

Hiram Township

Hiram Township Trustees Meeting Minutes

September 1, 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 2015-91 Kathy Schulda motioned to approve the August 18, 2015 minutes with corrections. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Diane Rodhe presented the membership certificate from Ohio Cooperative Purchasing.

The Trustees received a Certificate of Occupancy for the new utility building on State Route 82.

An invoice for \$2198.33 was received from PERSO. This amount was 15% of \$14655.50 which was the amount charged for representing the township in the Pinter Lawsuit. Jack Groselle is going to contact PERSO to inquire on the invoice.

The Trustees received the Amended Certificate from the Budget Commission.

Further information regarding the closing of Funds 2192, 2241, and 2901 was presented.

A Funds Status Report was provided to the Trustees.

Public Comment: None

Old Business:

Steve Pancost mowed around the new property and around the trees.

Steve Pancost reported that the NIMS certification has been started but is not complete. The Trustees will be working with Brandon Baner to complete the application.

Steve Pancost reported that there has been no activity on the hand pump installation at the cemetery.

Kathy Schulda reported on the following items:

- a. Traffic ticket revenue is still unclear per Attorney Chris Meduri.
- b. Per Attorney Chris Meduri, Mr. Kosher has pulled an electrical permit. Kathy said that he cannot live in the house and he cannot accumulate stuff.

- c. Attorney Chris Meduri reported no activity on the Village Gate Siren Memo of Understanding. Chris will be sending a letter requiring communication by September 30th or the matter will be filed in court.
- d. Attorney Chris Meduri recommended that the residents with complaints about barking dogs should be referred to measuring the decibels to see if they register higher than 85. The measuring will not be done by the Trustees.
- e. Kathy has contacted an OSP Officer who will be in Hiram Township with scales. He will set up in Hiram if he finds that trucks are overweight on township roads.
- f. Kathy asked Tom Matota to provide rough dimensions of the Townhall so that Stein Movers can provide an estimate for moving the building.

“No Trespassing” signs have been ordered and Tom Matota will get with Roger Monroe about the placement of the signs.

Jack Groselle wanted information about the sign for the new property. Steve Pancost will get a quote from the sign company.

Jack Groselle called Verizon. The Road Supervisor and Zoning Inspector phones are eligible for free replacement or an upgrade. If we purchase a data phone, the cost will add about \$30.00 per month per phone. Diane will research the cost of purchasing data without a package.

New Business:

Steve Pancost reported that the chip and seal work being done by Portage County is really terrible and he called the Portage County office to discuss the problem. The county will be adding another coat.

Steve Pancost reported that there will be an Invasive Species Plant Meeting at the Hiram College Field Station on September 15th at 1 PM.

Steve Pancost reported that Tim Kasper and Tom Franek are meeting with Jim Zella on September 2nd to discuss a Land Development Plan.

Jack Groselle talked to Jim Eklund about recycling being added to the real estate tax bill. This is already in the works.

Jack Groselle suggested that the Trustees advertise the tillable acres of the new property for lease in 2016. Diane will advertise in the Villager. All interested parties will need to come to the next meeting with their bid and to learn about restrictions that will apply.

Fire Report:

A drainage line has been installed for the helipad. The cost for the helipad excavation was \$1600.00.

Zoning Report:

Jack Groselle presented Rich Gano’s report. There have been several accessory building permits and one split property request. Rich has reminded one resident to repair their pool enclosure in a timely manner.

Road Report:

Tom Matota reported that the salt delivery has begun and will continue during the week. Tom also discussed a resident on Wrenwood Drive who has concerns about where the water from a sump pump is going. After some discussion, it was suggested that the resident contact James Beileir at the Soil and Water Conservation District office.

Tom Matota reported that chip and seal work needs to be done on Vaughn Rd south of Pioneer Trail.

Tom Matota suggested that the Trustees purchase asphalt grindings to be used in the new driveway for the utility building. The grindings would be an inexpensive material that could be used to enlarge and improve the stability of the driveway. Diane will research the available funds.

Resolution 2015-92 Kathy Schulda motioned to pay the bills. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE. Meeting adjourned at 8:10 PM.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$5,881.29	
electronic	Salary	Salary	\$4,340.06	
electronic	OPERS	Employee & Employer Withholding	\$4,773.15	
electronic	State Tax Payee	State of Ohio Withholding	\$496.52	
electronic	Federal Tax Payee	IRS Withholding	\$2,341.31	
9311	Rush Truck Center	Dump Truck	\$76,744.00	
9312	Kellie Durr	Zoning & BZA Mtg & Expenses	\$248.97	
9313	Medical Mutual of Ohio	Healthcare	\$1,875.77	
9314	Hiram Police Department	Township Road Patrol	\$2,036.70	
9315	Ohio Edison	Electric	\$322.06	
9316	Windstream	Garage Phone	\$46.56	
9317	Roberta Zuver	Cleaning	\$30.00	
9318	East Manufacturing	Repairs	\$46.56	
9319	Warren Fire Equipment	Certification & Inspection	\$55.40	
9320	Dominion East Ohio Gas	Propane	\$119.16	
9321	Shalersville Asphalt Company	Material	\$29.50	
9322	Arms Trucking Co	Material	\$4,854.36	
9323	TL Service Center	Battery	\$205.60	
9324	void	void	\$0.00	
9325	Arms Trucking Co	Material	\$4,971.94	
9326	Healthcare	Healthcare Reimbursement	\$132.80	

9327	Hal L. Stamm PE	Building Inspections	\$225.00	
9328	Russell Standard Corp	Material	\$70,226.49	
9329	Verizon	Cell Phones	\$58.15	
	Portage County Auditor	Gasoline Excise Tax		\$4,634.92
	Portage County Auditor	2nd Half 15 Mobile Home Tax Settlement		\$182.87
		License Tax		\$651.50
		Permissive Tax		\$936.66
		Cents Per Gallon		\$2,278.61
	Gus Frangos - Attorney	Document & Postage Fee		\$12.25