

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

July 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 July 1, 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.

The Hiram Police Department have started working in Hiram Township and have stopped several vehicles and made some DUI arrests. They have also been having some success with keeping the 4 wheelers off the roads.

Fiscal Officer: The ODOT salt contract has been returned. Tom will fill out the necessary paperwork and Stan will send it back to ODOT so we will still be in the state bid process.

ODOT has also sent out notice that some culvert replacement will be going on this summer in several townships including Hiram.

The resolution to place the EMS levy on the ballot was presented to the Trustees. Jack motioned to approve the resolution. Kathy seconded it and some discussion followed. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The following resolution was approved:

Resolution 2014-12 was approved to place the EMS levy on the November 4, 2014 ballot. This is for a 2 mill replacement and a 1 mill additional for a total of 3 mills. This will start in 2014 and be for 5 years. The total property tax revenue has been calculated by the Portage County Auditor to be \$189,250.00 per year based on a valuation of \$63,083,290.00.

The Koscher property has a court date of September 26, 2014 and a pretrial date of September 23, 2014. The building is waiting for a reply from Chris Merduri in order to get the power shut off.

Mike Maschek has been sent the MOU for payment of \$900.00 soon and an additional \$300.00 per lot as they are sold. He told Stan that he will sign it and get to Ed Wurm to sign and return it soon with a check. The chip and seal information has been sent to Josh to be placed on the web site.

Stan was asked about placing ads in the paper for the CEAC meeting. Tim has placed the ads and the bill has been sent to the Board.

Old: The permit for the driveway has been received and Tom is meeting with representatives from ODOT to place the driveway off of the road in the best place. Discussion continued about the new property and different building options.

The Commissioners are hosting a meeting with the Ohio Environmental Protection Agency concerning the writing of a new solid waste plan tomorrow at 11:00 AM.

Jack motioned that a journal entry be placed in the minutes concerning the sirens being serviced. Kathy seconded the motion and by voice vote it was approved to have the service done on the sirens.

The Finamore office is still working with Hiram Village and a settlement may be coming soon.

We have had some complaints about dogs barking at night. The Board cannot do much about this.

Jack asked that copies of the gas and electric bills be sent to NOPEC so we can get the best rate for our power.

Steve went to the Portage County Regional Planning meeting and they approved the preliminary plan for Village Gate. He also said the rules may be changing and would not let any extensions continue.

New:

Zoning: Rich has received some fees for Mylar reviews. He also said he may be ready to order some more updated zoning books.

Road Report: The crew is working on the new roller and will have it ready soon. Some patching is still going on and they will start chip and seal soon.

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

			15-Jul-14
Electronic	Ohio Public Employee Retirement S	June payment	2518.33
Electronic	Ohio Public Employee Retirement S	April, May payment	5775.58

Electronic	Bureau Of Workers' Compensation	Payment	4493.79
Electronic	Internal Revenue Service	2nd Quarter payment	4156.54
Electronic	Wages 6/22-7/5/14	Paid 7/9/2014	4592.07
8745			VOID
8746	State Payee		VOID
8747	Ohio Department of Taxation	Payment for Oct 2013	418.89
8748	Ohio Department of Taxation	Payment for Nov 2013	688.62
8749	Ohio Department of Taxation	Payment for Dec 013	652.38
8750	Ohio Department of Taxation	Payment for Jan 2014	457.15
8751	Ohio Department of Taxation	Payment for Feb 2014	784.77
8752	Ohio Department of Taxation	Payment for Mar 2014	465.68
8753	Ohio Department of Taxation	Payment for Apr 2014	418.98
8754	Ohio Department of Taxation	Payment for May 2014	446.93
8755	Ohio Department of Taxation	Payment for Jun 2014	435.80
8756	Portage Septic	Concrete for roller	250.00
8757	R & R Engine & Machine	Parts	151.13
8758	Ohio Edison	5 bills	205.17
8759	Verizon Wireless	2 cell phones	58.01
8760	Village of Hiram	Water 7/1-7/31/14	11.80
8761	Hiram Police Department	Police service 6/21-6/29/14	712.30
8762	Gee-Ville Auto Parts	Parts	158.15
8763	Carter Lumber	Supplies	16.58
8764	Industrial Connections, INC	Parts	146.29
8765	Bob Sumerel Tire Co	Repair	10.60
8766	Dominion East Ohio Gas	2 bills	208.00
8767	Mantua Hardware Lawn And Garden	Supplies	43.62
8768	Roberta Zuver	May, June 2014	30.00
8769	Western Reserve Farm Co-op	Fuel	1299.88
8770	Shalersville Asphalt Co	Material	3,313.75
8771	Mark S. Finamore	fees 6/27/14	50.00
8772	Southeastern Equipment Co	Parts	147.45
8773	Robeck Fluid Power	Repair	395.00
8774	Sarchione	Parts	18.57
8775	Ohio Department of Admin Service	Coop Purchasing Fee	100.00
8776	Airgas Great lakes	Supplies	49.72
8777	Middlefield Farm and Garden	Parts	180.96
8778	Zuver Contracting	Hauling roller home	250.00
8779	Oscar Brugmann Sand and Gravel	Material	410.57
8780	Record Publishing CO	2 legal ads	21.75

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 8:04 PM.

Jack motioned to come back into regular session. Kathy 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 8:25 PM.

Stan gave the Board a letter of notification that he will be resigning his position as the Hiram Township Fiscal Officer and as Zoning and BZA Secretary as of July 18, 2014.

Kathy motioned to appoint Diane Rodhe as the Fiscal Officer for Hiram Township on July 19, 2014. Jack seconded the motion. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. Diane will become the Hiram Township Fiscal Officer.

Steve adjourned the meeting at 8:30 PM.