

Hiram Township

Hiram Township Trustees Meeting Minutes

August 4, 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 2015-85 Steve Pancost motioned to approve the July 21, 2015 minutes with corrections. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Diane provided an update on upcoming UAN training modules.

Diane Rodhe provided the following reports: Fund Status, Resources Available for Appropriation, Cash Summary by Fund, and a Supplemental Appropriations Report.

Diane Rodhe presented the 2016 Budget for approval. Funds 2192, 2241, 2901, and 4952 will need to be closed at the county level and are not included in the 2016 Budget. The statement for Cash Summary by Fund was presented to the Trustees and shows the Jan 1, 2015 beginning balance, the audit adjustments, and the adjusted beginning balances. This will be sent to the Portage County Auditor's Office for an amendment to our Certificate of Funds from the County Budget Commission. Fund 4301 shows adjustments in Supplemental Appropriations because money never transferred from the General Fund 1000 to Capital Improvements 4301 due to audit adjustments.

Resolution 2015-86 Kathy Schulda motioned to accept the 2016 Budget as presented. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE

Resolution 2015-87 Kathy Schulda motioned to approve the Supplemental Appropriation for reallocating money within the General Fund to create a new account code for paying labor hours worked in the cemetery. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Public Comment:

Mary Greer made a presentation from Ohio Concerned Citizens asking Hiram Township Trustees to consider a moratorium on injection wells in the township. She asked that the Trustees consider new oil and gas technology and the impact on First Responders and the community.

Old Business:

Jack Groselle reported that Heckman Water does not want to come to a public meeting in Hiram and it was suggested that a meeting take place without Heckman Water. Jack will be emailing a response to the Portage County Commissioner's with copy to Chris Meduri to let them know that there will not be a meeting without Heckman Water. While trying to reach an agreement with Heckman, all parties need to be informed.

Steve Pancost did some mowing on the new property.

Steve Pancost reported that no work has been done on the cemetery hand pump. He will follow up with Aces Well Drilling.

Steve Pancost received a quote of \$5000.00 to complete a land development plan from CAWRSE.

Diane is working with Verizon to have access to the account so she can get information regarding the upgrade of phones as needed. Verizon Customer Service has been slow to respond due to account access.

Kathy Schulda reported no new activity on the Village Gate Siren Memo of Understanding.

Kathy Schulda reported that Kimble and the residents need to reach a billing agreement for the driveway that is shared with Headwater Trail on State Route 700. Eight small containers will be delivered by Kimble. Each container has a value and a serial number. Kathy also asked that everyone watch out for Kimble containers that have been delivered to vacant addresses.

Kathy Schulda will follow up with Josh Johnston to have the Trustee Meetings posted correctly on the website calendar and to include the Kimble trash pick-up on Fridays.

Kathy Schulda reported that Village of Hiram Police Chief, Ed Samec has been in contact with the Ohio State Patrol regarding the possible use of scales in Hiram Township. The OSP Officer will respond at a later date.

Kathy Schulda asked Diane for a report to show balance of money allocated for the police contract through the end of 2015.

Kathy Schulda asked about the salt claim with the Ohio Attorney General. Diane has filed the claim for 1192.71 Tons at \$54,019.88.

New Business:

Roger Monroe is requesting the township to post "No Trespassing" signs along the boundary line between his property and the township's. Jack Groselle mentioned that a fence would be best. After discussion, it was decided that Tom Matota will purchase and post "No Trespassing/Private Property"

signs every 50 to 100 feet along the boundary. Kathy Schulda will follow up with Roger Monroe to see if this meets the need.

Jack Groselle mentioned that Mantua Village will be contracting with Kimble for recycle pick up every other week.

Fire Report: Jason Groselle reported 27 calls in July.

Zoning Report:

Rich Gano provided the Zoning Report. There were no permits issued. The BZA will hold a variance hearing on August 10, 2015 for the Gingerich property and the Zoning Board will meet on August 19, 2015 to finalize the agricultural limits for the revised Zoning Book.

Chris Meduri has sent a letter to Mr. Lamb regarding the compliance violation. Chris Meduri will be in contact with Mr. Lamb.

Rich Gano received an invitation to meet at the Kosher property from Attorney Mishler. A Trustee will also attend. Rich reminded everyone that the approval process for Mr. Kosher remains with the County Health Inspector. Diane mentioned that she needs a copy of the Fire Inspection for the Kosher property. Kathy Schulda reported that Chris Meduri has sent a letter to Attorney Mishler and Mr. Kosher reminding them that permits from the Health, Fire, and Building Inspectors have to be in place before an occupancy permit can be applied for.

Rich Gano needs to have a copy of the Resolution for Ohio Revised Code in order to enforce the code limiting junk vehicles. He reminded everyone that the ORC needs to be adopted into our township and into our Zoning Book before it can be enforced. The property at 10861 State Route 700 has three cars without current license plates.

There are no updates on the proposed Verizon Cell Tower.

Road Report:

Tom Matota reported that he has called OTARMA Insurance for coverage on the new dump truck. Diane mentioned that she has not received any type of billing for the truck.

There is an oak tree on the new property that needs trimming because it is hanging over the building. The work will require a climber. More discussion to follow.

Tom reported that Mrs. Steiner from Schustrich Road is considering filling her pond in and he suggested that the Fire Department check in with her to see how this might impact the use of the dry hydrant in her area.

Tom provided an update on the new utility building. It should be complete by August 14 but he will ask for the salt delivery to begin in September if possible. Diane also reported that she has not received an invoice from LaVigne for the foundation work. Tom presented an order for foundation materials and

asked Diane to complete the order with the credit card. Tom provided an update on chip and seal to remind everyone that the weather will continue to have an influence on how much we can get done. The truck will go in for the dump box to be added at a later date.

Resolution 2015-88 Steve Pancost motioned to pay the bills. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE. Meeting adjourned.

| Warrant | Payee | Description | Paid | Received |
|------------|------------------------------|-------------------------------------|------------|------------|
| electronic | Wages | Wages | \$5,480.04 | |
| electronic | Salary | Salary | \$4,339.86 | |
| electronic | OPERS | Employee/Employer Contribution | \$4,644.00 | |
| electronic | IRS | Withholding | \$2,328.44 | |
| electronic | State of Ohio | Withholding | \$491.97 | |
| | | | | |
| 9266 | Steve Pancost | Hiram Township Map | \$12.50 | |
| 9267 | Medical Mutual of Ohio | Healthcare Premium | \$1,875.77 | |
| 9268 | Robinson Med Center One | CDL Random Drug Test | \$87.00 | |
| 9269 | Village of Hiram Police | Road Patrol | \$2,105.45 | |
| 9270 | Ohio Edison | State Route 700 Pole, Street Lights | \$11.91 | |
| 9271 | Dominion East Ohio Gas | 11620 Garfield Rd | \$41.64 | |
| 9272 | Verizon Wireless | Zoning Insp & Road Supervisor | \$58.09 | |
| 9273 | Windstream | Road Garage Phone | \$59.40 | |
| 9274 | Shalersville Asphalt Company | Material | \$3,502.95 | |
| 9275 | Employee Healthcare | Healthcare | \$215.39 | |
| 9276 | Employee Healthcare | Healthcare | \$101.23 | |
| 9277 | TL Service Center | Repairs | \$9.95 | |
| 9278 | Gatto Electric | Repairs | \$132.39 | |
| 9279 | Momar Inc | Supplies | \$309.10 | |
| 9280 | Tom Matota | Supplies | \$156.75 | |
| 9281 | Gatto Electric | Supplies | \$48.95 | |
| | Ronald Gingerich | Zoning Variance | | \$250.00 |
| | State of Ohio Liquor Control | Hungarian Cultural Center | | \$14.00 |
| | Portage County Auditor | License Tax | | \$697.89 |
| | | Permissive | | \$929.62 |
| | | Cents Per Gallon | | \$2,795.76 |
| | | Gasoline Excise Tax | | \$4,941.90 |