

Hiram Township

Hiram Township Trustees Regular Meeting Minutes

December 5, 2017 at 7:00 PM, Hiram Township Townhall

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 November 7, 2017 minutes. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Fiscal Officer:

Diane Rodhe reviewed the following items:

OTARMA sent the application for new or renewed elected officials bond fees.

Resolution 2017-40: Steve Pancost motioned to move BZA Alternate, Judy Zidonis to fulfill the term of Wendell Schulda through 7-31-2019. Jack Groselle seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

Resolution 2017-41: Steve Pancost motioned to Accept the Amended Certificate of Estimated Resources as received from the Portage County Auditor and the Portage County Budget Commission and stamped August 7, 2017.

Diane will be requesting a payment receipt from PFund Superior Sales Co., Inc. as record of Hiram Township's down payment of \$30,000.00.

Quotes were received from Mike's Electric at \$3390.00 and from Kearney Electric for \$3250.00 for electricity to be hooked up to the new office building at 6352 State Route 82. The quotes do not include the service hookup with First Energy.

Resolution 2017-42: Kathy Schulda motioned to accept the quote from Kearney Electric at \$3250.00. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Kathy AYE, Steve AYE.

The End of Year Meeting will be held on December 28, 2017 at 7:00 PM. Diane will advertise in the Villager.

Diane provided the Bond Renewal form for Steve Pancost and the newly elected Bond form to Debra Blake.

The Portage County Commissioner's sent a copy of the AGREEMENT BETWEEN THE DISTRICT COMMISSIONERS OF THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND HIRAM

TOWNSHIP AND VILLAGE OF HIRAM FOR THE COLLECTION OF RECYCLABLES FROM HIRAM TOWNSHIP AND THE VILLAGE OF HIRAM FOR THE PORTAGE COUNTY SOLID WASTE AGREEMENT. The agreement was entered into and signed on October 31, 2017.

Diane advertised the need for Zoning and BZA Alternate Board Members in The Weekly Villager.

Anthem Insurance sent an Amendment for our current health insurance policy. Insured employees may be eligible for wellness programs provided by the employer. Diane will contact Dave Auble to further investigate.

Diane provided copies of the election results on both levies.

The MORE Grant application has been submitted electronically for 2017.

Hiram Township received two requests for posting on our website. One from AllConnect and one from SMARSH. The Trustees declined on both.

Public Comment:

Charlie Ramer of NOPEC was in attendance. Charlie thanked Trustee Kathy Schulda for her years of dedicated public service to the township. Charlie also discussed the upcoming opportunity for grants through NOPEC. The township will be exploring new opportunities to reduce the cost of energy and utilize available grants in 2018. Hiram will also be filing for reimbursement from the existing NOPEC Grant for the 2017 energy improvements at 6352 State Route 82.

Matt Sorrick talked about the Hike Bike Trail that has been installed in the Village and he wondered if the Township had any interest in helping to fund completion of the trail. Jack Groselle responded that the Township Trustees are supportive of the trail but decline to provide funding. Jack referenced the Local Government Fund that is disbursed to Portage County Villages at a rate of \$2000. per person as compared to townships that receive \$418.00 per person. Jack also suggested that the organizers of the Hike Bike Trail make contact with Portage County Regional Planning because they are gathering a “wish list” from groups in the county that might be seeking financial support through grants.

Fire Report:

Diane mentioned that Hiram Township needs to receive a receipt for the \$30,000.00 down payment for the new EMS squad.

Fire Report will be submitted electronically.

Old Business:

Kathy Schulda reported on the letter from Attorney Chris Meduri stating that Mike Maschek would pay the money that is in escrow but would not pay the \$900.00. Mr. Maschek did agree that an assessment fee of \$300.00 will be paid when a Zoning Permit is purchased for each lot in the subdivision.

Kathy Schulda reported on the sled shed building for the new property. Charles Corcoran and Jean Roberts came out to the property to evaluate for a permit. Mr. Corcoran provided a list of reasons why the building permit might cost as much a \$650.00 if approved. It was agreed that with a site plan, a drawing, and a letter from Kathy stating that the building is temporary, the permit, if approved, would cost approximately \$300.00 for the temporary sled shed. The final cost of the permit is pending. Kathy will advise.

Kathy Schulda reported the next steps for putting up a second building at 6352 State Route 82. A letter needs to be sent to Mary Umbaugh with a drawing of the building and where the building will be placed. The plan is for the building to be between the salt shed and the heliport. The site for the building will be the farthest north on the property per the agreement with Mary Umbaugh. Diane will send a letter with an attachment of the drawing of the building when it is available.

Kathy Schulda has been researching the idea of moving the Townhall building to the new property. At this time, the building would need to travel the route of Pioneer Trail and Ryder Road due to power lines.

Kathy Schulda mentioned that Tim Kasper needs to be aware of the Portage County Regional Planning Commission looking for "wish list" ideas from the county. Tim might want to connect with them on behalf of the CEAC.

New Business:

Jack Groselle provided an update on the Portage County Township Association meeting. The EPA has a phone number for residents to report anonymously on their neighbors and Trustees can now meet to discuss business as long as they do not make any decisions outside of a meeting.

Zoning: Rich Gano reported on the Dye property. The building permit was for 32 x 28 and was built in 2010. Rich did not see the building on the tax map and he will find out if it is on the tax bill or not. Kathy suggested that if the measurements are not correct, Mr. Dye will need to go before the BZA.

Rich brought permit applications for one new home and one mylar. So far this year, Rich has submitted 38 permits.

Rich has contacted the Weigel's on Allyn Rd regarding a construction project that was built without a permit.

Road Report:

Tom Matota reports that all is going well and the equipment is ready for winter snow plowing. They have been working on some tree trimming.

Steve Pancost motioned to pay the bills and adjourn at 8:05 PM. Kathy Schulda seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

12/5/2017				
Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	5341.87	
electronic	Wages	Wages	5009.61	
electronic	Salary	Salary	4602.57	
electronic	State Tax Payee	State Tax WH	389.9	
electronic	IRS	Federal Tax WH	2083.61	
electronic	Ohio Public Employees Retirement	Retirement WH	4555.58	
electronic	Frontier	DSL	44.99	
electronic	Anthem Blue Cross Blue Shield	Healthcare Premium	3860.11	
electronic	Middlefield Bank	Office Supplies, Bldg Down Pmt	684.42	
electronic	Treasurer of State	UAN and Audit Fees	3564.00	
electronic	Treasurer of State	Audit Fees	1148.00	
10229	Ohio Edison	electric	303.01	
10230	Dominion	Gas Townhall and Garage	122.00	
10231	Verizon	Zoning and Road Supervisor	82.53	
10232	Ohio Dept of Agriculture	Pesticide Permit	52.50	
10233	Tom Matota	Expense Reimbursement	128.31	
10234	Arms Trucking	Materials	879.96	
10235	Advance Auto Parts	Repairs	39.98	
10236	API	Repairs	237.00	
10237	HC Reimbursement	HC Reimbursement	101.73	
10238	Industrial Connections	Supplies	11.78	
10239	Airgas USA	Supplies	9.18	
10240	Sarchione	Repairs	185.52	
10241	Quick Service Welding	Repairs	113.75	
10242	Oscar Brugmann Sand & Gravel	Materials	85.61	
10243	Ohio CAT	Repairs	61.64	
10244	Cargill	Road Salt	4788.21	
10245	Mantua Hardware Lawn & Garden	Supplies	90.40	
10246	Gee-ville Auto Parts	Repairs	187.46	
10247	Hiram Police Department	Township Patrol	2132.90	
10248	Village of Hiram	Water	14.96	
	John Groselle Farm	Park Donation		\$500.00
	Zoning Fee	Wurm		50.00
	Zoning Fee	Falcon LLC		50.00
	Zoning Fee	Schumacher Homes		100.00
	Zoning Fee	Lind		25.00
	Zoning Fee	Auble		25.00
	Portage County Auditor	Local Government HB49		\$518.54

		Local Government		\$2,290.08
	Portage County Auditor	License Tax		\$633.48
		Permissive Tax		\$942.00
		Cents Per Gallon		\$2,609.76
		Gasoline Excise Tax		\$4,834.93