

Hiram Township

Hiram Township Trustees Meeting Minutes

April 19, 2016 at 7:00 PM at the Hiram Township Hall

Present: Chairman Kathy Schulda, Jack Groselle, and Steve Pancost

Chairman Kathy Schulda 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.

Jack Groselle motioned to approve the April 5, 2016 minutes as corrected. Steve Pancost seconded the motion. Roll call vote was taken. Kathy AYE, Steve AYE, Jack AYE.

Fiscal Officer:

Diane Rodhe presented the following items:

NOPEC sent a thank you letter for retiring elected officials.

The Wastewater Permit was received from Portage County Health Department. The original was given to Tom Matota for posting at the Ryder Rd Garage.

The bid notice has been published for the #8 Blast Furnace Slag. Sealed bids are will be opened at the May 3, 2016 meeting.

A new printer has been received from the Auditor of State Office. The old printer will be used at the Ryder Rd Garage.

Diane received an initial quote of \$3000.00 for Tom Speaks to address a group of local government officials on the subject of Crisis Communication.

The Portage County Commissioners have sent the Resolution and Memo of Understanding for Portage County Hazardous Materials & Urban Search and Rescue Teams. The Resolution needs to be signed by Chairman Kathy Schulda.

Public Comment:

Jill Fankhauser, Portage County Clerk of Courts announced her candidacy and presented her background, qualifications, and current initiatives in the Clerk's office.

Brad Comes, Portage County Treasurer announce his candidacy and presented his qualifications and current initiatives in Portage County.

Fire Report:

No fire report due to an emergency call.

Old Business:

Jack Groselle mentioned that the CEAC is sending a letter to neighboring property owners for pathway approval. Steve mentioned that Tim Kasper should approach the Village of Hiram Council before sending the letter out.

The "NO HUNTING" signs have been purchased and are posted.

Steve Pancost provided an update on the grant application that was refused. There is another possible grant for the helipad and moving the Townhall to the new property. There is also Federal Grant money that could be available for the helipad and this has been forwarded to Chief Byers.

Kathy Schulda provided an update on the revenue that is generated from the traffic tickets that are issued in the township by the Hiram Police Department. Portage County Clerk, Jill Fankhauser is waiting for an opinion from the Attorney before forwarding the revenue to the township.

Kathy Schulda has been trying to reach Todd Samms from Verizon in regards to the proposed Allyn Rd cell tower. Kathy asked Diane to send a copy of the letter that was sent to Mr. Samms via Certified Mail response to Mary Castro who is a neighboring property owner.

Kathy Schulda reported on the Commissioner's Meeting about the Allyn Rd RUMA. She attended the meeting and most of the conversation took place in the hall before the Commissioners were ready to start. The outcome of the meeting was a verbal agreement involving Hiram Township, Akron Water, and Heckmann/Navarre Water Company. Heckmann/Navarre agreed to limit truck traffic to weekdays and daytime only. Kathy Schulda agreed to eliminate the restricted times that are in place for school buses during the summer months when school is not in session. Kathy also agreed to contact Heckmann/Navarre directly with questions or concerns as we move forward.

New Business:

The Trustees discussed a new schedule for 2016 meetings. As a result, Diane will publish the following cancelled meeting notice in The Weekly Villager: May 17th, July 5th, August 2nd, September 6th, October 4th, and December 20th.

Diane Rodhe will begin to email the meeting minutes to the Trustees in advance of the meeting. Minutes will continue to be read and approved at the Regular Scheduled Meetings.

Kathy Schulda reported that we will have portable toilets delivered to the new property and to the church in Hiram Rapids on May 1st. Both of the portable toilets will be in place until fall.

Kathy Schulda mentioned that the Trustees should consider the purchase of the building on the adjacent Umbaugh property. Kathy will contact Attorney Chris Meduri before making contact with the property owner.

Zoning Report:

Rich Gano was not in attendance but he sent a report for the meeting.

Mr. Dye will be receiving a letter regarding zoning violations on his property.

Rich Gano received two permit requests. One permit for an agricultural building on Winchell Rd and one permit for an attached garage on State Route 700.

ODOT has been called regarding the intersection at State Route 305 and Wheeler Rd. They told Rich that the email communication has been lost but they would keep Rich posted once the emails are found.

Kathy Schulda received a question about whether or not a permit was required for a resident who would like to build a fence to enclose trees that have been planted. The property is considered to be agricultural and they do not need a permit.

Road Report:

Tom Matota reported that the “NO HUNTING” signs have been posted on the new property. He also reported that our new employee, Brian Collins is doing well. Tom has received two applications for the part time position and they will be interviewed on May 3rd prior to the 7 PM meeting at the Townhall.

Jack Groselle motioned to pay the bills at 8:24 PM. Steve Pancost seconded the motion. Roll call vote was taken. Kathy AYE, Steve AYE, Jack AYE.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$4,507.58	
electronic	Ohio Dept of Job & Family Services	Unemployment	\$84.33	
electronic	Ohio Bureau of Workers' Comp	BWC	\$983.80	
9575	The Weekly Villager	Advertising	\$21.50	
9576	Hiram Police Department	Township Patrols	\$2,075.75	
9577	Village of Hiram	Fuel	\$97.45	
9578	Village of Hiram	1st Quarter Fire Protection	\$26,747.80	
		1st Quarter EMS Protection	\$42,538.50	
9579	Treasurer of State	2nd Quarter UAN Fees	\$762.00	
9580	Cleveland Plumbing	Repairs	\$105.89	
9581	East Manufacturing	Repairs	\$34.32	
9582	Gano's Auto Clinic	Repairs	\$30.00	
9583	Airgas USA	Supplies	\$78.83	
9584	Mantua Hdw Lawn & Garden	Supplies	\$149.76	

9585	Cross Truck Equipment	Repairs	\$139.02	
9586	Cope Farm Equipment Inc	Repairs	\$16.15	
9587	GMElectric Inc	Repairs	21.39	
9588	Industrial Connections	Supplies	27.28	
9589	Robinson Med Center One	ODOT Testing	55.00	
9590	CareWorksComp	Annual Fee for BWC 2017 Group Rate	\$694.00	
9591	Middlefield Bank Visa	Advertising, Travel Expense & Postage	435.51	
9592	Ohio Edison	Electric 402, 180, 910	193.15	
9593	Medical Mutual of Ohio	Healthcare Premium	3,249.73	
9594	Medical Mutual of Ohio	Healthcare Premium	150.00	
	James Brann	Zoning Permit - Accessory Building		50.00
	Portage County Auditor	Local Government HB 64		518.50
		Local Government		1,920.98