

8:00 P.M.

December 20

2022

The seconded meeting of the month was held in the Town Hall meeting room with John Kline, (John K.), Frank Ruehr, Jr. (Frank R.), and Ronald Kotkowski (Ron K.). The Trustees from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairman, John Kline called the meeting to order. The Pledge of Allegiance was led by Dean Engelhart.

Others present –Dean Engelhart, Lloyd Harper, Jr., Greg Benner, and Maude and Jack Bias.

Frank R. made a motion to dispense with the reading of the December 6, 2022 Regular Meeting Minutes, and to approve as written. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Greg Benner, Shalersville Zoning Inspector reported on the following:

1. Greg informed that he has issued two Demo Zoning Permits.
2. Greg informed the BOT that he is working on 6 JMV (Junk Motor Vehicles) cases, all in the Red Fox Development. He has sent the 30 day notice, next he will send them the 30 day Certified Mail notices.
3. Carrie Crowder contacted Greg over her JMV Case. She received the Contempt of Court papers issued by the Portage County Prosecutors Office. She wanted to know what she needed to do. Greg informed her that she needed to become compliant with the junk vehicles on her property.

Maude Bias; Secretary for Shalersville Township Zoning and Board of Zoning Appeals reported on the following:

1. Maude inquired about the Land Use Plan Survey that is posted on the Shalersville Township Website. She will ask Iilona Seaman, the township Web Designer to put a pop up message to direct people to the survey.
2. The Shalersville Zoning Commission will hold two Special Public Meetings to get input on the Land Use Plan Survey. The dates are as follows; February 16th. at 6:00 pm., and March 25th. , Saturday at 10:00 am.
3. Maude inquired about the term expiration for one Zoning Board Member, Todd Brugmann, and two Board of Zoning Appeal Members. Jack Bias and Brian Hirsch. Frank R. checked with all three, and they all are willing to continue another term on the Zoning Boards.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase gasoline and diesel fuel for the garage. He needed 275 gallons of gasoline at \$2.60 a gallon, and 200 gallons at \$3.43 of diesel fuel. Frank R. made a motion to spend up to \$1,800.00 for the needed fuel. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. Dean informed the BOT that they replaced the kitchen faucet in the town hall. The sump pump in the school is working, and they also checked the filters on the AC/Heating units in the school, they are clean. Also the back flow test on the boilers were conducted and passed.

Lloyd Harper Jr., Road Crew reported on the following:

1. Lloyd brought to the BOT attention that the Streetsboro Cemetery has a sign at their entrance to the cemetery listing the City Cemetery Rules. He thought this may be implemented at Shalersville Riverside Cemetery, emphasizing the dates when the graves sites need to be cleaned off of personal decorations so mowing, spraying and leaf removal can be done. The BOT agreed to this, and asked Lloyd and Dean to put together a list of what the sign should state along with the basic rules.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill informed the BOT that the representatives from the BOE (Portage County Board of Elections) will be meeting her on January 5th. to see if the town hall could hold all 4 Shalesville Districts for voting.
2. Jill informed the BOT that the BWC Audit is scheduled for Jan. 23rd.
3. Jill had the 2023 Temporary Appropriation for the BOT to be approved. Frank R. moved to approve the 2023 Temporary Appropriation that Jill presented. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Ronald Kotkowski, Trustee reported on the following:

1. Ron was asking questions about the new proposed plan for the drive and parking lot that will be going in next to the town hall and connecting to the Shalersville Park. Hal Stamm is putting toger a design for this project. When it is close to being finished, Ron would like to have Hal and Tony Blatnik go over all the details.
2. Ron also informed the BOT that he would like to contact our State Representatives, Gail Pavliga, and David Joyce of the major problem our residents are having with water backing up on their properties from the Shalersville and Harper Ditches. This problem arised when the Army Core of Engineers instructed The Shelly Co. to change the elevation and this effected these creeks causing the back up to occur.

John Kline, Trustee Chairman reported on the following:

1. Hal Stamm PE, had emailed his proposed draft of the new parking lot and drive to the park. John made a few corrections and sent back to Hal.
2. John received a topo map of the sanitation system at the school from Regional Planning for the EPA Application. It was missing some needed information. He'll request another map.

Frank R. made a motion to pay bills. Ron K. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Jill presented to the BOT the Payroll Withholding payments to the IRS, State of Ohio and OPERS.

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| | COSE | \$ | 8,230.17 |
| | Colonial Life | \$ | 124.08 |
| | Basic NEO | \$ | 50.00 |
| | INTERNAL REVENUE SERVICE | \$ | 1,669.69 |
| | OHIO TREASURER OF STATE | \$ | 307.82 |
| | PUBLIC EMPLOYEES RETIREMENT SYSTEM | \$ | 3,851.95 |
| | Sam Eisele | \$ | 237.27 |
| | Dean Engelhart | \$ | 1,649.11 |
| | Lloyd Harper | \$ | 1,329.74 |
| 25114 | Kids Weekend Meals | \$ | 300.00 |
| 25115 | Visa | \$ | 3,976.00 |
| 25116 | Cintas Corp | \$ | 454.12 |
| 25117 | De Lage Landen Financial Services | \$ | 92.92 |
| 25118 | Lowe's | \$ | 175.13 |
| 25119 | Mantua Hardware Lawn & Garden | \$ | 28.21 |
| 25120 | Krugliak Wilkins Griffiths Attorneys | \$ | 2,940.00 |
| 25121 | Sam's Club | \$ | 29.68 |
| 25122 | Frank Ruehr, Jr. | \$ | 53.12 |
| 25123 | Kelly Supply | \$ | 20.65 |
| 25124 | Nathan Goodell | \$ | 585.00 |
| 25125 | Benjamin Kotkowski | \$ | 540.00 |
| 25126 | Todd Brugmann | \$ | 495.00 |
| 25127 | Dan Denzinger | \$ | 585.00 |
| 25128 | Todd Lamb | \$ | 90.00 |
| 25129 | Greg Benner | \$ | 90.00 |
| 25130 | Brian Crock | \$ | 315.00 |
| 25131 | Brian Hirsch | \$ | 180.00 |
| 25132 | Gregory DeVos | \$ | 270.00 |
| 25133 | Jack Bias | \$ | 225.00 |
| 25134 | Charles Kollman | \$ | 45.00 |
| 25135 | Howard Mishler | \$ | 270.00 |
| 25136 | Loyal American | \$ | 238.40 |
| 25137 | Cleveland Wrap | \$ | 185.00 |
| 25138 | Ohio Edison | \$ | 1,293.26 |
| 25139 | Carol Ferrara | \$ | 100.00 |
| 25141 | Justin Bloomquists | \$ | 100.00 |
| 25142 | Julia Salisbury | \$ | 100.00 |
| 25143 | Portage County Recorder | \$ | 20.00 |
| | | \$ | 31,246.32 |

No further business, Chairperson, John Kline directed the meeting to be adjourn at 8:59 p.m

Frank Ruehr, Jr., Trustee

Jill Corbett, Fiscal Officer