

Hiram Township

Regular Meeting January 18, 2011

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

Chairman Pancost opened the meeting at 7:00 P.M. with the reading of the minutes of the January 4, 2011 regular meeting which were approved as read.

Mr. Brewer, Fiscal Officer, asked the Board to pass on the appropriations budget as recommended by him for the year 2011. Mr. Bosma made a motion to accept the budget appropriations as submitted by the Fiscal Officer for the year 2011. Ms. Schulda seconded the motion. Roll call vote: Mr. Bosma AYE, Ms. Schulda AYE, Mr. Pancost AYE.

Resolution 2011-4 to accept the budget appropriations as submitted by the Fiscal Officer for the year 2011 has passed.

Mr. Brewer said he has received funds from NOPEC grants totaling \$ 40,155.15 to date. The monies will be available for expenses by February 1, 2011.

Ms. Sandy Wagner was recognized. Ms. Wagner asked for the web site to be updated. A newer picture perhaps, and the minutes need to be put on the site from the last several months.

Old Business – Mr. Bosma asked if the County Prosecutor has acted on the Hiram Village 2% income tax issue. Ms. Schulda said a meeting will be held in February with the Hiram Village legal representative and the County Prosecutor to discuss the issue. He is looking at a possible part time liability as the Board conducts business only twice a month from the Village location.

Mr. Pancost said alternates to the Zoning Boards have been contacted. Mr. Clyde Faust and Mr. Martin Moleski have accepted the position for another year. Ms. Sherri Keefe has declined and Mr. Franek has not responded. Ms. Schulda said Ms. Sandy Wagner has asked to serve in place of Ms. Keefe.

Ms. Schulda nominated Ms. Sandy Wagner, Mr. Clyde Faust, and Mr. Martin Moleski as alternates to the Zoning Boards for the year 2011. Mr. Bosma seconded the motion. Roll call vote: Mr. Pancost AYE, Mr. Bosma AYE, Ms. Schulda AYE.

Resolution #2011-5 names Ms. Sandy Wagner, Mr. Clyde Faust, and Mr. Martin Moleski to the Zoning Boards as alternates for the year 2011 has passed.

Chairman Pancost recognized Ms. Donna Maynard, Zoning Board secretary and Mr. Roger Monroe, Zoning Board member. Issues pertaining to the processing of zoning changes were discussed. It was decided that the zoning secretary will monitor the process of zoning regulation changes to their adoption and recording at the County Recorder's office.

The Zoning Board will meet in January to wrap up last year's activity. Once any change is complete it will be posted on the web site.

Ms. Schulda said a meeting to explain the neighborhood watch program will be held at the Nelson Community Center at 7 P.M. on February 3, 2011. This is a program put on by the County Sheriff, Mr. Dave Doak and his staff.

Ms. Schulda said the meeting on annexation will be held on Monday January 24th beginning at 8:00 A.M. at the County Administration Building, first floor meeting room. Those against the annexation are asked to wear red clothing.

Ms. Schulda said two meetings will be held to discuss oil well drilling soon. The meeting in Deerfield will be held on January 31, at 7:00 P.M. and the other at Paris Township on February 7.

Safety Forces Report: Mr. Bill Byers, Hiram Fire Chief passed out copies of the annual report and discussed some highlights of the activities for 2010. Chief Byers explained the various training programs and their funding. Staffing of the department, the new fire contract, and the purchase of a new fire truck were positive aspects of the year.

New Business – Mr. Pancost attended a planning meeting of the Comprehensive Plan for Portage County Group. Anyone interested in serving on a committee should contact him. The next meeting will be held at the Family and Community Services Building in Ravenna on January 25, 2011 at 5:30 P.M.

Zoning Report- Mr. Meduri will be busy the next week with annexation issues.

Road Report – Mr. Matota said the tar distributor is being worked on at the garage. The trapper has caught 3 beavers so far. Repairs on the equipment have been ongoing but done at the garage so far this winter season.

Ms. Schulda made a motion to set the hourly wage for the zoning secretary at \$11.00 per hour beginning January 1, 2011 with a \$.25 increase in 2012 and another \$.25 increase in 2013. Mr. Bosma seconded the motion. Roll call vote: Mr. Bosma AYE, Ms. Schulda AYE, Mr. Pancost AYE.

Resolution# 2011-6 sets the hourly wage for the zoning secretary at \$11.00 per hour beginning January 1, 2011 with \$.25 increase in 2012 and 2013 has passed.

Mr. Bosma made a motion to pay the bills and adjourn. Mr. Pancost seconded the motion. Roll call vote: Ms. Schulda AYE, Mr. Bosma AYE, Mr. Pancost AYE. The following bills were paid and the meeting was adjourned.

Bills January 18, 2011

6981	wages	Matota	1954.70
6982	wages	Firtik	1209.57
6983	wages	Rossa	1171.20
6984	wages	Bello	1105.32
6985	license checks	Matota	34.00
6986	cell phone time	Matota	106.75
6987	zoning lap top	Garey	1024.99
6988	siren	Ohio Edison	32.39
6989	supplies	Garrettsville Hardw	86.53
6990	water	Hiram Village	11.47
6991	tools	Industrial Connections	51.36
6992	parts	Advance Auto	45.77
6993	welding gas	Airgas Inc.	47.01
6994	zoning ad	Record Publish	17.30
6995	uniforms	Progress Industries	497.78
6996	parts	Wise Chevy	141.47
6997	fuels	Western Reserve	3376.84
6998	parts	Kepich Ford	5.77
6999	parts	Cross Truck	73.76
7000	parts	GeeVille Auto	57.22
7001	parts	Power Plan	352.28
7002	parts	Gledhill Machine	111.32

7003	salt	Morton Salt Inc.	5125.68
7004	parts	TL Service Center	96.02
7005	natural gas	Dominion	50.00
7006	award	4 Seasons	63.35
7007	zoning sec	Donna Maynard	177.10
7008	zoning	Tom Briggs	120.00
7009	zoning	Stan Fischer	60.00
7010	zoning	Joe Phillips	120.00
7011	zoning	Betti Gualteri	30.00
7012	zoning	Janet Pancost	120.00
7013	zoning	Tom Franek	30.00
7014	zoning	Martin Moleski	60.00
7015	zoning	Jim Pochedly	60.00
7016	zoning	Roger Monroe	60.00
7017	zoning	Mark Jackacki	60.00
7018	zoning	Clyde Faust	60.00

Total \$17,806.95

