

Hiram Township

Hiram Township Trustees Meeting Minutes

January 20, 2015 at 7:00 PM at the Hiram Township Hall

Present: Chairman Jack Groselle, Kathy Schulda and Steve Pancost

Chairman Jack Groselle 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.

Steve Pancost motioned to approve the January 6, 2015 minutes with corrections. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer: Fiscal Officer, Diane Rodhe presented several items.

The State Auditor's Office is providing training on April 1-2, 2015. The bulletin was sent to the Trustees and Rich Gano via email.

Diane contacted OTARMA and KLA Consulting to research what needs to be posted regarding Fair Labor Laws. The information will be coming to us.

Kevin Lamb sent response letters and a check for 1200.00 as settlement from the BZA Hearing. Steve Pancost motioned to use the 1200.00 as a donation to the CEAC for future needs. Kathy Schulda seconded the motion. Roll call vote was taken. Steve AYE, Kathy AYE, Jack AYE.

A notice was received from the Portage County Auditor regarding application for CAUV on the new property. Jack Groselle will confirm the requirements when he goes to the Auditor's Office.

Medical Mutual has a change in coverage for prescription drugs. The notice was given to Tom Matota for the road crew.

A progress letter dated January 5, 2015 was received from Attorney Mishler regarding the Kosher property. The letter was forwarded to the Trustees and Rich Gano via email.

Portage County Board of Elections sent a notice requesting an updated list of Trustees and Fiscal Officer. The update was mailed January 19, 2015.

Portage County Board of Commissioners sent a resolution regarding a 35% reduction in county and township road limits effective January 31, 2015.

Federal Signal Quote for \$5,890.00 is pending research with Chief Bill Byers.

Public Comment: None

Old Business:

Kathy Schulda met with the road crew to discuss the new semi-monthly wage schedule.

Kathy Schulda talked to Chris Meduri about how to handle the fines that are generated when the Hiram Village Police Department issues tickets. To date, the money has been kept by the State of Ohio per Ohio Revised Code. Chris Meduri is checking further to understand why Brimfield is receiving their funds back to the township.

Kathy Schulda asked Diane to resend the Siren Memorandum documents to Chris Meduri.

Kathy Schulda announced a Parks Beautification Meeting at 8:30 am on January 22, 2015.

Dave Auble will attend the first meeting in February to discuss Medical Benefits.

Kathy Schulda provided an update on the Kosher property per her conversation with Chris Meduri. If the exterior property is not cleaned up before February 1, 2015, the Trustees can hire someone to clean up both sides of the road and Mr. Kosher will be billed.

Kathy Schulda presented the Hiram Village Police Contract for signatures.

New Business:

Jack Groselle mentioned the comments from the Record Courier "Sound Off" regarding the speed limit in the Village of Hiram.

Kathy Schulda inquired about Vacation and Sick Time.

Vacation Time = 2 weeks after one year, 3 weeks after 8 years, 4 weeks after 15 years, 5 weeks after 20 years.

Sick Time = 40 hrs annually per full time employee

Zoning Report:

Rich Gano received a request from a property owner regarding an inherited 3 acre flag lot on State Route 82 with very little frontage. Rich will be researching the frontage requirements that were in place in 1987 when the property was transferred through an inheritance.

Kathy Schulda inquired about how many hours Rich has been working.

Rich Gano met with the Zoning Commission to discuss changes for the new Zoning Book.

Trustees will have final decision on lots with 5 (+/-) acres regarding agricultural use and setbacks.

Rich Gano will come to next meeting with information on CAUV.

Rich Gano provided an update on the Kosher property. Kathy Schulda asked Rich Gano to take pictures after the February 1, 2015 deadline.

Fire Report:

January has already exceeded the number of calls from December.

Road Report:

Tom Matota reported on the following:

PERRP BWC Form 300AP is prepared and ready to be filed.

Kathy Schulda will check on the requirements for placing a 2015 Levy on the ballot

Hal Stamm is answering questions from the county regarding the drawings for the utility building permit.

Tom asked if we have received a refund from Russell Standard Company. We have not.

The salt supply is good.

The check engine light has been fixed under warranty.

The replacement for a dump truck (\$120,000.00) needs to be considered and will be revisited after March of 2015.

Tom Matota would like to have the fuel depot agreement recorded in the Village Council minutes before Mr. Woods is retired. Multiple entities paid for the fuel tanks to be placed above ground including Hiram Township and it would be best to have it officially recorded.

Steve Pancost motioned to pay the bills. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Kathy Schulda motioned to go into executive session to discuss personnel at 8:12 pm. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Kathy Schulda motioned to come out of executive session at 8:50 pm. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Kathy Schulda motioned to adopt Resolution 2015-9 pertaining to Medical Benefits in 2015. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE. Resolution 2015-9 attached.

Jack Groselle adjourn the meeting at 8:55 pm.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$4510.39	
electronic	Wages	Wages	\$4,552.93	

electronic	Salaries	Salaries	\$4,454.82	
electronic	State Tax Payee	Withholding	\$736.79	
electronic	Federal Tax Payee	Withholding	\$3,317.66	
9025	void	void	\$0.00	
9026	Medical Mutual	Health Benefits	\$5,009.18	
9027	Dominion East Ohio Gas	Townhall & Garage	\$151.00	
9028	Village of Hiram	Water	\$14.58	
9029	Ohio Edison	electric	\$131.36	
9030	Western Reserve Farm Co-op	Fuel	\$1,020.97	
9031	Hiram Police Department	Township Patrol	\$1,453.75	
9032	Verizon Wireless	Cell Phone (Zoning, Roads)	\$58.07	
9033	Morton Salt	Road Salt	\$2,748.86	
9034	Tom Matota	Abstracts, Fuel Steam Clean	\$71.90	
	Portage County Auditor	Local Government		\$2328.33