

Hiram Township

Hiram Township Trustees Meeting Minutes

July 7, 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 2015-77 Kathy Schulda motioned to approve the June 16, 2015 minutes with corrections. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

The 2016 Budget was reviewed.

Resolution 2015-78 Kathy Schulda motioned to continue the 2016 Budget Approval at the July 21, 2015 Regular Meeting. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Diane reported that the 2014 Audit is complete and the fund adjustments have been completed as presented to the Trustees. Diane also reported that Fund 2041 payroll expenses have been reallocated to be paid from Fund 2021 due to the 2014 Audit Adjustment which reduced the Fund.

OTARMA Insurance is due for renewal and the policy will need to be reviewed with Mark Russell from Ellerhorst-Russell Insurance before the renewal date.

Two bids have been received for the used split rail fence. One bid for \$101.00 and a second bid for \$250.00.

Resolution 2015-79 Kathy Schulda motioned to accept the \$250.00 bid from Edwards Landscaping. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Ohio Attorney General Mike DeWine has issued a letter announcing an \$11.5 million dollar settlement with Morton Salt and Cargill, Inc. Public entities that purchased salt between the dates of July 1, 2008 and June 30, 2011 may be eligible to receive a share of the settlement. Diane will ask Kellie Durr to help with researching documents to support our filing for a share of the settlement.

A letter has been received from the Portage County Engineer's Office listing all bridge changes.

Public Comment:

Sarah Carley expressed her concerns with the service and communication from Kimble regarding the recycling. Mrs. Carley did not receive a letter and reported that some of her neighbors were also

overlooked. She also stated that IGA did not have the bags for Kimble trash pickup. Jack Groselle will ensure that IGA has the bags and both Kathy Schulda and Jack assured Mrs. Carley that her concerns would be addressed. In addition to concerns about the recycle service, Mrs. Carley asked that our meetings be advertised on the township website calendar. Diane will follow up with Josh Johnston.

Craig Koors of CAWRSE presented projects that his company has completed and expressed his interest in working with the township in developing the new property on State Route 82. The Trustees asked Mr. Koors to put together a proposal with cost for future consideration.

Old Business:

Steve Pancost provided an update on the cemetery water pump. It is possible that a pump could be donated. Jack Groselle stated that as long as the total repair bill is under \$1000 the work can be completed. Kathy Schulda agreed.

Kathy Schulda sent 84 pages by Certified Mail to Attorney Frangos regarding the Village Gate Siren Memo of Understanding.

Kathy Schulda provided an update on the Village of Hiram Police Contract. The administrative cost of adding hours of service will be calculated out of the money that is generated from fines that are paid. The Village of Hiram Police Contract Resolution is ready to be signed by the township elected officials and will be forwarded to Chris Meduri for his signature.

Resolution 2015-80 Kathy Schulda motioned to accept the Resolution for additional hours of service as money becomes available from fines that are issued. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Kathy Schulda reported on CEAC. Dan Brokos sent a letter to Regional Planning regarding the development of a Master Plan. Todd Peetz responded to the letter but needs clarification. Steve Pancost will follow up with Todd Peetz for the July 8 Regional Planning Meeting.

Kathy Schulda has communicated with Chris Meduri regarding the Ohio Revised Code and the RUMA for Allyn Rd. Hiram Township is prepared to pay for scales to be used on the township roads on weekends and evenings to discourage after hours truck traffic. There have also been reports of overweight trucks crossing the bridge over the Cuyahoga River in Hiram Rapids.

Kathy Schulda reported on upcoming Portage County Land Bank Meetings in Ravenna on 7/10, 7/14, 7/16, and 7/17. Rich Gano will check on the two properties on Thrasher Rd that could be affected.

Kathy Schulda asked Diane to investigate the renewal dates and cost of replacing Rich Gano's cell phone with a Smartphone for email and photo capabilities.

Kathy Schulda reported on the Pinter lawsuit.

Jack Groselle inquired about Dominion installing a gas line on Allyn Rd. Dominion has obtained the necessary permit and the work is pending.

Jack Groselle asked Rich Gano about the Verizon Cell Tower notice that was published in the Record Courier. Rich responded that after many phone calls, there is no activity at this time.

New Business:

Steve Pancost provided the Annual Report from Regional Planning.

Jack Groselle mentioned that he has received feedback from several residents regarding the new Kimble recycling containers. Jack is forwarding special concerns to Don Johnson of Kimble. Don Johnson will accommodate individuals with special circumstances.

Jack Groselle mentioned that we should send a letter to ODOT before snowplowing starts to alert them about the new recycle bins. If possible, it would be good if they could be aware of the bins so they are not blown into the roadway during plowing.

Zoning Report:

Rich Gano reported one permit request for an Ag building and he has received some calls about lots in the township. Rich also met with Chris Meduri regarding the Ag Exemption of 5.01 acres. Rich is preparing for a Zoning Board Meeting where he would like to see all open items resolved so they can be in the new version of the Zoning Book.

Rich Gano reported on the Kosher property. Per Attorney Mishler, the garage door has been painted and the man-door has been replaced. Chris Meduri will be sending another letter to Mishler stating that the conditions of the agreement have not been met.

Rich Gano also checked on the Lamb property.

Fire Report: None

Road Report:

Tom Matota reported that the weather has limited the completion of footers for the new utility building. Chip and seal has also been impacted by the weather but the overlay work will be completed at a cost of \$10,000.00 as expected.

The new truck should be delivered next week and Kimble left the new containers at the road garage.

Kathy Schulda will call Morton Salt to discuss the possibility of delaying our Summer Salt Contract delivery because of the delay in putting up the new building.

Resolution 2015-81 Steve Pancost motioned to pay the bills. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$5,391.75	

electronic	Salary	Salary	\$4,400.65	
electronic	Frontier	DSL	\$39.99	
electronic	OPERS	Retirement	\$4,623.28	
electronic	IRS	Withholding	\$2,113.11	
electronic	State of Ohio	Withholding	\$447.61	
electronic	ODJFS	Unemployment Tax	\$2.22	
electronic	RITA	Hiram Village Tax	107.80	
9229	Treasurer State of Ohio	IPR Quality Review	\$287.00	
9230	Marie Stehli, CPA	Professional Service	\$132.00	
9231	Kellie Durr	Document Search	\$78.75	
9232	Roberta Zuver	Cleaning Service	\$40.00	
9233	Hiram Police Department	Patrol Hours	\$1,276.65	
9234	Medical Mutual of Ohio	Healthcare	\$1,875.77	
9235	Windstream	Garage Phone	\$46.35	
9236	Ohio Edison	Schustrich, Ryder, 700, Street Lights	\$490.16	
9237	Village of Hiram	Water	\$11.80	
9238	Western Reserve Farm Co-op	Fuel	\$947.44	
9239	Verizon Wireless	Zoning & Road Supervisor	\$58.09	
9240	Employee Healthcare	Healthcare	\$414.06	
9241	Employee Healthcare	Healthcare	\$4.36	
9242	Employee Healthcare	Healthcare	\$151.73	
9243	Arms Trucking	Road Material	\$456.58	
9244	Industrial Connections	Supplies	\$40.97	
9245	Gee-ville Auto Parts	Repairs	\$173.88	
9246	Mantua Hardware Lawn & Garden	Supplies	\$80.58	
9247	Gatto Electric Supply Co	Supplies	\$103.37	
9248	RECO Equipment Repair	Repairs	\$132.39	
9249	East Manufacturing	Repairs	\$193.92	
9250	Shalersville Asphalt	Material	\$5,038.01	
9251	Allied Corporation Inc	Asphalt Material	\$2,496.05	
9252	Powerplan	Repairs	\$13.52	
9253	Cope Farm Equipment, Inc	Repairs	\$257.09	
	Jean Mackenzie	Zoning Permit - Addition		\$50.00
	Portage County Auditor	Gasoline Excise Tax		\$4,760.50
	Portage County Auditor	License Tax		\$677.89
		Permissive Tax		\$844.41
		Cents Per Gallon		\$2,433.87
	Internal Revenue Service	2014 Refund		\$5,867.95
	Portage County Auditor	Local Government		\$2,600.66

Meeting adjourned at 8:45 PM.

