

Hiram Township

Hiram Township Trustees Special Meeting Minutes

March 28, 2017 at 7:00 PM, Hiram Township Townhall

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.

Steve Pancost motioned to approve the March 7, 2017 minutes. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Diane Rodhe presented the following items:

The sanitary permit for the township garage has been received.

The schedule for 2017 Chip and Seal work has been sent for posting on the township website.

The official notice from the Portage County Board of Elections has been received regarding the upcoming Primary Special Election on May 2, 2017.

Hiram Township will be receiving a new laptop computer from the Auditor of State this summer. We will need to determine the use for the current laptop because they do not want it back.

Dominion East Ohio Gas was charging sales tax on one of our accounts and NOPEC has assisted with correcting the account.

Public Comment: None

Fire Report: None

Old Business:

Tierney Bryant was in attendance and notified the Board of her interest in participating on the Board of Zoning Appeals.

Resolution 2017-08: Kathy Schulda motioned to approve Tierney Bryant as Alternate to the Board of Zoning Appeals. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

New Business:

Permanent Appropriations were discussed.

Resolution 2017-09: Kathy Schulda motioned to approve the Permanent Appropriations. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE. See Attached Resolution.

Hiram Township is scheduled for an Auditor of State audit for the years 2015 & 2016.

Resolution 2017-10: Kathy Schulda motioned to approve the bid specifications as prepared by the Village of Hiram for solid waste and recycling. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Resolution 2017-11: Steve Pancost motioned to spend a maximum of \$27,000 to purchase a building. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Zoning Report:

Resolution 2017-12: Kathy Schulda motioned to accept the application of Eric Hankinson as Secretary to the Zoning and Board of Zoning Appeals. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Resolution 2017-13: Kathy Schulda motioned to approve Judy Zidonis as Alternate to the Zoning Board. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Diane will send all of the Zoning and Board of Zoning Appeals changes to Josh Johnston to be added to the website.

Road Report:

Tom Matota mentioned that a culvert will be needed and the cost will be approximately \$400.00.

Tom estimates that we have about 90 Tons of unused salt to be used next year.

Tom inquired about the purchase of a replacement pickup truck in 2017. The request was denied.

Tom stated that he has questions about the Employee Handbook that he would like to discuss at our next meeting.

Kathy Schulda motioned to go into Executive Session at 8:12 PM to discuss township employees. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Kathy Schulda motioned to come out of Executive Session at 8:30 PM. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

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

Motion to adjourn at 8:31 PM.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	5665.39	
electronic	Frontier	DSL	39.99	
	Appalachian Trailers	Trailer Purchase	2919.78	
9969	Middlefield Bank	BZA Postage, USPS stamps, office supplies	805.38	
9970	Windstream	Phone Ryder Rd Garage	63.05	
9971	Ohio Edison	Electric 402, 180, 162, 910, 729, 149	565.35	
	Portage County Auditor	Local Government HB64		\$518.50
		Local Government		\$2,019.30
	Frontier	Refund		\$432.51
	Ohio Division of Liquor Control	35% Licensing Fee Distributed		\$44.10
	Glenn Bariball	Zoning Fee		\$150.00
	George Hazlett	Zoning Fee		\$50.00
	Christina Austin	Zoning Fee		\$100.00