

Hiram Township

Regular Meeting Minutes December 26, 2012 7:06 AM

Present: Chairman Groselle, Steve Pancost, Kathy Schulda

Chairman Groselle opened the meeting with the Pledge of Allegiance and the reading of the December 18, 2012 minutes was waved.

A resolution was introduced and discussed to advance funds from the general fund to the EMS fund in order to pay the quarterly fee to Hiram Village for EMS service. The account is short by \$4,062.40 and Stan has been asked to look into why the account does not have enough in it. Kathy motioned to approve Resolution 2012-21. Steve seconded the motion. After some discussion a roll call was called. Groselle, AYE, Schulda AYE, Pancost AYE. The Resolution was approved.

Resolution 2012-21 was voted on and approved to advance \$4,062.40 from the General Fund and move it into the EMS Fund to be able to make the 4th quarter payment to Hiram Village for EMS service to Hiram Township.

Jack has talked to people about having a link on the Hiram Township web site. He is getting good response and the other Trustees will be asking people if they want to have a link on our site. Josh Johnson will be running the site starting January 1, 2013 and will be changing the web site.

Road Report: Tom talked about the need to plan for more salt containment. We will use almost 400 tons and it is hard to get salt delivered on some holiday weekends and the County Engineers' will charge a premium of at least \$7.00 a ton or more. He is getting three loads today and has to return some borrowed salt to the Village. Any extra storage in the future is something to put into any expansion plans.

Tom also was hopeful that the trapper would be starting to trap the beavers today and avoid any flooding of township roads.

Kathy Schulda motioned to pay the attached bills. Jack seconded the motion. Voice Vote: Groselle AYE, Pancost AYE, Schulda AYE. It was approved to pay the following bills.

Bills paid December 26, 2012			
mix	Wages		5391.22
8120	Medical Mutual	Premium 1/1-2/1/13	4531.71
8121	Windstream	Phone garage	43.04
8122	JWJ Web Design	2013 Hiram Township site	550.00
electronic	OPERS	10 % Employee Contribution	2286.80
electronic	OPERS	14 % Employer Contribution	3201.48
electronic	Staples	Supplies	397.85

Chairman Groselle adjourned the meeting at 7:26 AM.