

Hiram Township

Hiram Township Trustees Meeting Minutes

June 2, 2015 at 7:00 PM at the Hiram Township Hall

Present: Chairman Jack Groselle, Kathy Schulda and Steve Pancost

Chairman Jack Groselle 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.

Resolution 2015-72 Kathy Schulda motioned to approve the May 19, 2015 minutes with corrections. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Resolution 2015-73 Kathy Schulda motioned to approve a Purchase Order payable to Gledhill Road Machinery for \$33,397.00 for the dump bed on the 2016 7400 SFA Truck. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

The ODOT Summer Salt Contract has been approved for \$65.74 per ton. The paperwork with dates for ordering (Aug 15th) and taking delivery were given to Tom Matota.

The Kimble contract was reviewed. The Trustees signed the contract and agreed to have Kimble send a notification letter out to all township residents. The Village of Hiram will need to work directly with Kimble to sign their documents and make arrangements for their resident notification letter. Kimble already has the list of residents for the township.

The budget for Chip and Seal was reviewed. The amount of \$175,159.00 was discussed and Tom Matota would like to spend an additional \$16,000.00 on the overlay. It was agreed to eliminate Asbury Road's second layer from the 2015 budget and proceed with the \$16,000.00 for overlay work. Tom needs a copy of the Emulsion Bid.

In Resolution 2015-56, it was agreed to pay the employee Medicare by changing the percent of contributions paid to OPERS. OPERS informed Diane that this cannot be done because the fringe benefit is not pensionable.

Public Comment:

Old Business:

Steve Pancost has not heard from the Hotstove group regarding Certificate of Liability Insurance.

Steve Pancost talked to Todd Peetz, Portage County Regional Planning about hours available to use for creating the township map. It was also suggested that we work with a site engineer for the

development plans for the new property. Steve suggested that spending the money to have an engineered site plan would be a good step for the township and would be also be helpful for grant applications.

Steve Pancost provided an update on the planned helipad. Chief Bill Byers mentioned an estimate of \$3600.00 to excavate the helipad site.

Kathy Schulda has asked Chris Meduri to send a letter to Tom Rietz regarding the Police Contract and the 5% to process the tickets into a credit for patrol hours. Chris has not sent the letter but he will be calling Village of Hiram soon.

Kathy Schulda asked Chris Meduri to notify Attorney Mishler about the lack of progress on the Kosher property right after our May 19th meeting. The letter was sent on June 2, 2015.

The Police Report has an error in the number of hours reported. Kathy Schulda will follow up with the Village of Hiram for the correction.

Kathy Schulda had requested that Chris Meduri send a letter to Village Gate Builders regarding the Village Gate Siren. The court injunction has not been filed as requested. Kathy will follow up with Chris Meduri so that the Memo of Understanding will transfer to the buyer of the Village Gate property. There was further discussion regarding the lot sizes.

Kathy Schulda has updated the Village of Hiram on the recycling contract.

The ad for the used split rail fence did not appear in this week's Villager but will be in a future issue.

Tom Matota reported on the broken hand pump at Riverside Cemetery. Several bids have been received. Burroughs \$2000.00, Blazek \$1960.00 plus contingencies, and Aces is \$1800.00. The pump itself will cost approximately \$1000.00 and we don't know what will be found when the work starts. Jack Groselle suggested that we talk to the church about providing water. Discussion followed. Steve Pancost will follow up.

New Business:

Vonnage is approved for advertisement on the township website. Diane will follow up with Josh Johnston.

There will be a SHARE heavy equipment webinar on July 8th. The program is sponsored by the Auditor of State and it was suggested that Tom Matota attend the webinar.

Kathy Schulda reported on the RUMA for Allyn Road. Anthony Zumba from the PC Engineer's Office knew that Kathy wanted to attend the planning meeting. It was discovered that the RUMA was signed on March 15, 2015. Mantua Township and Hiram Township were not included and the Trustees have not signed the RUMA. Kathy's main concern is the hours of operation and the possible negative impact on the residents.

Kathy Schulda reported on a Legal Public Notice for a 199 ft. Verizon telecommunications tower on Allyn Road. Public comments regarding potential effects of the tower on historic property must be submitted within 30 days. Rich Gano will notify Verizon of the need for a variance.

Dan Brokos sent a link for the website that he has put together for his education project. The website includes photos and information from the property in Hiram Township. Jack is going to check with Dan to be sure the link can be added to our website.

The Portage Community Rights Group.Org is holding a public meeting at the Hiram Christian Church on June 4th at 7 pm. The meeting topic is local vs state controls over the oil and gas operations in the county.

Zoning Report:

Jack Groselle reported that the webinar for Agricultural Zoning was very good and he would like to see the Zoning Board members participate in the webinar as well.

Rich Gano reported three permits and 2 people have picked up packets for variance applications. Rich would like to have all amendments complete in time for the new Zoning Book. Rich will also be making an appointment with Chris Meduri regarding Agricultural Zoning.

Fire Report:

Gary Bott reported that everything is going fine. The fireworks are planned for July 3rd with no rain date.

Road Report:

Tom Matota reported that the catch basin on Wrenwood has been repaired.

When ordering materials for delivery, Diane will use Tom's Knowlton Rd address and notify Tom when the delivery should arrive. Tom will then communicate when the delivery is complete.

A new flag has been installed at the cemetery.

LaVigne Poured Walls will send a copy of the estimate for the lower part of the new building. Their quote needs to show that labor and materials are included.

Tom Matota thanked the Carlisle family for storing the roadside mower and he thanked Ryder-Groselle Farm for storing the broom tractor.

Tom inquired about the maintenance of Ryder Road. It was agreed that the township will mow the entire road and the Village of Hiram will maintain the pavement.

Resolution 2015-74 Steve Pancost motioned to pay the bills. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Meeting adjourned.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$4,525.02	
electronic	Salary	Salary	\$4,400.65	
electronic	IRS	Withholding	\$2,214.22	
electronic	State of Ohio	Withholding	\$467.93	
electronic	OPERS	Retirement Contributions	\$4,278.11	
9196	Medical Mutual	Healthcare Premiums	\$2,503.70	
9197	Oscar Brugmann Sand & Gravel	Material	\$62.32	
9198	Windstream	Township Garage Phone	\$46.85	
9199	Cleveland Plumbing Supply	Repairs	\$197.15	
9200	Kepich Ford Mercury	Repairs	\$76.58	
9201	Stamm Contracting Company	Supplies	\$51.20	
	Zoning Fees	Besinger -Permit		\$50.00
		Moore - Mylar		\$25.00
		Schultz - Permit		\$100.00
		Schultz - Mylar		\$25.00
		Ohio Valley Group - Permit		\$25.00
	Portage County Auditor	License Tax		\$669.38
		Permissive Tax		\$975.65
		Cents Per Gallon		\$2,393.18
		Gasoline Excise Tax		\$4,766.51