

Hiram Township

Hiram Township Trustees Meeting Minutes

April 21, 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.

Resolution 2015-47 Steve Pancost motioned to approve the April 7, 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.

A notice from Treasurer of State, Josh Mandel was received with an invitation to participate in a new state program called Open Checkbook. There will be further discussion at the May 6, 2015 meeting.

The Portage County Township Association meeting will be held on May 16, 2015 at the Portage County Engineer's Office at 6 P.M.

Middlefield Bank has approved the VISA account and it will be another two weeks before it can be used.

Frontier sent the final credit of \$40.99. Diane has requested confirmation of account 330-159-0000 being closed.

Diane gave an update on the 2014 Audit and discussed the upcoming changes. Medicare compensation will need to be corrected as advised by the Auditor. We have an opportunity for a workshop with the auditors if we decide that we want to do that after we see the report.

OPERS Bulletins will be copied and provided to the Trustees for future meetings.

Diane reported that all payroll withholdings are filed and paid for the first quarter including BWC and ODJFS.

Public Comment:

Don Johnson from Kimble presented a bid of 1.95 per month for recycling from July 2015 through December 2016.

Resolution 2015-48 Kathy Schulda motioned to accept the bid from Kimble for recycling in Hiram Township and the Village of Hiram. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Jeff Phillips representing Monsanto attended the meeting to present a \$2500.00 check to Jason Groselle who participated in the "Farmers Grow Communities" contest. The \$2500.00 award goes to a non-profit of the farmer's choice and Jason chose the Hiram Fire Department as the recipients. The money will be used for turn-out gear.

Old Business:

Steve Pancost attended the Health Department Environmental Meeting and reported that the upcoming changes for septic systems may be better than originally thought.

Kathy Schulda contacted Weaver's Tree Service regarding the trees at Riverside Cemetery and the trees on the new property. Weaver's worked with Tom Matota.

Kathy Schulda contacted Chris Meduri regarding the Siren Memo of Understanding. Chris Meduri has not received any communication from Mike Maschek so he will be contacting his Attorney, Dann Timmons.

Kathy Schulda reported that she continues to work with Cindy from Clerk of Courts and the Village of Hiram to track the money that is generated by tickets issued in the township.

New Business:

Steve Pancost talked to the folks who will be using the ball fields at Hiram Rapids and the proof of liability insurance will be coming to us.

Kathy Schulda reported that the Tire Pick Up Day will be May 9, 2015 at the Hiram Garage on Ryder Rd. Kathy also directed Tom Matota to accept tires from the Kosher property even if they exceed the limit.

Kathy Schulda requested a change in the May 5th meeting. Diane will publish a notice in the Weekly Villager advertising the change in the meeting date and/or time.

Jack Groselle mentioned a webinar sponsored by Ohio State University. Peggy Hall will speak about Agricultural Zoning. He suggested that Rich Gano participate in the webinar and see if it would be good for the Zoning Board members to view as well. The webinar can be viewed by board members after the initial showing.

Zoning Report:

Rich Gano presented zoning permit requests for an ag building, a fence, and a deck. Rich talked to Chris Meduri about the agricultural setback requirement. He also had a call from a potential buyer regarding building size restrictions on Cheryl Drive.

Kathy Schulda provided an update on the Kosher property since the inspection. Chris Meduri will be communicating with Attorney Mishler about the lack of the progress on the exterior. Inspection reports from the building and health departments have determined the structure to be uninhabitable. We are

waiting for the report from the Fire Dept. The Trustees would like to see the continued cleanup of the property in order to meet the deadline of May 1, 2015.

Fire Report: Gary Bott reported that all is going well.

Road Report:

Tom Matota suggested a meeting at the new property to discuss the excavating project for the utility building. Jim Umbaugh, Jim Zella, Hal Stamm, and Otto Faulkenburg will be invited to meet on Wednesday, April 29th at 3:30 pm. Drainage will be discussed for the building site.

Tom Matota presented the bids for the concrete work and Jack presented bids for the upper part of the utility building. All bids will be put on hold until the site can be reviewed.

Tom Matota also reported a catch basin failure on Wrenwood Drive and there have been several culvert replacements. The tree work at Riverside Cemetery is complete.

Resolution 2015-49 Steve Pancost motioned to pay the bills. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Resolution 2015-50 Kathy Schulda motioned to go into Executive Session at 8:25 pm for legal discussion pertaining to the Pinter/Moore case. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Resolution 2015-51 Kathy Schulda motioned to come out of Executive Session at 8:40 pm. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Meeting adjourned.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$5,026.61	
electronic	Ohio Dept of Job & Family Services	2015 1st Quarter Payment	\$2.22	
electronic	Ohio BWC	2014 Annual Payment	\$4,686.32	
electronic	Frontier	DSL	\$47.49	
9133	CareWorksComp	BWC OTA Group Rating Program	\$680.00	
9134	Ohio CAT (replace 9097)	Repairs	\$529.82	
9135	Employee Health Insurance	Medical Ins Premium Reimbursement March, April, May	\$367.92	
9136	Oscar Brugmann Sand & Gravel	Material	\$304.80	
9137	Village of Hiram	Fuel	\$273.12	
9138	Ohio Edison	Lights 149, Schustrich 910, 82 Siren 162	\$364.77	

9139	Ohio Edison	11616 Garfield 402, 11588 Ryder 180	\$142.54	
9140	DJM Sales	Repairs	\$18.00	
9141	Robinson Med Center One	CDL Drug Random Screening	\$54.00	
9142	County Treasurers' Educational Fund	Training Certification	\$100.00	
9143	Jim Umbaugh	Tree Planting	\$750.00	
9144	James Pochedly	Zoning Meeting	\$30.00	
9145	Tim Kasper	Zoning Meeting	\$30.00	
9146	Clyde Faust	Zoning Meeting	\$30.00	
9147	Norman Webb	Zoning Meeting	\$30.00	
9148	Gary Bott	Zoning Meeting	\$30.00	
9149	Gledhill Road Machinery	Repairs	\$63.38	
9150	Central Allied Enterprises Inc	Cold Mix Material	\$240.00	
9151	Municipal Signs & Sales	Safety Signs & Vests	\$331.00	
9152	Diane Rodhe	Postage	\$19.68	
	Chase Bank for Ohio CAT	Warrant 9097		\$529.82
	Middlefield Bank Company	Checking Interest March		\$1,071.75
	Zoning	Zoning Permits		\$100.00
	Frontier	DSL Refund 330-159-0000		\$40.99
	Portage County Auditor	Local Government		\$1,937.35