 2014-11 was approved to have the Portage County Auditor to certify the total current tax valuation of Hiram Township and the dollar amount that would be generated by the 2 mill replacement and 1 mill additional EMS tax levy if approved by the electors.**

The web site is up and running and Josh has been sent the changes that are needed.

Stan will talk to Mike Maschek and to sign the MOU concerning paying for the new siren and paying \$900.00 soon and \$300.00 per lot as they are sold.

The Koscher property was inspected by the Health and Building Department and they will send letters to the Board and Chris Merduri so the law suit can continue.

The siren representative has met with the Fire Chief and they have decided that it will go on the oil drive just west of Rolling Meadows on the south side of St. Rt. 82.

**Old:** The new property's address is 6352 Twinsburg-Warren Rd. or better known as St. Rt. 82. Discussion continued about different needs for the new property. Tom will be meeting with a representative from the Ohio Department of Transportation to discuss the driveway location. We are also looking into any source of money to preserve part of the property.

Rich will check with the Building Department concerning permits for the old Middlefield Bank Property on Rapids/Thrasher Rd.

The Hiram Police have started patrolling in Hiram Township and have already made some arrests.

The tax issue appears to be in the hands of the attorneys now. They still question the location of the Fiscal Officer's home as the place of business and what makes up a day among other things. We are waiting for the Villager Solicitor to reply to the last letter from Mr. Finamore's Office.

Stan was asked to get the roads to be chip and sealed up on the web site.

**Zoning:** Rich has issued several permits. He had a question about Mr. Easel and the Pinter property. This will be addressed by Chris Merduri per the law suit.

**Fire Report:** The fire report was presented. Calls are down some and all is going well.

**Road Report:** They got the new roller home and working on getting it ready to use. This is an update of the old 1951 model roller to a 1980 model. Over lay work is about done and will start chip and seal soon. Several people have stopped and commented on how nice the road work is looking. They will also have the Cemetery all mowed and looking nice for the 4<sup>th</sup>.

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

			1-Jul-14
Electronic	Salary June 2014	Paid 7/3/14	4525.85
Electronic	Wages 6/8-6/21/14	Paid 6/26/14	4719.01
8726	Yoder & Frey Auctioneers	Roller	10237.50
8727	Ohio Edison	3 bills	352.28
8728	Medical Mutual	8/1-9/1/14	4868.84
8729	Shalersville Asphalt Co.	404 material	169.95
8730	Middlefield Banking Co.	Fire Truck Payment	16410.45
8731	Arms Trucking Co.	346.27 ton 8 slag	9349.29
8732	Windstream	Garage phone	55.61
8733	TL Service Center	Parts	941.54
8734	Portage Co Treasurer	taxes	VOID
8735	Municipal Signs & Sales, Inc.	Parts	19.80
8736	Thomas W. Matota	Supplies	135.91

8737	Village of Hiram	Fuel	118.69
8738	Village of Hiram	Fire protection 2nd quarter	24694.36
8739	Village of Hiram	EMS Protection 2nd quarter	26141.94
8740	Airgas Great Lakes	Parts	9.81
8741	Portage Co Engineer	Signs	32.00
8742	Frank Gates	Insurance	680.00
8743	Portage Co Township Association	Dues	164.00
<b>8744</b>	Stan Carlisle	Sweeper for Hall	79.99
	<b>TOTAL</b>		103706.82

Kathy motioned to go into executive session per ORC Section 121.22 (G)(1). Jack seconded the motion and a roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The Board went into executive session at 8:34 PM.

Kathy motioned to come back into regular session. Jack seconded the motion and a roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The Board came back into regular session at 9:00PM.

No action was taken and Steve adjourned the meeting at 9:01 PM.