

Hiram Township

Hiram Township Trustees Meeting Minutes

July 21, 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 2015-82 Steve Pancost motioned to approve the July 7, 2015 minutes as written. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

The 2016 Budget was further discussed. Diane advised the Trustees that an extension has been filed and we can finalize and approve the Budget at our August Meeting.

Resolution 2015-83 Kathy Schulda motioned to continue our discussion and approval on August 4, 2015. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Diane discussed the 2008 – 2011 Attorney General Settlement with Morton Salt and Cargill. Kellie Durr has located documentation and Tom Matota has provided the tonnage that was purchased for each of the years involved for our claim.

There will be a Portage County Township Meeting on August 15th at Wingfoot Lake at 6 pm.

Public Comment: None

Old Business:

Steve Pancost provided an update on the water pump for the Hiram Rapids Cemetery. Rubik from Aces Well Drilling will donate a pump and labor up to \$500.00. Steve asked Diane to send a Thank You card to Aces Well Drilling.

Steve Pancost met with Regional Planning to discuss Hiram Township working with a Professional Land Planner for the development of the property at 6352 State Route 82. Regional planning agreed to provide assistance with writing grant applications once the development plan is in place. Steve purchased a map from Regional Planning for \$12.50.

Jack Groselle provided an update on the new recycling service with Kimble Recycling. Kimble dropped the ball on ensuring that all residents received a letter. There are several residents in Geauga County that are on the route and would like to pay the fee and use Kimble for recycling. Jack also received a call from Fran Kovach, 12155 Udall Rd who reported recycling trash all over the road at the intersection of

Route 305 and Udall Rd. Jack drove to the intersection immediately after receiving the call and did not see any trash on the roadway. Jack also reported that resident; Sarah Carley has had all of her concerns with Kimble Recycling resolved.

Jack Groselle discussed the RUMA meeting that has been cancelled. Jack suggested having the Hiram Village Police purchase a set of scales to be used when over-weight brine trucks are traveling township roads. Jack and Kathy Schulda have been communicating constantly with the commissioners and Chris Meduri to get some resolution for Hiram Township residents. They would like to alert the involved parties to the following message. "If the meeting has not taken place by a certain date, then Hiram will take the following action.....". Kathy Schulda will be following up with Chief Samec of Hiram Village Police and Jack Groselle will be talking with the Mantua Township Trustees. Kathy will be calling resident Cal Lommler to advise him that the RUMA meeting has been cancelled.

Jack Groselle reviewed the Attorney General's settlement with Morton Salt. Diane will submit Hiram's claim by the August 7th deadline.

Kathy Schulda has received no reply from her 84 page response to Attorney Frangos regarding the Village Gate Siren Memo of Understanding and no check has been received. Diane needs to bill Attorney Frangos for the records request of 84 pages at .05 per page plus the cost of mailing.

Jack Groselle inquired about the properties on Thrasher Road. Rich Gano reported that both places (Patterson and Zolar) looked vacant.

Jack Groselle reported that the Flight Club is having affidavits signed by the surrounding neighbors and Kathy Schulda has not received any further information regarding the Pinter lawsuit.

Kathy Schulda reported that the Police Contract has been signed by all parties. Kathy will also be receiving a check for \$2000.00 from Village of Hiram for our Parks Board account on August 6, 2015.

New Business:

Jack Groselle reported on a number of items. Hiram Township liquor permits need to be renewed with the State of Ohio before October 1st. Hiram residents received a letter from Brad Cromes regarding home owner's assistance, and he provided a Sheriff report.

Jack Groselle received a call from resident Robert Cachrac who lives in Hiram Rapids. He reported issues with a culvert on the back of his property. Jack advised him to contact James Bierlair from SWCD.

Zoning Report:

Rich Gano reported on the Kosher property. The Fire Inspection Report has been submitted. Kathy Schulda asked for Rich to take current pictures and communicate with Chris Meduri regarding the lack of permits for obtaining an occupancy permit by the agreed upon deadline.

The Lamb agreement is coming up on the deadline and the house is still yellow and does not match the new structure.

Rich has been in communication with Verizon regarding the proposed cell tower on Allyn Rd. Rich also reported that a resident is going to need a variance for an attached garage. Permits have been slow and someone is looking at property on State Route 700. The property will need to be surveyed and split into two sections with separate septic systems.

Kellie Durr is planning a Zoning Board meeting to finalize the Zoning Book.

Fire Report: 26 Calls. Average Response Time 4 min 53 seconds.

Road Report: Provided by Jack Groselle: The walls are up for the utility building and the road crew are working on the floor. The chip and seal will be starting soon now that the weather is better and the new truck has arrived. Tom Matota will be arranging for a day to go and pick it up.

Kathy Schulda reported on discussion regarding Portage County paying local townships to maintain some sections of roads.

Resolution 2015-84 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	\$5,049.64	
electronic	RITA	Hiram Village Tax	\$107.80	
electronic	Frontier	DSL	\$39.99	
9254	Ohio Edison	Townhall 402, Siren, Street Lights	\$406.78	
9255	Village of Hiram	Fuel	\$375.45	
9256	Arms Trucking Co., Inc.	Material	\$438.64	
9257	Kathy Schulda	Certified Mail Postage	\$12.00	
9258	Village of Hiram	2nd Quarter Fire Protection	\$26,747.80	
		2nd Quarter EMS Protection	\$42,538.50	
9259	The Weekly Villager	Advertising Public Notice	\$10.00	
9260	Arms Trucking Co., Inc.	Material	\$457.51	
9261	Shalersville Asphalt Company	Material	\$2,266.19	
9262	Rich Strainer, LLC	Repair Ryder Rd Garage Roof	\$190.00	
9263	The Dexter Company	Broom Wafers	\$320.00	
9264	Advance Auto Parts	Repairs	\$25.99	
9265	Middlefield Bank VISA	Office Supplies	\$335.53	
	Elected Officials	Refund of 2015 Medicare Fringe		\$463.65
	Edwards Landscaping	Bid on Split Rail Fence		\$250.00
	Portage County Auditor	HB 64 Local Government		\$518.50
		Local Government		\$2,640.00
	Internal Revenue Service	2014 Tax Year Refund		\$1,078.32