

Hiram Township Trustees

Hiram Township Trustees Regular Meeting Minutes

March 17, 2020 at 7:00 PM, Hiram Township Townhall

**Present:** Trustees; Steve Pancost, Jack Groselle, and Fiscal Officer Diane Rodhe attended.

Trustee Chairman Steve Pancost opened the meeting with the Pledge of Allegiance.

This meeting is being recorded to facilitate the written minutes. The tape will be preserved until the minutes are approved.

**Reading of the Minutes:**

Jack Groselle motioned to approve the minutes. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

**Public Comment:** None

**Fiscal Officer:**

Diane Rodhe reviewed the following items:

The BWC True Up Report has been submitted.

Ohio Health Benefits met with Diane to finalize the change from Anthem to United Health Care, which became effective March 1, 2020. Hiram has received the Notice for the Affordable Care Act and all covered employees have their temporary cards.

**Fire Report:**

The Hiram Fire Association will accept the 2020 NOPEC Event Sponsorship Grant of \$1000.00.

**Old Business:**

Hal Stamm is still working on getting the building plans approved by Portage County. He has requested a letter from the Hiram Fire Department verifying the height of the planned garage doors.

**Resolution 2020-18:** Jack Groselle motioned to approve \$1900.00 for Hal Stamm to ensure the HVAC drawings for the new building have an engineering stamp.

**Resolution 2020-19:** Jack Groselle motioned to approve a policy stating per the Ohio Revised Code Section 121.22, Hiram Township Open Meeting schedules will be posted on the Hiram Website. Notices of Special Meetings will be published in The Weekly Villager or the Record Courier. In the event of an emergency with no opportunity to publish in advance, a notice will be posted on the door of the Townhall with the date, time, location, and purpose of the meeting.

Linda Fitt from Village Gate has requested a “No Engine Brake” sign for the approach to the intersection of State Route 82 and State Route 700. Trustee Debra Blake has contacted ODOT. The recommendation is to have the Board of Trustees pass a resolution per Ohio Revised Code Section 505.17A and 4513.221 Sub note 4. The resolution, a copy of our approved minutes, and a general map of the area will be submitted to [Michael.Cravera@dot.ohio.gov](mailto:Michael.Cravera@dot.ohio.gov), telephone 330-786-4940.

**Resolution 2020-20:** Jack Groselle motioned to approve the resident request and submit our Resolution, Minutes, and a map of the approach to State Route 82 and State Route 700 to the attention of Michael Cravera at dot.ohio.gov. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

**New Business:**

Steve Pancost reviewed the Police Report and an email from the Governor’s office regarding COVID-19.

**Zoning:**

Rich Gano reported the purchase of two permits. One for a new home on Mumford Rd. and one for a new fence on State Route 305. Rich also signed one mylar.

A BZA Hearing for a variance was held and the application to split the property was denied. Rich also denied a variance application for a resident on Thrasher Rd, and he advised another resident to replace a storage container with a building.

Mr. Byler on Wheeler Rd is still waiting for a hearing date from the court.

Rich has been in contact with Alex Bolton, Stan Carlisle, and Brent Benz regarding the property on Abbott Rd.

**Road Report:**

Portage County Solid Waste will not accept tires this year so we will not allow tires to be dropped off at the township either.

Mr. Dewalt has a complaint about the lumber company leaving mud on Norton Rd. Per Tom, the roads have been in good shape since they started hauling it out and he is suggesting that one of the Trustees check in with Mr. Dewalt.

**Resolution 2020-21:** Jack Groselle motioned to submit a bid of 400 tons of road salt through ODOT. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

Jack Groselle motioned to pay the bills at 7:50 PM. Steve Pancost seconded the motion. Meeting adjourned at 7:50 PM.

3/17/2020 Meeting Payments and Receipts				
Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	3983.58	
electronic	Wages	Salary	4437.82	
electronic	Salary	Wages	4764.26	
electronic	OPERS	Feb 2020 Contributions	4110.18	
electronic	IRS	Feb 2020 WH	2630.55	
electronic	State of Ohio	Feb 2020 WH	477.27	
electronic	State of Ohio School District	Feb 2020 WH	227.52	
electronic	United Health Care	April Healthcare	5658.65	
electronic	Frontier	DSL	48.98	
11067-11075	void	void	0.00	
11076	Village of Hiram	Water Bill Garage	15.28	
11077	Ohio Edison	Electric 402, 180, 821, 936, 162, 910, 729, 149	700.50	
11078	Dominion East Ohio	Natural Gas, Townhall & Garage	213.22	
11079	Verizon Wireless	Zoning & Road Supervisor	83.09	
11080	Centerra Co-op	Fuel	1047.11	
11081	Charles E Harris	Hinkle Note Preparation	425.00	
11082	Hal L Stamm PE	Drawings	2080.00	
11083	Hal L Stamm PE	Drawings	1900.00	
11084	Portage County Health District	Semipublic Wastewater Permit	275.00	
11085	The Record Courier	BZA Meeting Advertising	61.65	
11086	Roberta Zuver	Townhall Cleaning	30.00	
11087	CareWorks Comp	Workers Compensation Group	537.00	
11088	Thomas Matota	Reimbursement for Supplies	41.40	
11089	TL Service	Supplies	26.16	
11090	Industrial Connections	Supplies	14.64	
11091	Mantua Hardware Lawn & Garden	Supplies	51.76	
11092	MOMAR	Supplies	718.56	
11093	GMElectric	Supplies	56.02	
11094	Cleveland Plumbing Supply Co	Supplies	26.68	
11095	Bortnick Tractor Sales, Inc	Supplies	171.51	
11096	Gee-ville Auto Parts Corp	Supplies	695.08	
11097	Healthcare Reimbursement	Healthcare Reimbursement	3000.00	
11098	Hiram Police Department	Feb Patrol & Mileage	2028.45	
11099	Middlefield Bank	VISA Credit Card	766.76	
	Zoning Fee	Sommers - Shed Permit w/ double fee		100.00
	Zoning Fee	Mayes - Addition Permit		50.00
	Portage County Auditor	2020 Feb License Tax		674.13
		2020 Feb Permissive Tax		823.50
		2020 Feb Gasoline Excise Tax		11,879.82
	BWC	Employers Premium Refund		40.00
	Portage County Auditor	March 2020 Local Government HB		518.54
		March 2020 Local Government		2,390.46
		2020 License Tax Excess Distribution		282.80