

Hiram Township

Hiram Township Trustees Regular Meeting Minutes

October 16, 2018 at 7:00 PM, Hiram Township Townhall

Present: Chairman Steve Pancost, Jack Groselle, and Debra Blake

Jack Groselle opened the meeting with the Pledge of Allegiance.

This meeting is being taped to facilitate the written minutes. The tape will be re-used once the minutes are approved.

Jack Groselle motioned to approve the September 11, 2018 minutes. Debra Blake seconded the motion. Roll call vote was taken. Steve AYE, Jack AYE, Debra AYE.

Fiscal Officer:

Steve Pancost presented the Fiscal Officer items in Diane's absence.

Resolution 2018-55: Jack Groselle motioned to approve the transfer of 2200.00 from Fund 2031 (inside mill) to the General Fund 1000 (inside mill) to supplement appropriations for the 2018 Hiram Police Protection. Debra Blake seconded the motion. Roll call vote was taken. Steve AYE, Jack AYE, Debra AYE.

OTARMA sent a ballot for OTA Board Member nominations.

Charles E. Harris & Associates sent a letter offering to write the Hinkle Notes for Year End Reporting.

Public Comment: None

Fire Report:

Chief Bill Byers reported the October response time was approximately 5 minutes.

A tow was required for one of the vehicles when an inside dual wheel went flat due to an unreported broken sway bar that caused wear and tear.

One of the squads is going in for maintenance paint and windshield repair at Perfect Choice in Mantua.

There was a fatal motorcycle accident in September on Mumford Rd.

The helipad surface is being professionally crack sealed and coated.

Old Business:

Jack Groselle mentioned that the new building plumbing, electrical and heating would need to be re-bid next year due to the current busy schedule of contractors.

Franklin Township sent a nice letter to Jack Groselle thanking him for his work and collaboration to change the distribution formula for the Local Government Fund in Portage County.

Debra Blake updated the Trustees on the Hankee Rd bridge weight limit. Inspection of the county bridges are on a scheduled timetable. The township is welcome to present emergencies if necessary. Debra will be calling back to see what the procedure is for having the bridge and truck traffic evaluated.

New Business:

Debra Blake provided the following news after attending the Hiram Village Council Meeting:

- The MARKS system is ready to go for Hiram, Windham and Garrettsville police departments.
- Hiram Police will be outfitted 100% with body cameras.
- The Hiram Police are hosting a steak dinner as a K9 Fund Raiser with Texas Roadhouse for 12.00 per person.

Hiram College will be hosting Candidate Night on October 29, 2018 at Koritansky Hall.

David and Kim Motz sent a letter regarding the new “Zoned - Permit Required,” sign installed on State Route 700. The sign blocks the line of sight from southbound traffic when leaving their driveway. They would appreciate having the sign moved or altered to alleviate the problem. Debra will address the sign issue.

Jack Groselle reported that our recycling price is as good as what is being offered to Brimfield.

Steve Pancost spoke to Mary Umbaugh about the location of the new building at 6352 State Route 82. The front lot has building restrictions that could affect the location of the new building. Tom will measure the lot to determine where the 800 ft. line is. There will be more discussion on this.

Zoning: No report.

Road Report:

Tom Matota reported that James from Hiram Village inquired about purchasing salt from the township because the Village did not order salt for the 2018-2019 winter season. Tom suggested that we could assist with selling some salt if the Trustees are in favor. After discussion, Tom will inform the Village that they can count on the township to sell some salt. Tom will also arrange to have 100 Ton delivered directly to the Village salt storage instead of moving salt from one place to another. All agreed that Tom should continue to order salt up to our minimum limit as soon as possible.

Tom mentioned a house on Alpha Rd that appears to have a new septic aeration system with a discharge to the road ditch. Tom called the Portage County Engineering Department to inquire. He was told that there was no documentation for the residence installing a septic system. There will be more discussion as information is available.

Geo Shack gave a price of 800.00 for a new transit instead of repairing the old unit for 150.00. Debra Blake motioned to trade the old unit in and spend up to 800.00 for a new unit. Jack seconded the motion. Roll call vote. Steve AYE, Jack AYE, Debra AYE.

Jack Groselle motioned to pay the bills at 7:45 PM. Debra Blake seconded the motion. Roll call vote was taken. Pancost AYE, Groselle AYE, Blake AYE.

10/16/2018 Meeting Payments and Receipts

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	3046.16	
electronic	Salary	Salary	4604.02	
electronic	Wages	Wages	4371.87	
electronic	OPERS	WH Sept	3563.20	
electronic	IRS	WH Sept	1525.06	
electronic	State of Ohio	WH Sept	350.31	
electronic	Bureau of Workers Compensation	BWC	299.80	
electronic	Ohio Dept. of Job & Family	Unemployment	8.10	
electronic	Anthem Blue Cross Blue Shield	Healthcare	4378.95	
electronic	Frontier	DSL	46.98	
electronic	Frontier	DSL	46.98	
10590	OTARMA	Property/Liability Insurance	16646.00	
10591	Village of Hiram	Water- Garage	15.03	
10592	Village of Hiram	September Fuel	55.46	
10593	Ohio Edison	402, 821, 180, 162, 910, 936, 149	595.34	
10594	Verizon Wireless	Zoning Inspector & Road Supervisor	82.39	
10595	Dominion East Ohio	Townhall and Garage	118.00	
10596	void	void	0.00	
10597	Hiram Police Department	Patrol Hours and Mileage in Township	2035.05	
10598	Gatehouse Media	Zoning Public Notice	8.95	
10599	void	void	0.00	
10600	Airgas USA	Supplies	25.01	
10601	Bob Sumerel Tire Co.	Repairs	81.70	
10602	Cargill	Road Salt	712.90	
10603	Carter Lumber	Supplies	47.49	
10604	CCM Rental	Saw Rental	56.00	
10605	Centerra	Fuel	1584.72	
10606	Emmett Equipment Co	Repairs	290.47	
10607	Gee-ville Auto Parts	Supplies	11.98	
10608	Kepich Ford Mercury	Repairs	39.95	
10609-10612	Void	Void	0.00	
10613	Mantua Hardware Lawn & Garden	Supplies	59.13	
10614	Marlboro Supply	Supplies	332.80	
10615	Marlboro Supply	Supplies	108.00	
10616	Municipal Signs & Sales Inc	No Engine Brake Sign	44.00	
10617	Oscar Brugmann Sand & Gravel	Materials	112.01	
10618	Portage Portable Toilets	Extended Contract - Rapids Church	130.00	
10619	Stamm Contracting Company	Supplies	31.49	
10620	Village of Hiram	August Fuel	433.41	
10621	Warren Fire Equipment Inc	Maintenance	107.26	
10622	Thomas Matota	Supplies Reimbursement	34.20	
10623	HC Reimbursement	HC Reimbursement	316.46	
	Zoning Fee - Zimmerman	Fence Permit		50.00
	Zoning Fee - Schneider	House Permit		100.00

	Zoning Fee - Leachko	Addition Permit		50.00
	Cemetery Fee - Fleishman	Grave Opening		180.00
	Portage County Auditor	Local Government HB49		518.54
		Local Government		2,672.72
	Portage County Auditor	2018 Sept License Tax		649..49
		2018 Sept Permissive Tax		955.50
		2018 Sept Gasoline Tax		7,602.32
	BZA Fee - Yoder	BZA Decision		1,500.00
	Ohio Department of Taxation	Real Property Tax Manufactured Home Rollback		17.68
	Middlefield Bank	Interest		1,108.62