

Hiram Township

Regular Meeting Minutes March 19, 2013 7:00 PM

Present: Chairman Kathy Schulda, Steve Pancost and Jack Groselle

Chairman Schulda opened the meeting with the Pledge of Allegiance.

The minutes for the March 5, 2013 Trustee Meeting were read. Jack motioned that the minutes be approved. Steve seconded the motion. Kathy AYE, Steve AYE, Jack AYE. The minutes were approved.

Kelly Austin, from KLA Risk Consulting spoke about some of her concerns regarding any coverage and changes that may need to be taken to protect the Township from liability. We will start adding a "Hold Harmless Agreement" in any contract for any service done for the Township. Our policies are under review already and are being updated soon. A safety inspection of our buildings will also be formalized.

Richard Masters and Tom Matota talked about the River Cemetery – Indian Maiden. Tom came up with the plan of making the Indian Maiden part of the building that is in the cemetery. Richard agreed and Tom will get a cost of getting this done. It may be something to send to the Hiram Trust for funding. Richard said he would write a letter of support.

Fiscal Officer: Stan told the Trustees that we have received an estate settlement of \$33802.13 after the Auditor took a \$597.87 fee off the top. This will be put in the permanent fund for any future land purchase.

An "Active Shooting Program" will be May 14th at Maplewood. More information to follow.

Mark Finamore will be presenting his zoning program on March 23rd in Nelson.

Fire report: The Chief said things are going well and 1 Life Flight was used this past month. The St. Baldrick's Foundation event will be March 23rd at Slim & Jumbo's. This is the "Shaving the Way to Conquer Kids' Cancer!" He also asked about what was going on with another tornado warning tower. The Trustees will continue discussion concerning this and Kathy will also talk to Chris Merduri.

Old Business: The date of the next scrap tire pick up will be May 18st from 8:00 to NOON at the Hiram Village

Jack has talked with people at Camp Asbury and hopefully all the paperwork concerning the beavers has been sent to the state and should be back soon.

Kathy and Tom have met with Pander Trucking representatives and will continue to work out a solution for maintaining and repairing Allyn Road. A RUMA may also be worked out with the help of the County Engineer's Office.

Kathy has given everyone her new e-mail address: Schulda@frontier.com.

The Portage County Drug Task Force number will be added to our web site.

Kathy talked about the Moore property and the airstrip. She hopes that the Trustees can make a ruling at the next meeting as to pursue or to drop the complaint.

New Business: The Advisory Meeting for the Portage Health District will be March 20th.

All members of the Zoning Board, Board of Zoning Appeals and the Zoning inspector will be contacted to inform them of the upcoming meeting with Mark Finamore on Saturday.

Zoning: Rich is still working with Chris Merduri on different ongoing cases.

Road Report: Tom explained that we don't go after Issue 2 funds because they require a high matching amount and is hard for a Township to do a project. The truck has been ordered. And about 470 Ton of salt has been used so far this season.

Jack motioned to pay the following bills. Steve seconded the motion. By voice vote, the motion was approved and the following bills where paid.

electronic	OPERS Jan 2013	Employee	1944.76
electronic	OPERS Jan 2013	Employer	2722.63
electronic	OPERS Feb 2013	Employee	2012.89
electronic	OPERS Feb 2013	Employer	2818.03
8175	Ohio Dept. of Job & Family Services	2rd & 4th Quarter 12 payment	4248.00
8176	State Auditor Josh Mandel	Government Conference	175.00
8177	Ohio Edison	3 bills	144.93
8178	Western Reserve	Fuel	2,546.57
8179	Medical Mutual	4/1/13 - 5/1/13 premium	4,127.84
8180	Village of Hiram	Fuel	320.20
8181	Village of Hiram	Water	22.94
8182	Geeville Auto Parts	Parts	30.09
8183	Dominion	2 bills	931.36
8184	Airgas	supplies	5.78
8185	Portage County RPC	Copies and 1.5 hours	149.01
8186	Verizon	Cell phones	57.81
8187	Powerplan	Parts Murphy	89.29
8188	The Rehab Center	Supplies	507.77
8189	Marie Louise Stehli, CPA	UAN Support Feb 2 hours	40.00
8190	Portage County Health District	House bill 110 payment	275.00
8191	Kathy Schulda	Flag Supplies	
8192	Cargill	Salt 2900977015, 2900978173	2,393.77

Total

25563.67

Chairman Schulda adjourned the meeting at 8:21 PM.