

Hiram Township

Hiram Township Trustees Special Meeting Minutes

August 1, 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 July 11, 2017 minutes with corrections. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

**Fiscal Officer:**

The AOS Audit is ongoing.

**Public Comment:**

Tim Kasper reminded the Trustees about adding a header onto the new cold storage building during the construction phase. The header may be needed at a later date if all agree to add a shed roof to the building for public use. After discussion, it was agreed to add a header board at twelve foot high and thirty feet long to wrap around the front corner and side of the building.

**Fire Report:**

None

**Old Business:**

Steve Pancost ordered a new sign for the township property. All agreed that a sign also needs to be ordered to be placed on the door of the future office.

Steve Pancost notified the Portage County Road Department that Allyn Road was not in good shape after the chip and seal. The county came back and added more material.

Steve Pancost also reported that he has received many phone calls regarding the change in the Solid Waste and Recycling contract.

Kathy Schulda reported that the new building will begin construction on August 2<sup>nd</sup>. The permit fees added up to \$743.75. Kathy contacted Vicki Cline and the Building department to inquire about the cost. Hiram Township will be receiving a refund in permit fees.

Kathy Schulda received a letter from Sharon Bilkey regarding the Verizon Cell Tower on Allyn Rd.

Kathy Schulda reported that the owners of the Anchor Moore Farm on Mumford Rd have requested more time to address the dilapidated condition of the building. Kathy also mentioned a fence that has been installed in the township without a permit. Rich Gano will follow up on both items.

Kathy Schulda attended the mediation regarding the Memo of Understanding for the Village Gate Siren. Mike Mascheck declined to pay the fees as previously discussed. Kathy offered her concerns for the people living in the area and how important the siren is to their safety and that is why the discussion took place during the development and approval stages for Village Gate. The case is moving on to Arbitration.

The Village of Hiram has offered to pay for a water meter to be installed at the garage on Ryder Rd. This is in response to inquiries over an increase in the township water bill. The water rate is up by 29%.

Jack Groselle brought information on Ohio Noxious Weeds for Rich Gano.

**New Business:**

None

**Zoning Report:**

None

**Road Report:**

**Resolution 2017-31:** Kathy Schulda motioned to increase Ken Kustra’s wage by \$.56 effective August 1. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Tom Matota reported that crack sealing is complete for the year.

Tom Matota will remove weeds and plant grass around the helipad.

Tom Matota suggested that we take bids for concrete for the new building. Tom will write up the bid specifications to include material.

Tom Matota inquired about the Village of Hiram Regional Income Tax. We have not received a response from the Village Mayor after inquiring about the expectations when the Village ended the contract. The Trustees all agreed to continue on as we are currently.

Steve Pancost motioned to adjourn at 7:45PM. Kathy Schulda seconded the motion.

8/1/2017				
Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	4828.68	

electronic	Wages	Wages	4363.77	
electronic	Wages	Wages	4624.91	
electronic	Salary	Salary	4523.81	
electronic	State Tax Payee	State Tax WH	314.13	
electronic	IRS	Federal Tax WH	1710.9	
electronic	OPERS	Retirement WH	4077.25	
electronic	Treasurer of State	Audit Fees	1291.50	
electronic	Anthem Blue Cross Blue Shield	July Healthcare Premium	3860.11	
electronic	Frontier	DSL	47.49	
electronic	Middlefield Bank	Postage and Blueprint Copies	162.51	
10104	Hiram Police Department	Township Patrol	2055.95	
10105	DJM Sales	parts	96.00	
10106	Industrial Connections	Supplies	48.46	
10107	Verizon Wireless	Road Supervisor, Zoning Inspector Cell	82.37	
10108	Windstream	Garage Phone	66.25	
10109	Ohio Edison	Street Lights 149, 729	313.71	
10110	Ohio CAT	Repairs	100.99	
10111	James A Garfield School	Copy Paper	116.55	
10112	Healthcare Reimbursement	Healthcare Reimbursement	175.78	
10113	Shalersville Asphalt	Material	1468.53	
10114	Airgas USA	Supplies	35.16	
10115	Portage County Township Assoc	Annual Membership Dues	184.00	
10116	Arms Trucking Co., Inc	Material	1997.72	
10117	Mast Metal Sales	Building Kit	21568.55	
	Ohio Bureau of Workers Comp	2015 Refund		\$2,194.49
	Zoning Fee	Sothern Mylar Signing		\$25.00
	Zoning Fee	Powers Addition Permit		\$50.00
	Zoning Fee	Lowell Accessory Building Permit		\$50.00
	Zoning Fee	Cardinal House Permit		\$100.00
	Zoning Fee	Miller House Permit		\$100.00
	Zoning Fee	Bott House Permit		\$100.00
	Zoning Fee	Big Sky Mike Farrow House Permit		\$100.00
	Portage County Auditor	Local Government HB64		\$518.55
		Local Government		\$2,827.02
	Portage County Auditor	License Tax		\$695.57
		Permissive Tax		\$1,013.58
		Cents Per Gallon		\$2,528.66
		Gasoline Excise Tax		\$4,939.15