

Hiram Township

Regular Meeting March 16, 2010

Present: Ms. Schulda, Mr. Bosma, Mr. Pancost.

Chairman Schulda opened the meeting at 7:00 P.M. with the reading of the minutes of the March 2, 2010 meeting which were accepted with one minor change.

Mr. Brewer, Fiscal Officer, said that there will be a correction to the money market certificate due to a double deposit mistake on his part in October last year. The audit for the years 2008 and 2009 is scheduled to begin on March 22, 2010. Mr. Brewer was advised by the Board to put 5% of the carryover balance from the general fund into the money market certificate as per the investment policy.

Ms Schulda recognized a resident from the Hiram Rapids area who asked about the ownership of the Rapids Church building. According to the Board, the church building belongs to the Township. She also asked a question about a flood water drainage problem on Winchell Road. This item will be surveyed by the County Engineer to get a recommendation for resolution of this wet area.

Ms. Schulda recognized Mr. Gary Bott, Hiram fire chief. Chief Bott reports on the safety forces recent activities. The fire contract will go to Village Council soon then return to this Board for consideration. Mr. Bosma asked about a section of the fire contract that states that Hiram Fire will be the primary carrier. It was explained that transport to Warren is available but transport to Robinson or Geauga Hospitals is primary.

Hiram Village has received a go ahead to work on the removal of the old Village school building. Council also is moving to file annexation action for property north of the Village.

New Business – Ms. Schulda asked about the use of the baseball field in the rapids. The baseball fields can be used if insurance is in place and a copy of the policy is on file. A port-a-jon must be supplied also. Ms. Schulda said that a guest speaker will address interested parties on zoning issues at Nelson Township on April 17, 2010 at 9:00 A.M. Members of our zoning Boards will be encouraged to attend.

Zoning Report – Mr. Garey said a letter was sent to the Moore residents which detailed zoning violations. Mr. Veon is still working to clean up his residence. Mr. Kosur has some new junk on his property. A SR 82 resident seems to be living in his garage.

Roads Report – Mr. Matota said that loose stone signs will cost about \$800.00, the Board asked him to order them. The rear gutter on the garage will be repaired soon. Mr. Matota said that the concrete apron in front of the garage bays needs to be extended. The road crew will do the labor. Mr. Matota supplied bids on the tree removal work to be done on Udall Road. Yarnell Tree Company was the lowest bidder. The Board asked Mr. Matota to contact Yarnell Co. to get the work done plus a small job on Thrasher Road.

Mr. Pancost called for an executive session at 8:21 P.M. to discuss land purchases and personnel. The Board returned to regular session at 8:51 P.M.

Mr. Bosma made a motion to appropriate a parcel of land located on S.R. 700 owned by Village Builders. Mr. Pancost seconded the motion. Voice vote as follows:

Ms. Schulda AYE, Mr. Bosma AYE, Mr. Pancost AYE.

Resolution # 2010-07 to file papers to appropriate land owned by Village Builders has passed.

Mr. Bosma made a motion to pay the bills and adjourn. Mr. Pancost seconded the motion, the following bills were paid.

6112	wages	Matota	2136.99
6113	wages	Firtik	1363.28
6114	wages	Roosa	1085.32
6115	wages	Bello	1105.32
6116	repairs	Ohio CAT	1938.52
6117	electric	Ohio Edison	120.60
6118	sirens	Ohio Edison	43.23
6119	water	Hiram Village	61.13
6120	fuels	Western Reserve	1887.04
6121	parts	GeeVille Auto	26.80
6122	supplies	Garrettsville Hardware	71.57
6123	supplies	Carter Lumber	14.78
6124	stone	O. K. Brugmann	102.48
6125	parts	Mantua Auto	493.45
6126	repairs	RAF Remodeling	170.00
6127	long dist	Sprint	37.06
6128	repairs	Wise Chevy	503.17

6129	repairs	Gledhill Co.	1699.71
6130	tire	Kauffman Tire	700.80
6131	salt	PC Engineer	VOID
6132	salt	Morton	7749.21
6133	welding gas	Airgas	90.00
6134	fire contract	Hiram Village	26500.00
6135	EMS	Hiram Village	28750.00
6136	web site	E. Hankinson	1615.00
6137	nat gas	Dominion	526.00
6138	parts	Advance Auto	36.45
6139	parts	Lawson Products	450.67
6140	post box	Hiram P.M.	70.00
6141	wages	Matota	1552.85
6142	wages	Firtik	1159.54
6143	wages	Roosa	1085.32
6144	wages	Bello	1105.32
6145	retirement	OPERS	2351.12
6146	retirement	OPERS	3291.54

Total \$ 90,218.27