

Hiram Township

Regular Meeting March 1, 2011

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

Chairman Pancost opened the meeting at 7:00 P.M. with the reading of the minutes of the February 15, 2011 meeting which were approved as read.

Mr. Brewer, Fiscal Officer, said funds will be transferred from the General Fund to a Money Market Fund this month as per resolution 2011-10, amount is \$13,900.00.

Ms. Sandy Wagner was recognized. Ms. Wagner asked if safety forces were trained in traffic control at sites of emergencies. Fire Chief Bill Byers said traffic control at these locations is done by the County Sheriff's department however; Chief Byers will bring this item to the attention of his department.

Chairman Pancost recognized Fire Chief Bill Byers. Chief Byers gave an update on the safety forces activities during the last month. Chief Byers explained a situation that happened last month resulting in a dropped 911 call. He requests the following letter be included in the minutes.

Ms. Schulda said she will be attending a meeting with Commissioners, County Sheriff, and homeland security chief soon to discuss this problem and seek solutions.

Old Business – Ms. Schulda said that the public bid procedure for trash hauling in the Township will not be conducted by the Director of Portage Solid Waste Management. The Township will be seeking bids for trash hauling on its own with the advice of the County Prosecutors Office.

Ms. Schulda said Mr. Meduri of the County Prosecutors Office will meet soon with the Hiram Village representative to discuss the Villages 2% income tax to be levied on the Township employees.

Ms. Schulda said the bonding of oil well drilling companies is going to be done by the County Commissioners and County Engineer on a County wide basis so a Township bond requirement will not be needed.

New Business - Mr. Pancost said we have a balance of 55.75 hours of planning left for this year. These hours may be applied to help our zoning board with updates to the comprehensive plan.

Zoning Report – Mr. Pancost asked if all members of the zoning boards come to all meetings. Mr. Garey said no. Perhaps we should require all members plus the alternates to attend scheduled meetings.

Road Report – Mr. Matota asked permission to attend an asphalt seminar held by the County Engineer on March 10 from 10 A.M. to 12:00 A.M. with his crew. The Board said yes as long as there isn't a weather factor that day. Tree cutting on Schustrich Road has been done. Mr. Matota asked to have Yarnell Tree Service called in to grind the stumps down, the Board agreed. The new garage doors have been installed, the new furnace will be done next week. A gutter repair will be needed to be done soon as snow and ice has damaged a section on the garage. Mr. Matota said we need to advertise for road material soon. He will meet with Mr. Brewer to write the bids and get them in the paper soon for opening at the April 5, 2011 meeting. Ms. Schulda asked to have a drain pipe cleared of debris on Rolling Mardows Road. Mr. Matota is looking into State of Ohio bids for a new pickup truck.

Mr. Bosma made a motion to go into executive session to discuss litigation and personnel with legal counsel. Ms. Schulda seconded the motion. Roll Call: Mr. Pancost AYE, Mr. Bosma AYE, and Ms. Schulda AYE. The Board went into executive session at 8:05 P.M.

The Board returned from executive session at 8:42 P.M. Mr. Bosma made a motion to purchase transcripts of the Annexation hearings at an amount not to exceed \$2200.00 as long as the Village of Hiram and Hiram College also agree to pay equal amounts for said transcripts. Ms. Schulda seconded the motion. Roll call: Mr. Bosma AYE, Mr. Pancost AYE, Ms. Schulda AYE.

**Resolution# 2011-11 to purchase transcripts of the annexation hearing s not to exceed \$2200.00 as long as the Village of Hiram and Hiram College pay the same amount each has passed.**

Mr. Bosma made a motion to pay the bills and adjourn. Ms. Schulda seconded the motion. The following bills were paid and the meeting was adjourned.

Bills for March 1, 2011		
7074	wages	Matota 2055.53
7075	wages	Firtik 1335.98
7076	wages	Roosa 1130.20
7077	wages	Bello 1084.32
7078	doors	Door Works 11,381.00
7079	street lights	Ohio Edison 294.86
7080	phones	Windstream 217.50
7081	gravel	Brugmann Sand 125.28
7082	sewer	PC Health 275.00
7083	parts	T. Matota 24.76
7084	deer	L. Moore 75.00
7085	repairs	Sedensky Truck 100.00
7086	salt	Morton Salt Inc 3070.66
7087	parts	Ohio CAT 73.68
7088	parts	TL Service 96.02
7089	parts	Industrial Connections 9.69
7090	welding gas	Airgas Inc 96.68
7091	life ins.	Anthem 300.60
7092	salary	Bosma 500.00
7093	salary	Pancost 848.85

7094	salary	Schulda	848.85
7095	salary	Brewer	800.00
7096	salary	Garey	610.00
7097	parts	TL Service	16.88
7098	supplies	Industrial Conn.	41.37
7099	fire ext. service	Warren Fire Co,	75.69
7100	welding maint.	Airgas	1255.00
7101	laser	Power Tool Supply	529.00

Total \$ 27,272.00