

Hiram Township

Regular Hiram Township Trustees Meeting Minutes for

April 1, 2014 at 7:00 PM at the Hiram Township Hall

Present: Chairman Steve Pancost, Kathy Schulda and Jack Groselle

Chairman Pancost opened the meeting with the Pledge of Allegiance

This meeting is being taped to facilitate the written minutes. Once the minutes are approved, the tape will be reused.

The minutes for the March 18, 2014 meeting were read. After a short discussion, Jack motioned to approve the minutes. Kathy seconded the motion. A roll call vote was taken. Kathy AYE, Steve AYE and Jack AYE. The motion was approved.

Fiscal Officer: The Ohio Department of Transportation has sent back confirmation of receiving our contract for salt next winter.

The Village has sent notice of a joint meeting between the Village Council and Mayor and the Township Trustees on April 8, 2014 at 6:00 pm at the Hiram Rosser Municipal Building.

One bid for the road liquid has been received.

The sweeper we have is in need of replacement. Stan will go to Staples and get one.

We have received word from the Treasurer's Office that we will be receiving about \$3000.00 from the estate of Jim Pochedly.

We have received notification from the Ohio Department of transportation that road work will be done on St. Rt. 82 this year.

Stan will be taking the old records and destroying them per our retention schedule.

Old: Stan was asked if he had the Memorandum of Understanding with Village Gate has been signed. He said no and was asked to get this done soon.

The baseball field and the needed work was discussed. Landscapers will be contacted to get a ballpark figure to repair the damage done by the 4 wheelers and the bill to be sent to the parents of the youth involved with the damage done to the field.

Rich has received an old Verizon phone from Kathy and Stan was asked to check on free upgrades of equipment.

New: Kathy said that the Hiram Police will be attending our next meeting.

Steve talked about the different fund raising going on for the Garrettsville Downtown.

John Ziska has asked us about the possibility of going after grants to build a joint salt storage shed. More information is needed before anything can be done.

It was discussed if the Township wanted to in with the Village on getting a paper Shedder for the communities. It was decided not to do it this year.

Zoning: Rich has reviewed the list of addresses given to him. It appears that most are not an issue with any zoning rules. Mr. Koscher has a court date of April 15th, but it was agreed that it may be rescheduled per his attorney's, Mr. Mishler, office was damaged in the Garrettsville fire. Mr. Senneff has signed an agreement to keep his equipment inside.

Fire Report: Engine No. 3 is ready to go and will be used as a backup unit when needed. The Garrettsville fire is still under investigation. It was discussed of how well all the different departments worked together while at the fire scene.

Road Report: Tom asked for permission to spend up to \$10,000.00 to spend on a rubber tire roller at an auction. After some discussion, Jack motioned to approve the expense. Kathy seconded the motion. A purchase order to the Frey and Sons Auction will be done and a blank signed check to Frey and Sons will be given to Tom.

The new signs from the MORE Grant have been put in place on Asbury Road.

They have started to do some tree trimming. They will also be cutting some trees in front of Mr. Richard McMasters home.

Tom also mentioned that a repair was needed for one of the overhead doors at the shop and a bill will be coming for that.

Tom thanked Jack and the Groselle family for letting them store equipment on the farm.

Jack motioned to pay the bills. Kathy seconded the motion. After a short discussion the motion was approved by voice vote.

18-Mar-14				
electronic	Wages 3/2-3/15/14	Paid 3/19/14	5063.20	
8594	Ohio Edison	6 bills	470.07	
8595	Advance Auto	supplies	4.44	
8596	Record Publishing CO	2 legal ads	30.00	
8597	Western Reserve	Fuel	2861.69	
8598	Gee-ville Auto Parts	Parts	119.47	
8599	Brugmann Sand	Sand	671.29	
8600	Village of Hiram	Water Feb 14	11.80	
8601	Municipal Signs	Signs	350.65	

8602	Verizon	cell phones	57.98	
8603	Portage Co Health Department	Septic App	275.00	
8604	Gledhill Road Equipment	Cylinder	497.51	
8605	Medical Mutual	3/1-4/1/14	4868.84	
8606	Harvey Veon	Trap 6 beaver	120.00	
8607	Dominion East Ohio Gas	2 bills	382.79	
8608	Hiram post Master	Post Office Box (year)	84.00	
8609	Mantua Hardware	supplies	84.69	
8610	Stan Carlisle	Mail to Hiram Village	14.80	
	TOTAL		15968.22	

Kathy motioned to go into executive session per Section 121.22 (G)(2) concerning the purchase of property. Jack seconded the motion. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The motion was approved and the Board of Trustees went into executive session at 8:11 PM.

Kathy motion to come out of executive session. Jack seconded the motion. A roll call vote was taken: Steve AYE, Kathy AYE and Jack AYE. The motion was approved and the Board of Trustee came back into regular session at 8:22 PM.

No action was taken and Steve adjourned the meeting at 8:23 PM.