

Hiram Township

Regular Meeting April 20, 2010

Present: Ms. Schulda, Mr. Bosma, Mr. Pancost.

Chairman Schulda opened the meeting at 7:00 P.M. with the reading of the minutes of the April 6, 2010 meeting which were approved as read.

Old Business: Mr. Bosma asked if the tree was removed from the road right of way on Village Way as per Board directions. Mr. Matota said the tree is to be removed tomorrow.

Mr. Pancost gave the fiscal officer insurance copies for the Rapids Church and the baseball field to be filed.

Ms. Schulda met with Mr. Bill Steiner, Director of Portage Solid Waste Management to go over our contract for recycling and waste pick up. The Village and College are interested in joining the Township in the contract which will reduce rates for all parties. The Township will have its own agreement. The College and the Village are invited to copy it if they desire but the Township will have an independent contract.

A tire and computer recycling drop off collection will take place on May 1, 2010 from 8 A.M. to 12:00 in the village parking lot. Tires without rims and electronics may be dropped off by residents.

The County prosecutor is working on the lease for the Rapids Church.

Ms Schulda attended a zoning workshop hosted by Nelson Township on April 17, 2010. She said it was very informative. There will be a Hiram Township zoning meeting on April 27th and a Board of zoning appeals meeting on April 28.

Chairman Schulda recognized Assit. Fire Chief Mark Kozac. It was recommended that a change in the contract is needed. Ms. Schulda recommends that the payment from the Township to the fire contract be changed from 90% of the fire levy funds to 85%. Mr. Bosma questioned several items related to the length of the contract, mediation aspects, and the renewal conditions. Mr. Bosma said he will not vote for a new contract unless these items are addressed. Ms. Schulda feels the items have been addressed and the contract is a good one in its present format. Mr. Pancost made a motion to change the fire contract to state that the Township will commit to paying 85% of the fire levy funds to the Village instead of the propose 90% of said funds. Mr. Bosma seconded the motion. VOICE VOTE: AYES ALL.

Resolution # 2010-08 To pay Hiram Village 85% of fire levy funds for fire protection in the new contract has passed.

Chairman Schulda opened road material bids received from ARMS Trucking, Ontario Stone, LaFarge Inc. Steins Stone, and a liquid bid from Russell Standard. The bids will be considered by Mr. Matota and his recommendations will be presented at the next meeting.

Zoning Report: Mr. Garey inspected the campground at the Mormon Farm, Mr. Veon's property, Mr. Kosur's property and a residence on SR 82 next to the Umbaugh residence. Ms. Schulda asked Mr. Garey to give her the file on the Essel property in the Rapids. She also asked if the maps and plots are up to date. Mr. Garey said the maps in the Township Hall are not up to date; he uses the information on the tax map website when needed.

Ms. Schulda said some minutes of the zoning meetings from last year are still missing. We may have to rely on the tapes from the meeting for the official minutes.

Road Report – Mr. Matota said some new tires need to be purchased. Mr. Matota discussed some items that need to be updated to the Township garage that may be included in a grant application from NOPEC. Work continues on a project on Schustrich Road to remove some trees and improve the ditches. The mower used for road side mowing is set up and operational. Mr. Matota said that we used more salt last season than the contract called for. Next year he predicts we will use over 300 tons of salt from the ODOT contract. Ms. Schulda received the requested road crew activities report for the last 80 hours from Mr. Matota.

Mr. Pancost made a motion to pay the bills and adjourn, seconded by Mr. Bosma. The following bills were paid.

Bills for April 20, 2010

6192	legal	Al Schrader	2294.91
6193	zoning	Jim Pochedly	180.00
6194	zoning	Stan Carlisle	90.00
6195	zoning	Norm Webb	130.00
6196	zoning	Roger Monroe	180.00
6197	zoning	Mark Jackicki	180.00
6198	zoning	Clyde Faust	30.00
6199	zoning	Shari Keefe	60.00
6200	zoning sec.	Anna Wilthew	1028.13
6201	signs	United Safety	727.50

6202	co-op	Treasurer Ohio	100.00
6203	hall cleaning	Jim Brewer	90.00
6204	retirement	OPERS	2134.05
6205	rtirement	OPERS	2987.65
6206	retirement Wilthew	OPERS	102.43
6207	zoning supplies	Donna Maynard	12.54
6208	welding gas	Airgas Inc.	17.50
6209	parts	Quick Service	320.00
6210	nat. gas	Dominion	526.00
6211	wages	Matota	1552.85
6212	wages	Firtik	1159.54
6213	wages	Roosa	1085.32
6214	wages	Bello	1105.32
6215	zoning	Donna Maynard	104.52
6216	repairs	Geauga Door	30.00
6217	street lights	Ohio Edison	295.69
6218	supplies	Industrial Conn.	63.92

Totals \$ 16,707.87