

Hiram Township Trustees

Regular Meeting Minutes

October 25, 2022 at 7:00 PM, Hiram Township Complex

Present: Trustees; Chairman Jack Groselle, and Steve Pancost. Fiscal Officer Eric Hankinson. Zoning Inspector Rich Gano. Road Supervisor Tom Matota. Public; Stacey Turner

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

Reading of the Minutes:

Minutes from the 9/20/22 meeting are not completed. They will be read at the November 2022 meeting.

Fiscal Officer:

- Review & approve income from County Auditor for 2023 Fiscal Year. The Trustees reviewed the paperwork submitted by the County Auditor. Mr. Pancost motioned to accept the income statement from the County Auditor. Mr. Groselle seconded the motion. Roll Call Vote on the Motion: All Ayes. This will become **Resolution 2022-023**.
- Reviewed a document from 2016 regarding the income from traffic tickets issued in Township by Hiram Village Police

Public Comment:

None

Old Business:

Mr. Pancost spoke to the RCCA about the flag pole lighting. Unfortunately, a representative from the RCCA was unable to attend the meeting. Mr. Matota was asked to speak with the electrician that was involved with the wiring of the flag pole.

Mr. Groselle mentioned that some pricing was provided by State Crest Carpet to provide and install carpeting in the Township Meeting Room. Mr. Pancost motioned to accept the estimate from State Crest carpet for 128 24"x24" squares of Cityscope River Landing. Mr. Groselle seconded the motion. All Ayes. This will become **Resolution 2022-024**.

Kimble contacted Mr. Groselle and stated that the entire Township will finally have garbage pickup for everyone on Friday instead of being spread between Friday and Saturday.

New Business:

Mr. Pancost received an email from Mike Collins of the County Engineers Office requesting a Resolution be passed authorizing the County Engineers to submit the speed study to ODOT for approval. Mr. Pancost motioned per the request. Mr. Groselle seconded the motion. All Ayes. This will become **Resolution 2022-025**.

Road:

Dave from Portman Electric contact Mr. Matota that the new generator for the facility has arrived. The propane company was contacted to start working on the gas run to the new generator after a concrete slab is poured for the generator.

The County Engineers have finalized the negotiations on wages which the Township follows for Road Crew pay rates. A schedule was submitted to Mr. Hankinson effective November 1, 2022. Mr. Groselle motioned to accept the wage increases and follow them per the schedule from the County Engineers. Mr. Pancost seconded the motion. All Ayes. This will become **Resolution 2022-026**.

Mr. Matota mentioned that he was revisiting the purchase of an Asphalt HotBox trailer to keep asphalt warm enough to be used for road patching during the colder months. The road crew currently uses heated cold mix but due to the distance to travel to Canton to get that mix, the mix cools off quickly despite the road crew's best efforts.

The water quality in the new facility has not yet been corrected, and the contractor has not been responding back to Mr. Matota.

Zoning:

Udall Rd permit for solar panels, Ober – Thrasher Rd New Home, Hickok – Rolling Meadows Accessory Building.

The vehicles on the property on Washburn Rd, reported at the previous meeting, is still in process.

Police:

September 2022: 93.3 Patrol hours, 1044 miles driven, 17 traffic stops and no citations issued.

Fire:

September 2022: 20 runs for the Township, average response time is 4:53

10-25-22 Meeting Payments and Receipts

Warrant	Payee	Description	Expenses
11895	Carter Lumber		\$40.15
11896	Hiram Police Department		\$6,592.90
11897	Village of Hiram		\$428.15
11898	Village of Hiram - Water		\$15.27
11899	Arms Trucking Co		\$1,135.91
11900	Municipal Signs & Sales, Inc		\$52.00
11901	Superior Dental Care		\$137.12
11902	Miller and Company		\$263.76
11903	Mantua Hardware Lawn and Garden		\$90.55
11904	Cuyahoga Asphalt Materials		\$470.61
11905	Cerni Motor Sales, Inc		\$6,446.46
11906	OTARMA Service Center		\$15,355.00
11907	Charter Communications		\$1,072.44
electronic	Wages		\$12,539.96