

Hiram Township Trustees

Hiram Township Trustees Regular Meeting Minutes

March 19, 2019 at 7:00 PM, Hiram Township Townhall

Present: Chairman Jack Groselle, Debra Blake, and Steve Pancost

Jack Groselle opened the meeting with the Pledge of Allegiance.

This meeting is being taped to facilitate the written minutes. The tape will be re-used once the minutes are approved.

Debra Blake motioned to approve the February 19, 2019 minutes with corrections. Jack Groselle seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Fiscal Officer:

Diane Rodhe presented the following items:

Dean Alopsi, ODOT was contacted regarding the purchase of 2019-2020 Road Salt. Bids for salt must be submitted before April 19, 2019.

Jack Groselle reported that our website has been updated and he provided more information for the Zoning and BZA Members.

The 2011 F-150 Pick Up Truck has been advertised as selling in the Edinburg Auction.

The April 23rd Meeting has been advertised.

Solid Waste Resolution 2019-20 has been sent to Portage County Solid Waste Management.

The support letter has been sent to Cuyahoga River Water Trail Partners.

Hiram Township Asset Confirmation has been completed.

Portage County Board of Elections has notified Hiram Township of the upcoming election.

MORE Grant needs to be submitted to OTARMA by 12.31.19.

Public Comment:

Magistrate Steve Smith addressed the Trustees regarding his nomination for Portage County Judge.

Fire Report: Officer Baynes provided the Fire Report. The Department is checking specifications for a new engine. Groselle Farm has been awarded the Monsanto Community Grant and has designated the Hiram Fire Department to receive the \$2500.00 check.

Old Business:

Resolution 2019-22: Steve Pancost motioned to purchase 400 Tons of Road Salt for the 2019-2020 winter season through the ODOT Purchasing Program. Debra Blake seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Resolution 2019-23: Debra Blake motioned to issue a Middlefield Bank VISA Credit Card to Eric Hankinson. Jack Groselle seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Diane reported that OTARMA is appraising property for townships. Jack Groselle suggested that we use OTARMA for appraising the garage on Ryder Rd.

Steve Pancost reported on the status of the Old Hickory Building at 6352 State Route 82. Per the PC Building Department, the rough in electrical has passed but we need to make some corrections. An extra duty cover and a ground wire need to be installed and it will cost \$61.80 to have them come out to re-inspect.

Steve Pancost reported several complaints about Kimble Trash service from Mumford Rd and one other residence with trash can lids strewn around. The third complaint was from Cedak Rd. The low wires that had been reported earlier have been taken care of but the trucks have not been going down Cedak. Steve talked with Kimble's Don Johnson and it has been addressed.

Debra Blake reported that a Vaughn Rd Mantua resident was complaining about the chip and seal and they were wondering about police presence. She also received complaints about speeding school buses and USPS mail trucks. Debra called the Crestwood Bus Garage and the related police departments. Tom Matota added that signs for loose stone will be posted when the chip and seal is completed.

Jack Groselle discussed the Gas Tax that will be voted on in the House of Representatives. If it passes, Hiram Township will receive 25%.

Jack Groselle asked Rich Gano if he checked out the house on Winchell Rd.

Jack Groselle also inquired about the Byler property on Wheeler Rd. Rich will be contacting Mr. Byler and Attorney Chris Meduri.

New Business:

Steve Pancost discussed Regional Planning Annual Reports.

Steve Pancost reported on an incident in Nelson Township and the Hiram Fire Department responded as mutual aid. Steve called the reporter to correct the news report because the Portage County Sheriff Department stated that Hiram took 11 minutes to arrive but failed to mention that Hiram was called as mutual aid. Chief Byers followed up and asked for a retraction.

Debra Blake announced the upcoming Pancake Breakfast on April 6th for the Hiram Police and Fire Department.

There will be a primary election on May 7, 2019.

Resolution 2019-27: Debra Blake motioned to approve the Deed Name Change for the property where the Hiram Village water tower stands at no cost to Hiram Township. Jack Groselle seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

NOPEC has a Community Education Grant for \$1000.00. Debra Blake motioned to assign the funds to the Hiram Police K-9 Unit. There was no second to the motion.

Resolution 2019-28: Steve Pancost motioned to assign the Community Education Grant money to the CEAC for hosting a community education day. Jack Groselle seconded the motion. Roll call vote was taken. Jack AYE, Debra NAYE, Steve AYE.

Resolution 2019-29: Permanent Appropriations were reviewed and discussed. Debra Blake motioned to accept the permanent appropriations after review of each fund. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Zoning:

Rich Gano reported one permit and one mylar for February. Rich also reported several violations. There is a shipping container on Thrasher Rd. and a pergola has been built without a permit. Rich reported two letters as sent to a Rapids Rd resident and he anticipated a request for variance. Another resident in the Rapids area complained about a waterway and they have been referred to Portage County Soil and Water.

Resolution 2019-24: Debra Blake motioned to retain Judy Zidonis as BZA Board Member with John Groselle as Alternate. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Resolution 2019-25: Debra Blake motioned to retain Roger Monroe and nominated Don Prall and Jason Groselle as Alternates to the Zoning Board. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Resolution 2019-26: Steve Pancost nominated John Groselle as Alternate to the BZA Board. Debra Blake seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

Road Report:

The Hiram Tire Collection Day will be on May 18th. There are changes from years past and these will need to be posted on our website. Jack also suggested that the newspaper run an article to call attention to the changes. Stacey Turner agreed to enter the information in The Weekly Villager. Diane will send the information to Josh Johnson for the website.

Tom Matota requested approval to purchase a new flag for the Hiram Rapids Cemetery. All approved.

Tom Matota requested that we advertise for bids on our stone for chip and seal.

Resolution 2019-30: Debra Blake motioned to advertise for 1000 Tons of #8 Blast Furnace Slag delivered to 6352 State Route 82. Jack Groselle seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE. Diane will publish the week of April 2nd.

Debra Blake motioned to pay the bills at 8:25 PM. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Debra AYE, Steve AYE.

03/19/2019 Meeting Payments and Receipts				
Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	4726.13	
electronic	Wages	Wages	3865.59	
electronic	Salary	Salary	4566.64	
electronic	OPERS	WH Oct	4476.16	
electronic	IRS	WH Oct	2510.73	
electronic	State of Ohio	WH Oct	763.87	
electronic	Anthem Blue Cross Blue Shield	Healthcare April	3756.56	
electronic	Frontier	DSL	48.98	
10731	Village of Hiram	Water Bill Garage	15.11	
10732	Ohio Edison	Electric 402, 180, 821, 936, 162, 910, 149	629.02	
10733	Verizon Wireless	Zoning & Road Supervisor	84.09	
10734	Dominion East Ohio	Natural Gas, Townhall & Garage	130.00	
10735	Centerra	Fuel	1186.98	
10736	Hiram Police Dept.	Township Patrol	1994.65	
10737	Roberta Zuver	Townhall Cleaning	50.00	
10738	Portage County Hazmat	Hazmat Team Support	506.31	
10739	Portage County USAR	Urban Search & Rescue	48.22	
10740	Mantua Hardware Lawn	Supplies	48.62	
10741	Kearney Electric	6352 St Rt 82	85.00	
10742	Gee-ville Auto Parts	Supplies	20.97	
10743	Airgas USA	Supplies	73.81	
10744	Municipal Signs	Safety Vest	28.00	
10745	Matota Reimbursement	Supplies	21.87	
10746	Morton Salt	Township and Village Road Salt	12565.09	
10747	CDC- Mars Electric	Supplies	221.53	
10748	The Dexter Compay	Plow Repairs	747.00	
10749	Village of Hiram	Fuel	164.38	
	Portage County Auditor	2019 Feb License Tax		613.60
		2019 Feb Permissive Tax		777.00
		2019 Feb Gasoline Excise Tax		7,414.17
	Zoning Fee - Maglionoco	Permit - New Home		100.00
	Zoning Fee - Moore	Permit - Mylar Signing		25.00
	Zoning fee - Bulcroft	Permit - Addition		50.00
	Ohio BWC	2018 Refund		738.00
	Village of Hiram	Road Salt		1,322.83
	Middlefield Bank	Interest		883.76
	Portage County Auditor	Local Government HB		518.54
		Local Government		2,235.64