

Hiram Township

Regular Meeting July 19, 2011

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

Chairman Pancost opened the meeting with the Pledge of Allegiance and the reading of the July 5, 2011 meeting minutes. The minutes were approved as read.

Fiscal Officer Report: No comment

Announcements: None

Public Comment:

Chairman Pancost recognized Martin Moleski who inquired about the Annexation activity. Chairman Pancost provided a brief summary. Hiram College has filed an appeal.

Fire Report: June has been slower with forty to fifty calls including a camper fire on Mumford Road.

Trustees Old Business:

Ms. Sandy Wagoner stated that the trees have been trimmed at the intersection of Winchell and Allyn Roads.

Ms. Schulda reported that the Portage County Solid Waste Management contract has not gone out for bids but will be soon.

Ms. Schulda attended the Portage County 911 meeting on July 6, 2011. Three people from around the country represented AT&T. They explained how AT&T can set up a response system for the county including Hiram Township. The cost would be 1.5 million dollars over a five year period. Included in the cost is the maintenance and updating of the equipment with thirteen desks or stations around the county. The cost is based on a per desk rate. AT&T has the ability to handle the many phone providers in the township and the fire department can request the plan that works best for them.

Ms. Schulda has the flags to be used as replacements for the damaged flags on Veteran gravesites. They will be given to Mr. Matata.

Mr. Pancost talked to Chris Meduri regarding the safety issue with kids climbing the backstop at the Hiram Rapids ball field. Chris Meduri recommended the posting of a sign stating "Climbing Prohibited- Not Responsible for Injury".

Mr. Bosma revisited the Allyn Road situation where semi trucks are lining up along the road while they wait to unload at the injection well site. He has seen as many as nine to twelve trucks per day. Mr. Bosma wants to know what The State Representative says about regulations regarding trucks coming into the township with PA license plates. Ms. Schulda responded with a request that Tom Matata take pictures of the current road condition in the event that damage occurs and she will contact Chris Meduri to see if any of the trucking companies have drawn a bond or permit to use the township roads.

Trustees New Business:

Mr. and Mrs. Klaus attended the meeting in response to receiving a letter from Chris Meduri regarding the removal of trees that have been planted in the right-of-way at their residence on Udall Road. The discussion reviewed the chain of events and communication about the right-of-way since Mr. and Mrs. Klaus purchased the property. It was decided that Kathy Schulda, Tom Bosma, and Tom Matata would meet with Mr. and Mrs. Klaus at 1232 Udall Road on July 26, 2011 at 11:00 am.

Zoning Report:

Jason Garey reports that Malcolm on Limeridge Road is looking better. Dye on State Route 82 has planted blueberry bushes but since the building doors were closed, he is not sure how the building is being used. Havener on Pioneer Trail has no activity.

Road Report:

Mr. Matata reports that the radio frequency has been changed. The overlay work is finishing up and culvert work is starting on Thrasher (2) and Allyn (1) Roads. The backhoe repair is not complete in Canton. If the backhoe repair is not completed soon, a rental will need to be considered. A hydraulic cylinder and two tires have been purchased. Mr. Matata asked the Trustees about the surplus air compressor. **Resolution 2011-21: Ms. Schulda motioned for the Trustees to advertise and accept sealed bids to be opened on August 16, 2011 at the Regular Township Meeting. The bid notice will run in the Villager for two weeks prior to August 16. Mr. Bosma second the motion. Ms. Schulda AYE, Mr. Pancost AYE, Mr. Bosma AYE.**

Ms. Schulda motioned to pay the bills. Mr. Bosma second the motion. Ms.Schulda AYE, Mr. Pancost AYE, Mr. Bosma AYE. The following bills were paid:

7330	Wages	Matata	1555.21
7331	Wages	Firtik	1144.54
7332	Wages	Roosa	1045.32
7333	Wages	Bello	1084.32
7334	Tax Map	Schulda	12.00
7335	Repair	Quick Service	73.00
7336	Material	Shalersville Asphalt	6746.65
7337	Compressor Parts	Eaton Compressor	81.00
7338	Septic Pump	Silica Septic	140.00
7339	Snap On Tools	Edward Jewitt	174.75
7341	Appalachian Trailer	Matata	35.00
7342	Life Insurance	Anthem Life	300.60

7352	Zoning	Briggs	90.00
7376	Zoning	Phillips	90.00
7377	Zoning	Gualtieri	90.00
7378	Zoning	Pancost	90.00
7379	Zoning	Moleski	90.00
7381	Zoning	Pochedly	30.00
7382	Zoning	Webb	30.00
7383	Zoning	Faust	30.00
7384	Virus Protection	Maynard	42.59
7385	Ohio Township BWC	Frank Gates	620.00
7388	Wages	Matata	1530.85
7389	Wages	Firtik	1144.54
7390	Wages	Roosa	1044.32
7391	Wages	Bello	1084.32
7392	State Income Tax	Treasurer State of Ohio	688.00
7393	Zoning	Maynard	702.50
Electronic	Federal Income Tax	IRS	1862.00
7395	Health Insurance	Ohio Plan	8635.68
7396	Radio	Service 1	2562.00
7397	Murphy Tractor	Power Plan	2185.99
7398	OPERS	OPERS	1793.12
7399	OPERS	OPERS	2510.35
7400	Battery	TL Service	89.23
7401	Fuel/Lube	Western Reserve	1623.63
7402	Limestone	Oscar Brugman	249.79
7403	Topsoil	Maple Valley	112.00
7404	Parts	Wise Chevrolet	910.80
7405	Parts	Car Quest	297.70
7406	Repairs	Middlefield F/G	121.34

7407	Plumbing Repair	Auburn Pipe	325.96
7408	Fence Materials	Carter Lumber	148.04
7409	Repairs	Garrettsville Hardware	138.73
7410	Tow & Repair	Kepich Ford	206.86
7411	Plumbing Repair	Industrial Connections	57.51
7412	Parts	Cross Truck	127.28
7413	Life Insurance	Anthem Life	326.66
7414	Phone	Sprint	38.36
7415	Natural Gas	Dominion	51.00
7416	Water	Village of Hiram	11.47
		Total	\$44175.01

Executive Session:

Ms. Schulda motioned for the Board to convene to Executive Session with Legal Counsel regarding pending litigation. Mr. Bosma second the motion. Mr. Matata witnessed the motion. Ms. Schulda AYE, Mr. Pancost AYE, Mr. Bosma AYE. The Board moved into Executive Session at 8:13 pm.

Meeting adjourned 8:58 pm.