

# Hiram Township Trustees

## Regular Meeting Agenda

April 19, 2022 at 7:00 PM, Hiram Township Complex

**Present:** Trustees; Steve Pancost, and Debra Blake. Fiscal Officer Eric Hankinson. Zoning Inspector Rich Gano. Road Supervisor Tom Matota. Public; Hiram Fire Chief Bill Byers

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

### Reading of the Minutes:

Read minutes from 3/15/22 Meeting. Mr. Groselle motions to approve the minutes from both meetings, Ms. Blake seconded the motion. Roll Call Vote on the Motion: All Ayes

Read minutes from 3/31/22 Meeting. Ms. Blake motions to approve the minutes, Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes.

### Fiscal Officer:

- **Resolution 2022-007:** ODOT Salt Bid Participation. (Mr. Groselle motioned, Ms. Blake seconded the motion. Roll Call Vote on the Motion: All Ayes.)
- Portman Electric was sent a 50% down payment to start the process of procuring the new 22kw Building Generator for the new Facility after the budget meeting.
- Working on getting online access regarding ARPA reporting of funds.
- Spectrum Business Internet to 6352 SR 82 – 200MBps \$50+tax / month for first 12 months, \$65+tax thereafter (no contract).
- Windstream Kinetic to 6352 SR 82 – 50MBps \$65+tax / month for first 24 months
- Need to call Verizon for Cell Repeater once the facility gets High Speed Internet.
- **Resolution 2022-008:** Use Spectrum Internet to provide Internet Access to the new Facility (Ms. Blake motioned, Mr. Pancost seconded the motion. Roll Call Vote on the Motion: All Ayes.)

### Public Comment:

None

### Old Business:

Mr. Pancost stated that the Township received clarity regarding 'cash-in-leu' regarding health insurance of employees after reviewing with the Portage County Prosecutor and the Township's Insurance

Administrator. Mr. Pancost will provide Mr. Hankinson with the necessary paperwork to become a resolution at an upcoming meeting.

**New Business:**

The metal sign of the property at 6352 State Route 82 has been ordered by Mr. Pancost.

The Township Hall at 11616 Garfield Rd is up for sale. The neighbors were offered the property and both passed on it. Mr. Groselle suggested using the services of Brant Jessel, a Realtor, to sell the property.

Ms. Blake mentioned that the Kent Fire Station will hold an Open House and is looking for speakers. This prompted her to think about hosting an Open House for the new Township Facility some time during the summer. Ms. Blake will propose some ideas at the next meeting.

Mr. Groselle is still receiving calls regarding calls about trash pickup on Herr Drive. A discussion regarding overnight street parking within the Township then commenced.

Mr. Pancost has some grants that he is taking a look at if they will benefit the Township.

Mr. Groselle will discuss with Hal Stamm about finishing the floor in the meeting room area to be less slick. Possibilities include etching the cement floor, or installing exterior carpet squares that are easily replaceable.

**Road:** Mr. Matota mentioned that the fence at the Rapids baseball field has been repaired. The 420 tons of salt purchased for last winter totaled about \$19,000. The Township pickup needs new tires. Mantua Hardware received the new mower for the Township and it will be picked up. Letters were submitted to the County Engineer but no response yet. The electrical circuits in the new facility were corrected to provide 60 amps for the welders used by the Road Crew.

**Fire:** Chief Byers supplied a copy of the March 2022 Fire Report and gave some additional updates on their equipment. Also discussion regarding wanting more members of the Fire Department. There are still issues with the Rt 82 Siren. New squad vehicle still progressing, a number for the vehicle has been assigned.

**Police:** A report for March 2022 was provided to the Trustees.

**Zoning:** Nothing to report.

**04-19-22 Meeting Payments and Receipts**

<b>Warrant</b>	<b>Payee</b>	<b>Description</b>	<b>Expenses</b>
11753	Integra Excavating		\$57,750.22
11754	Mars Electric		\$246.10
11755	Spalding/Emig		\$1,500
11756	Safelite		\$92.98
11757	Cargill Inc.		\$9,938.77
11758	Portage County USAR Team		\$551.08
11759	Centerra Co-Op		\$1,485.79
11760	Coply Ohio Newspapers		\$25.75
11761	Mantua Lawn and Garden		\$164.82
11762	CR Electric		\$2,305.00
11763	Airgas		\$37.95
11764	Industrial Connections		\$51.51
11765	Stamm Contracting Co	VOIDED	\$838.80
11766	Cleveland Plumbing Supply		\$131.51
11767	Warren Springs		\$33.89
11768	Municipal Signs & Sales		\$127.50
11769	Advance Auto Parts		\$17.22
11770	Village of Hiram - Water		\$15.27
11771	Dominion East Ohio Gas		\$496.29
11772	Carter Lumber		\$53.99
			\$92,539.42