

Hiram Township Trustees

Hiram Township Trustees Regular Meeting Minutes

April 21, 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 Open Meeting Policy revised and per Resolution 2020-19, it has been submitted to Attorney Chris Meduri for review.

In response to the resident request for a "No Engine Brake Sign", the approved March Meeting Minutes with Resolution 2020-20 will go to Mike Crevara at ODOT.

Middlefield Bank has lowered the interest rate on the township checking account to .5%. Information regarding an ICS Deposit Placement Agreement is under review.

OTARMA Cares sent a \$500.00 Check due to Covid-19.

The Solid Waste Report has been forwarded to Portage County Solid Waste Management.

The township website has been updated with a message about Covid-19 and our obligation to Open Public Meetings.

The Audit for the Fire and EMS Contract has not been started as of 4.18.20.

Fire Report:

March Fire Report includes a response time of 5 minutes and 16 seconds.

Old Business: None

New Business:

Resolution 2020-22: Jack Groselle motioned to accept the Solid Waste Bid Notice as written. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

Resolution 2020-23: Jack Groselle motioned to move forward with the ICS Deposit Placement Agreement with Middlefield Bank. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

Resolution 2020-24: Jack Groselle motioned to continue to have Diane Rodhe manage the employee Healthcare Reimbursements in 2020. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE.

Resolution 2020-25: Jack Groselle motioned to Accept the Amended Official Certificate of Estimated Resources and the Certificate of County Auditor That The Total Appropriations From Each Fund Do Not Exceed the Official Estimate of Resources. Steve Pancost seconded the motion. Roll call vote was taken. Jack AYE, Steve AYE. See attached document.

Jack Groselle will contact Jeff Strainer to clean up the exterior of the Townhall.

Jack Groselle received an inquiry about internet access on Asbury Rd. Both Jack and Steve have advised residents that the providers in the area have already received grant funds to improve the service.

Jack Groselle received a call from Kimble regarding schedule changes for solid trash pickup. Jack approved all schedule changes as long as the day does not change.

Zoning:

Rich Gano presented permit applications for one solar panel, one fence, and one mylar signing.

Rich is still working with the resident on Abbott Rd to get the property cleaned up.

A complaint was received about junk refrigerators on State Route 82. They are accumulating for scrap in the back yard. Rich advised to have them removed as soon as possible.

Mr. McKinnon on Thrasher Rd won his BZA Variance Application.

Monroe's Orchard inquired about parking for a roadside stand on State Route 88.

Road Report:

Tom Matota reported a broken windshield on the pickup truck. Diane will check into the insurance policy. All agree to have the repair completed. Tom had Morton Salt deliver the final 10% up to 400 Tons since our last meeting.

Resolution 2020-26: Jack Groselle motioned to publish a Bid Notice for 1000 Tons of #8 Furnace Slag in the Record Courier. Bids will be opened at the May 19, 2020 Meeting. Steve Pancost seconded the

motion. Roll call vote was taken. Jack AYE, Steve AYE. Diane will ensure that Lafarge and Arms Trucking receive the notice.

Steve Pancost followed up on the resident concern regarding mud on Norton Rd. from the logging operation. Steve did not see any reason to be concerned.

Tom Matota reported that Ken Kustra and Brian Collins have not worked since the first of April. Both employees applied for Unemployment. The Covid-19 code number will be provided for the application. All agreed that both Ken and Brian should return to work and continue to practice social distancing.

Jack Groselle motioned to pay the bills at 7:58 PM. Steve Pancost seconded the motion. Meeting adjourned at 7:58 PM.

4/21/2020 Meeting Payments and Receipts				
Warrant	Payee	Description	Paid	Received
electronic	Wages	Wages	4066.68	
electronic	Wages	Salary	4481.31	
electronic	Salary	Wages	3231.63	
electronic	OPERS	March 2020 Contributions	4210.79	
electronic	IRS	March 2020 WH	2019.19	
electronic	State of Ohio	March 2020 WH	315.62	
electronic	State of Ohio School District	March 2020 WH	162..66	
electronic	Ohio Job & Family Services	1st Quarter Unemployment	96.94	
electronic	United Health Care	April 2020 Healthcare	5658.65	
electronic	United Health Care	May 2020 Healthcare	5685.65	
electronic	Frontier	DSL	48.98	
11100	Superior Dental Care	Dental & Vision	329.08	
11101	Village of Hiram	Water Bill Garage	15.19	
11102	Ohio Edison	Electric 402, 180, 821, 936, 162, 910, 729, 149	700.28	
11103	Verizon Wireless	Zoning & Road Supervisor	83.09	
11104	Dominion East Ohio	Natural Gas, Townhall & Garage	151.36	
11105	Hiram Police Department	March Patrol & Mileage	2015.25	
11106	Hiram Village	Fuel 201 Dec, 2020 Jan, 2020 Feb, 2020 March	614.13	
11107	Village of Hiram	Fire Engine Down Payment	90000.00	
11108	UH Occupational Health	ODOT Drug Screen	55.00	
11109	Centerra Co-op	Fuel	570.95	
11110	The Weekly Villager	Public Notice	12.80	
11111	The Record Courier	Public Notice	41.10	
11112	Middlefield Bank	VISA Credit Card - Zoning Postage	179.20	
11113	Tierney Bryant	BZA Meeting 3/4, 3/18, 3/25	90.00	
11114	Janet Pancost	BZA Meeting 3/4, 3/18, 3/25	90.00	
11115	Gary Bott	BZA Meeting 3/4, 3/18, 3/25	90.00	
11116	Tom Franek	BZA Meeting 3/4, 3/18	60.00	
11117	Mantua Hardware Lawn & Garden	Supplies	202.43	
11118	Miner's Tractor Sales	Repairs	207.40	
11119	Tom Matota	Reimbursement - Sanitizing Supplies	27.20	
11120	Bortnick Tractor Sales, Inc	Repairs	127.63	
11121	Mantua Auto Parts	Supplies	21.97	
11122	Cleveland Plumbing Supply Co	Supplies	486.20	
11123	The Dexter Company	Repairs	3664.00	
11124	Morton Salt	Road Salt	3449.57	
11125	Eric Hankinson	BZA Meetings	315.00	
11126	DJM	Supplies	120.00	
11127	Superior Dental Care	Dental & Vision	164.54	
	Zoning Fee	Ace Title - Mylar		25.00
	Zoning Fee	Lombardo Construction - Fence		50.00
	Zoning Fee	Yutzy - New House		100.00
	Zoning Fee	J.S. English Company - Mylar		25.00
	BZA Fee	Sturgill - Variance Application		350.00
	Culvert Replacement	Mitchell		100.00
	Middlefield Bank	Jan Interest		1,160.25
	Middlefield Bank	Feb Interest		1,025.94
	Middlefield Bank	March Interest		1,117.30
	Portage County Auditor	2020 March License Tax		635.57
		2020 March Permissive Tax		849.00
		2020 March Gasoline Excise Tax		11,812.84
		March Manufactured Home Tax 1st Half		132.42
		March Real Estate and Special Assessment		413,230.72
	Portage County Auditor	2020 April Local Government HB		518.54
		2020 April Local Government		1,908.12
	American Risk Pool Authority	OTA Special DISB - 2		500.00

