

Hiram Township

Hiram Township Trustees Meeting Minutes

July 5, 2016 at 7:00 PM at 6352 State Route 82, Hiram, OH 44234

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 June 21, 2016 minutes with corrections. Steve Pancost seconded the motion. Roll call vote was taken. Kathy AYE, Steve AYE, Jack AYE.

Fiscal Officer:

Diane Rodhe presented the following items:

Mark Russell of OTARMA has sent our renewal application to be completed by July 22, 2016 and he requested an opportunity to attend a Trustee Meeting. Diane will invite Mark to attend the August 16, 2016 meeting.

Diane and Kellie Durr have been working on the filing project and Kellie has created a list of documents that are ready to be purged. The list will be submitted to the Ohio Historical Society for approval before action is taken.

Public Comment:

None

Fire Report:

None

Old Business:

Resolution 2016-23 Russell Standard, JASA had submitted a bid for RS2 asphalt emulsion before the deadline of June 21st. Jack Groselle motioned to accept the bid price of \$1.665 delivered. Steve Pancost seconded the motion. Roll call vote was taken. Kathy AYE, Steve AYE, Jack AYE.

Resolution 2016-24 Jack Groselle motioned to accept the road salt bid price of \$36.52 per ton with a 10% increase in total tons purchased from The Ohio Department of Transportation. Steve Pancost seconded the motion. Roll call vote was taken. Kathy AYE, Steve AYE, Jack AYE.

Steve Pancost contacted Mickey at Portage County Engineers about his interest in reducing the speed limit on Allyn Road. The PC Engineers are doing a 3-4 month survey on Allyn Road to determine the need for a speed limit reduction.

Kathy Schulda contacted Mrs. Umbaugh regarding the appraised value for her property. Mrs. Umbaugh will locate the past appraisals and provide to Kathy.

Kathy Schulda talked with Police Chief Ed Samec and with Interim Police Chief Gregory to discuss police contract. Chief Gregory will be the acting Chief until next July at which point Chief Samec will either return to duty or retire. The paperwork is being completed for Hiram Township to begin receiving revenue from the tickets issued in the township. Kathy asked Diane to keep copies of all revenue documents so we can provide the information to the Village of Hiram Police Department.

Kathy Schulda contacted US Olympic Steel to inquire about the cost of a building for a new garage as discussed at the June 21st meeting. She has not received the information yet.

Jack Groselle commented that per the article in Ohio Township News Magazine, our recycle billing can be added to the tax bills in the future. Jack has contacted Kimble Recycling.

Steve Pancost responded to a complaint about recycling bins that are left at the roadside instead of being returned to the residence. Discussion followed and all agreed that residents should be reminded that the bins have serial numbers and they could be charged for the cost of the bin if it is stolen or damaged.

New Business:

Jack Groselle mentioned that meetings could be conducted via email. There will be more discussion.

Steve Pancost mentioned that Portage County is going to chip and seal Allyn Road.

Zoning Report:

Rich Gano provided an update on the following items:

Mr. Dye has not responded to the letter that was sent by Attorney Chris Meduri and no action has been taken on the vehicle sitting on the property with no engine. Steve Pancost suggested that another letter be sent by Attorney Meduri.

One deck permit was purchased.

Rich is sending a letter regarding the house on Pioneer Trail where all the contents of the house are now sitting in the yard. Rich is sending letters to the two people listed as having ownership.

Attorney Chris Meduri asked Rich about the status of the Kosher property in preparation for a status conference call on July 6, 2016.

Jack Groselle asked Diane to locate and report on the amount of money paid to PERSO per the Pinter lawsuit.

Kathy Schulda asked Rich Gano about the square footage of a house being built in Village Gate. Rich needs to find out if there is enough square footage without the basement level being included.

Road Report:

Tom Matota provided an update on the following items:

Crack filling is almost complete at Village Gate. Rolling Meadows and Wrenwood will be next. Chip and seal will begin next. The Farmer who farms the land adjacent to the cemetery on Mumford Road is going to make a donation to our CEAC Board.

Roadside mowing is being done around the whole township first and then the guys are going back to do a more complete job in some areas.

The bridge project on Norton Road has been stalled and there is no activity.

Kathy Schulda thanked Tom and the road crew for setting up the table and chairs for our meeting.

Kathy Schulda thanked Stacey Turner for the article about the park property in The Weekly Villager.

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

Kathy Schulda opened the 2017 Budget Review.

Resolution 2016-30 Jack Groselle motioned to approve the budget. Steve Pancost seconded the motion. Roll call vote was taken. Kathy AYE, Steve AYE, Jack AYE.

Jack Groselle motioned to adjourn at 8:15 PM.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$4,754.80	
electronic	Salary	Salary	\$4,367.27	
electronic	OPERS	Retirement	\$4,133.06	
electronic	Frontier	DSL	\$39.99	
electronic	Job & Family Services	Unemployment	\$34.11	
electronic	IRS	Withholding	\$1,787.58	
electronic	State of Ohio	Withholding	\$323.12	
electronic	Village of Hiram	RITA Tax	\$93.47	
9673	Verizon Wireless	Zoning Phone & Road Supervisor Phone	\$82.35	
9674	Tom Matota	Reimbursement Water/Asphalt Tools	\$101.51	
9675	Dominion East Ohio Gas	Propane Townhall	\$29.20	
9676	HC Reimbursement	HC Reimbursement	\$79.00	

9677	HC Reimbursement	HC Reimbursement	\$293.25	
9678	Windstream	Garage Phone	\$62.05	
9679	RECO	Repairs	\$144.48	
9680	Quick Service Welding & Machine	Repairs	\$9.50	
9681	Powerplan	Repairs	\$85.95	
9682	API	Repairs	\$75.00	
9683	Roberta Zuver	Townhall Cleaning	\$60.00	
9684	void	void	\$0.00	
9685	Tim Kasper	CEAC Meeting Refreshments	\$59.15	
9686	Norm Webb	Zoning Meeting 2/24/16	\$30.00	
9687	James Pochedly	Zoning Meeting 2/24/16	\$30.00	
9688	Roger Monroe	Zoning Meeting 2/24/16	\$30.00	
9689	Tim Kasper	Zoning Meeting 2/24/16	\$30.00	
9690	void		\$0.00	
9691	Kellie Durr	Filing Project	\$82.50	
9692	Momar	Repairs	\$312.35	
	Edinburg Auction	Sale of JD 2350 Tractor with Mower		\$9,180.00
	Portage County Auditor	License Tax		\$676.48
		Permissive Tax		\$930.00
		Cents Per Gallon		\$2,631.51
		Gasoline Excise Tax		\$8,999.37