

Hiram Township

Hiram Township Trustees Meeting Minutes

June 16, 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 2015-75 Steve Pancost motioned to approve the June 2, 2015 minutes. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Diane is sending OPERS Bulletins by email to the Trustees.

Middlefield Bank has sent the notice stating that the Fire Truck Loan is paid in full.

The Bid Notice for the wood has not been in the Weekly Villager for the last two weeks. Diane will follow up with the Villager.

The township received a letter from Dominion stating that they are planning to install a gas line on Allyn Rd.

LaVigne Construction sent a copy of the quote stating that "labor and materials would be included in the quote".

Each elected official received a certified letter stating that 2014 Medicare Fringe Benefit must be repaid. Diane asked the Trustees and Stan Carlisle to provide a personal check on June 16th so that we can show repayment from Groselle, Pancost, Schulda, Carlisle, and Rodhe in the form of a receipt back the General Fund. This was completed on June 16, 2015.

Public Comment:

Cal Lommler, an Allyn Rd resident, attended the meeting to discuss the RUMA on Allyn Rd. Mr. Lommler was advised by ODNR that the Trustees could put controls in place for the increased traffic on Allyn Rd. He reported that there are at least 30 trucks travelling to the injection well seven days per week and they are pumping until 9:30 in the evening. Kathy Schulda assured Mr. Lommler that she has been working with the County Commissioner's to get the hours reduced. Jack Groselle advised Mr. Lommler to have ODNR give him the Ohio Revised Code section that states that the township trustees have the ability to control hours of operation for the well site. Kathy Schulda assured Mr. Lommler that she has notified the County Commissioner's and Chris Meduri of the concerns regarding the RUMA being put in

place without the Trustee's signatures. Jack Groselle suggested that the Portage County Sherriff could patrol the township roads and stop the brine trucks that travel the roads on the weekends.

Dan Brokos reported on the CEAC activities. Several Hiram businesses are planning to donate a portion of the proceeds from their sales on the weekend of July 4th. The proceeds will go to both parks. Kathy Schulda asked Dan to provide a list of businesses that are participating. Jack Groselle stated that Dan and CEAC should approach the Village of Hiram for grant money.

Dan's presentation will be added the Hiram Township Website. Diane will follow up with Josh Johnston on adding Dan's link and the Vonnage link. Dan is also planning to add pictures of the township property.

Dan inquired about having the trails brush hogged. Discussion followed.

Old Business:

Steve Pancost provided the Certificate of Liability for the ball field in Hiram Rapids.

Steve Pancost also talked to the Hiram Rapids Church members and they are not interested in helping out with the water for the cemetery. There was further discussion about replacing the broken pump and no conclusion was reached. Jack Groselle asked Diane to look up what we paid to RCCA and send it to Steve.

Steve Pancost talked to a Site Engineer/Land Planner.

Steve Pancost discussed the calls that he has received regarding the Kimble letter that sent to residents. He said that most residents don't realize that the bill they just paid to Portage County Solid Waste was for the previous year. The Kimble billing will begin when the billing cycle for Portage County Solid Waste ends.

Steve Pancost reported that the culvert on State Route 700 has been repaired.

Kathy Schulda reported on the Village of Hiram Police Contract. Mr. Reitz wants to remove a sentence in the contract that states that the Village and the Township will work together to decide on how to credit the township for additional patrol hours. Kathy is still working on this discussion. Kathy also reported that the previous report from the Police Department was correct.

Kathy Schulda reported on the Village Gate Siren. The Memo of Understanding will not transfer to the new buyers of the Village Gate property. The upcoming auction will sell land as parcels instead of lots. The Memo of Understanding will only apply to Mike Mascheck and Ed Wurm.

Kathy Schulda reported that we received a letter from Attorney Gus Frangos representing Village Gate owners. Attorney Frangos has requested copies of all documents and communication regarding the siren. Kathy will mail the documents this week.

The Village of Hiram is having a Special Meeting on June 30th and they will discuss recycling with Don Johnson from Kimble. Bill Steiner said his crew will collect the county recycling bins on July 3rd. A few residents have expressed their concerns with the new Kimble container. The agreement is to have the residents with concerns try the bin for 60 days and if they still have concerns, they need to approach one of the Trustees to review the exceptions on a case by case basis. New contracts will need to include a clause for residents with disabilities.

Steve Pancost will be talking with Regional Planning. We are asking them use 20 hours of the 50.7 hours for the CEAC.

Kathy Schulda reported on the Pinter law suit and advised that the attorney is requesting that Hiram Township be dismissed from the suit. November 3, 2015 is the actual court date.

New Business:

Jack Groselle mentioned that the Moore family has offered land for a helipad.

Ohio Public Entities that purchased rock salt from Morton Salt or Cargill, Inc. from July 2008 and June 30, 2011 may be eligible to receive a share of an 11.5 million dollar settlement.

Zoning Report:

Rich Gano reported that there is no news regarding the Kosher property.

Rich has been trying to contact Verizon regarding the building of the cell tower that was advertised as being planned for Allyn Rd.

There will be a meeting on June 22nd with Chris Meduri for the agricultural zoning questions. Rich will talk with Kellie Durr to schedule a zoning meeting. Rich also asked Diane to send the fence code and the fee schedule to Josh Johnston for the website.

Fire Report: None

Road Report:

The company that was hired to improve Allyn Road (RUMA) went all the way to Washburn Road so Allyn can be taken off of the chip and seal schedule. This puts the township back on the original plan to complete Asbury Road.

The quote for new tires on the roadside mower is \$1500.00.

Resolution 2015-76 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 at 8:35 pm.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$5,083.17	
9202	Village of Hiram	Water		
9203	Treasurer of State of Ohio	UAN Fees & IPR Review	\$782.50	
9204	Cleveland Plumbing Supply	Supplies	\$203.49	
9205	Verizon	Zoning & Road Supervisor Phone	\$58.09	
9206	Ohio Edison	Street Lights, Siren	\$183.56	
9207	Western Reserve Farm Co-op	Fuel	\$801.40	
9208	Hiram Police Department	Police Protection	\$2,590.70	
9209	Mantua Lawn & Garden	Supplies	\$147.69	
9210	Oscar Brugmann Sand & Gravel	Materials	\$246.94	
9211	Industrial Connection	Supplies	\$22.97	
9212	Medical Premium Reimbursement		\$84.73	
9213	Shalersville Asphalt Company	Materials	\$72.57	
9214	Stamm Contracting Company	Materials	\$590.22	
9215	Quick Service Welding & Machine	Repairs	\$385.20	
9216	Gee-Ville Auto Parts Corp	Repairs	\$49.93	
9217	Middlefield Bank Company	Supplies	\$22.44	
9218	Ohio Edison	Townhall and Garage	\$130.58	
9219	Marlboro Supply	Materials	\$2,546.20	
9220	Void	void		
9221	Carter Lumber	Materials	\$98.85	
9222	Medical Mutual Insurance	Healthcare Premium	\$2,503.70	
9223	Village of Hiram	Fuel	\$55.01	
9224	Void	void		
9225	Arms Trucking	Materials	\$48,564.93	
9226	Portage County Treasurer	2nd Half Property Tax - Norton	\$9.22	
9227	Void	void		
9228	Falkenburg Excavating	Excavating	\$26,250.00	