

Hiram Township

Hiram Township Trustees Meeting Minutes

August 18, 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 2015-89 Kathy Schulda motioned to approve the August 4, 2015 minutes with corrections. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Diane Rodhe presented a statement from the Portage County Budget Commission. The 2016 County Local Government Fund will be \$3,616,012.00.

Public Comment: None

Old Business:

Steve Pancost reported no activity on the cemetery water pump replacement. He will contact Aces Well Drilling.

Kathy Schulda presented a Purchase Order Requisition from the Village of Hiram for the distribution of money from the Parks Board. Diane will follow up with the requisition.

Kathy Schulda reported on the Pinter Lawsuit. Hiram Township Trustees have been released from the lawsuit.

Diane Rodhe provided the Village of Hiram Police Contract appropriated balance report. More discussion to follow.

Kathy Schulda discussed the property line between the township and Roger Monroe. Mr. Monroe does not feel that a fence is necessary but the "No Trespassing" signs will need to be posted on the South, East, and West boundaries.

Kathy Schulda and Steve Pancost received an email from Angela Lamanna with a complaint regarding the dogs on Paul Shaughnessy's property. Ms. Lamanna's email states that the dogs bark all day and in the middle of the night. Kathy drove out to Winchell Road several times and she could hear only one dog on Alpha Road. Steve has also driven over to listen for dogs barking and it has been quiet.

Kathy Schulda asked about the pending distribution from the salt claim. The deadline for filing was extended so we have not heard any news regarding a refund.

Kathy Schulda reported that Kimble has delivered new recycle containers to the residents who share their driveway with the Headwater Trail off of State Route 700.

Kathy Schulda stated that the new utility building is done and looks great. All agreed. Kathy went on to report that she has been in communication with Attorney Chris Meduri on the following subjects:

- a. RUMA for the Allyn Rd injection well.
- b. Village Gate Siren Memo of Understanding has no activity.
- c. The Lamb property is non-contentious. The painting is being completed as agreed.
- d. Chris Meduri has not finalized the agreement for distribution of revenue from township traffic tickets.
- e. The Kosher property continues to require legal consultation.

Attorney Mishler went to the Health Department and told them that the Hiram Trustees are ready to release the property for an occupancy permit which was not the case. The Health Department was advised to write a letter to Attorney Mishler regarding what has to be completed before an occupancy permit can be obtained. It was agreed that all communication with Attorney Mishler or Don Kosher needs to be in writing with Chris Meduri in copy.

Kathy inquired about the Funds that need to be closed. Diane will follow up with the Portage County Auditor's office.

Kathy Schulda delivered the OTARMA renewal documents to Ellerhorst Insurance. Mark Russell advised that we have coverage for \$50,000.00 on our existing policy for the utility building.

Jack Groselle shared his communication with Kathy from the Portage County Commissioner's office regarding the RUMA. There has been no progress on changing the hours of operation on the RUMA.

Jack Groselle inquired about scales being purchased by the local police department. Kathy Schulda will follow up with Ed Samec.

Jack Groselle asked Steve Pancost to please mow the seeded grass on the new property and it was decided that the oak tree on the property does not need to be trimmed.

Steve Pancost reported news from the Portage County Township Meeting. Regional Planning is discussing a limit for animal size on 3 acres or less. The limit would be twenty pounds which includes a clause for 4H. More discussion to follow.

Kathy Schulda asked Diane to work with Kelly Durr to complete the filing project at the Townhall.

New Business:

Kathy Schulda suggested that a reflective sign with the address for the new property should be made. After some discussion it was agreed to revisit the name to be placed on the sign at the next meeting.

Jack Groselle mentioned the Potato Stomp. The race will be held on September 12, 2015 and will involve some township roads which will be open to local traffic and emergency persons only during the 2 hour race. The intersections will be managed by civilian traffic controllers.

Jack Groselle attended the Portage County Solid Waste Committee Meeting. They are putting together a committee to decide on dumpsters. Jack has requested that he be appointed to the committee for discussing dumpsters. They received a \$200,000.00 grant for a new truck and they are reviewing single stream operations.

Jack Groselle reported on dumping at the Allyn Rd injection well. The Solid Waste Committee has appointed a Sheriff Department Officer to monitor the wells. The officer has to actually see the dumping or the trucks off route in order for tickets to be issued. Kathy Schulda is calling ODNR to inquire about the lack of personnel at the injection well on Allyn Rd.

Jack Groselle attended the Portage County Storm Water Meeting. Street sweepings cannot be stockpiled because it is considered to be hazardous waste. The Portage County Engineers are hosting the Good Housekeeping Meeting on September 2, 2015 at 2:00 PM. Hiram Township had a good discharge report with 3 confirmed, and 1 pending.

Fire Report: The Fire report was presented by Brandon Banes. There were 28 calls in July. Brandon Banes discussed National Incident Management Safety (NIMS). Chief Bill Byers will create a resolution for the township.

Zoning Report:

Rich Gano reported no permit requests since our last meeting. Kevin Lamb will face a 100.00 per day fine if he is not in compliance beyond the deadline.

The BZA Variance Meeting approved the variance. Going forward, all property owners will face a 100.00 per day fine if not in compliance by agreed upon date.

There was an inquiry about a pool enclosure which led to a visit with the resident. Rich issued a 30 day limit to have the broken pool enclosure repaired. There was also an inquiry about a shed to be built on Herr Drive.

The camper has been removed from the Kosher property.

Road Report:

Tom Matota reported that the new utility building is complete and the salt delivery has been postponed till after September 1st. Chip and seal is done with the exception of Alpha and Vaughn roads. At the rate of 3300 feet per day, Tom estimates mid-September for completion. Asbury Road was double chip and sealed.

The road crew has been doing work on the new building.

Tom Matota mentioned that he would like to keep a supply of salt on Ryder Road and continue to replenish the supply from the new building.

Resolution 2015-90 Kathy Schulda motioned to pay the bills. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE. Meeting adjourned at 8:00 PM.

Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	\$5,040.03	
electronic	Frontier	DSL	\$39.99	
9282	Village of Hiram	Water	\$11.80	
9283	Village of Hiram	Fuel	\$38.31	
9284	Ohio Edison	electricity	\$201.52	
9285	JAG Schools	Copy Paper	\$120.25	
9286	Treasurer, State of Ohio	UAN Fees	\$164.00	
9287	Russell Standard	on hold	\$0.00	
9288	Arms Trucking	Materials	\$1,258.56	
9289	Shalersville Asphalt	Materials	\$2,201.88	
9290	Oscar Brugmann Sand & Gravel	Materials	\$323.48	
9291	void	void	\$0.00	
9292	Stamm Contracting	Materials	\$267.50	
9293	Marlboro Supply	Materials	\$520.95	
9294	Ohio Dept. of Agriculture	Pesticide Application Permit	\$35.00	
9295	Tom Matota	Reimbursement	\$42.33	
9296	void	void	\$0.00	
9297	Treasurer, State of Ohio	Purchasing Coop Fee	\$100.00	
9298	Stanwade Metal Products	Repairs	\$14.00	
9299	Gee-ville Auto Parts	Repairs	\$34.46	
9300	Western Reserve Farm Co-op	Fuel	\$1,597.17	
9301	Dix Communications	Advertising	\$16.60	
9302	Gatto Electric Supply Co	Supplies	\$52.03	
9303	Mantua Hardware	Supplies	\$43.45	
9304	Cope Farm Equipment	Repairs	\$334.29	
9305	Powerplan	Repairs	\$918.47	
9306	Charles Harris & Associates	Audit Fee	\$1,260.00	
9307	LaVigne Poured Walls	Utility Shed Walls	\$24,317.25	
9308	Zuver Contracting	Roller Rental	\$240.00	
9309	Middlefield Bank Visa	BZA Variance Postage	\$115.29	
	Portage County Auditor	HB 64 Local Government	\$518.50	
		Local Government	\$2,161.20	

	Portage County Auditor	2nd Half 2014 Real Estate Settlement		
		Tax Collection Fees	\$5,763.02	
		Advertising	\$4.89	
		1000 General Property Tax-Real Estate	\$21,907.18	
		1000 Tangible Personal Property Tax	\$959.40	
		2031 General Property Tax-Real Estate	\$41,380.18	
		2031 Tangible Personal Property Tax	\$1,812.15	
		2191 General Property Tax-Real Estate	\$48,579.51	
		2191 Tangible Personal Property Tax	\$2,131.93	
		2193 General Property Tax-Real Estate	\$72,857.98	
		2193 Tangible Personal Property Tax	\$3,197.89	
		2194 General Property Tax-Real Estate	\$83,503.68	
		2194 Tangible Personal Property Tax	\$3,197.89	
		2195 General Property Tax-Real Estate	\$48,579.51	
		2195 Tangible Personal Property Tax	\$2,131.93	