

7:00P.M.

August 15

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The seconded meeting of the month was held in the Town Hall meeting room with 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, Frank Ruehr, Jr. called the meeting to order. The Pledge of Allegiance was led by Ben Kotkowski.

Others present –Dean Engelhart, Lloyd Harper, Jr., Greg Benner, Rich McIntyre, and Kris Hunkus.

Ron K. made a motion to dispense with the reading of the August 1, 2023 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

One Cemetery Deeds were signed by the BOT and witnessed.

Visitor: Rich McIntyre with the CYF&C (Crestwood Youth Football & Cheer) organization informed the BOT that this year the count for football players was 81, and 58 cheerleaders. Fundraising is going well. They will be hosting this years Cheerlead Competiton at Hiram College on Oct. 7th. Also will be reaching out for 5 years sponsors for the scoreboard. Their home games will be August 20th, September 10th, and October 1st. They will have three teams playing starting at 12:30, 2:00 and 4:00 p.m. University Hospitals will be donating to the township an AED Machine for the park. Through the football season, it will be housed in the football concession and storage barn. Discussion followed with the BOT about having a steel box located in the pavilion, with keys being passed out to the baseball leagues and renters for the pavilion for access to the AED machine. Rich informed the BOT that he will be running in the November Election for the Shalersville Township Trustee opening.

Visitor: Ben Kotkowski, Member of the Board of Zoning Commission was present, and presented to the BOT the following changes to the Shalersville Township Zoning Resolution. He read the following.

Articles: 2, 3, 4, and zoning map

Trustees,

In the public scheduled meeting on August 10, 2023, the Shalersville Township Zoning Commission passed the following amendments for updates to our Zoning Resolution, for your review and recommendations:

Amendment 1

Proposed Change:

Definitions:

Solar Energy System Community Scale

A solar energy system that converts sunlight into electricity for the primary purpose of serving electric demands off-site from the facility, either retail or wholesale. Community-scale systems are principal uses and projects typically covering less than 10 acres.

Wind Energy System

Wind energy is produced by the movement of air and converted into power for human use is created using a wind turbine. It is a primary purpose or a principal use.

Amendment 2

Proposed Change:

Article 4 - Section 414 Prohibited Uses

N. Commercial Wind and Solar Installations that are intended to generate more than on-site electric needs.

Amendment 3

Proposed Change:

Article 3 – Districts A/R-R, R-2, N-C, M-R-C

Sections: A/R-R 315-A (1), R-2 336 A (1), N-C 346-A (1) and M-R-C 356 A (1) for residential accessory buildings

A. Each residential property shall be limited to two permanent foundation accessory buildings that are incidental to the principal use providing: land size and square footage follows below requirements.

1. The accessory building square footage for permanent foundations is permitted a second story and calculated on the first-floor footprint.

Amendment 4

Proposed Change:

Article 3 – LI-D Section 363 (H) Area Regulations

A. Side and Rear Yards abutting any residential dwelling, **property** or District, shall be no less than fifty (50) feet from the property line(s). In addition to this increased setback, landscape screening shall be located along each side and rear lot line in accordance with Section 364.

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Amendment 5

Proposed Changes:
Article 3 – Districts A/R-R, N-C, M-R-C, and LI-D

A/R-R – Section 310 Permitted Uses
I. Wineries

N-C – Section 341 Permitted Uses
O. Wineries

M-R-C – Section 351 Permitted Uses
O. Wineries

LI-D – Section 361 Permitted Uses
L. Wineries

Amendment 6

Proposed Changes:
Article 4 GENERAL PROVISION FOR ALL DISTRICTS

Section 400 Permitted Uses
D. If a used is not listed as permitted, it is hereby deemed prohibited.

Amendment 7

Article 3 - TRANSFER OF DEVELOPMENT RIGHTS (TDR)

Proposed Changes:
REMOVAL OF ENTIRE SECTIONS 380 – 382

Amendment 8

Article 3 – L-R District

Proposed Changes:
Removal of L-R Low Density Residential District, Sections 320 – 327

(This section is being removed in response to the removal of Sections 380 – 382 which discussed Transfer of Development Rights within the Township. As this section was created to provide a location and guide for the receiving area of the TDR, it makes sense to remove it. Areas zoned L-R will be returned to A/R-R which was the underlying zoning in lieu of TDR credits being used on these parcels.) (see attached)

Amendment 9

Zoning Map

Proposed Changes:
Amend Zoning Map from L-R Low Density to Residential to A/R-R Agricultural Rural Residential and Removal of the Transfer of Development Rights Overlay District. (See Attached)

New language is **italic bold underline**, removed language is ~~struck through~~.

The BOT will have a Public Meeting to go over the above zoning changes on Sept. 5th. at 6:30 p.m.

Dean Engelhart, Road Supervisor reported on the following:

1. The 2011 Internation truck needs the manifold replaced. He presented to the BOT Cerni in Youngstowns quote of \$4,564.91. Frank R. made a motion to spend up to \$5,000.00 for the needed repairs. Ron K. seconded the motion. Roll call was as follows: Frank Ruehr, Jr., Yes, Ronald Kotkowski, Yes.
2. Dean reported that the steel culvert under Babcock Rd. needs replaced. He had a quote from Marlboro Supply for a 36" 12 GA ALT2 for \$3,860.00. It is 4-6 weeks out. Ron K. made a motion to spend up to \$4,200.00 for the needed pipe. Frank R. seconded the motion. Roll call was as follows: Frank Ruehr, Jr., Yes, Ronald Kotkowski, Yes.

Greg Benner, Shalersville Zoning Inspector reported on the following:

1. Greg has issued 2 Zoning Permits for a fence and solar panels.
2. Greg informed the BOT that he had 3 violations corrected.
3. Greg informed the BOT that the Allen Group Holdings, LTD has appealed the BZA (Board of Zoning Appeals) ruling. The township legal team will be handling the appeal process.

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4. Greg received a call from a resident who wanted to know why 4 x 6, 2 years old political signs are still up in yards. Greg explained political signs are Federally protected under the 1st. Amendment, and not by local governments.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill had Resolution 2023-08 for Accepting the Amounts and Rates as determined by the Budget Commission for the 2024 Budget. Frank R. made a motion to accept Resolution 2023-08. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.
2. Jill presented from the Office of the Budget Commission the Local Government Fund for the year 2024. Shalersville Township will receive \$55,471.00.

Ronald Kotkowski, Trustee reported on the following:

1. Ron explained that the paperwork was sent back for the ODNR Walking Trail Grant. The township has until August 2024 to have the walking trail constructed. He will start putting together the bid packets.
2. Ron will start construction on the area by the Shalersville Township Historical Society House where the old school house will be moved to. He hopes to have it moved within a month.

Frank Ruehr, Jr., Trustee Chairman reported on the following:

1. Frank will be meeting with the Portage County Engineers Dept. on Wednesday to discuss a grant for resurfacing Coit Rd.
2. The resurfacing Cooley Rd. project has started with repairs to the road.
3. Frank will meet with Beck Sand & Gravel over damage done by their equipment on Price Rd. on Wednesday.
4. Frank had a quote from Jake Daniels Fence Co. to replace and install new backstops and dugouts on baseball fields 1 & 7 at the Shalersville Park for the cost of \$42,000.00. Frank R. made a motion to accept this quote. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Frank R. made a motion to pay bills. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Jill presented the BOT with the July 2023 Bank Reconciliation with a total of \$1,668,337.94.

Jill had the Withholding Taxes for the IRS, OPERS, and the State of Ohio

Joseph Fabry	\$	252.08
Lloyd Harper	\$	1,445.33
Harold Horner	\$	251.29
Dean Engelhart	\$	1,724.91
IRS	\$	1,666.49
Ohio Treasurer of State	\$	316.03
OPERS	\$	4,085.89
25435 Ohio Edison	\$	588.12
25436 Cintas	\$	510.28
25437 Visa	\$	4,056.08
25438 Lowes	\$	626.63
25439 Waste Management	\$	704.59
25440 Mantua Auto Parts	\$	37.83
25441 Mantua Hardware Lawn and Garden	\$	24.78
25442 Kelly Supply Co.	\$	23.10
25443 Visuel Edge It	\$	343.85
25444 Portage County RPC	\$	2,345.02
25445 O K. Brugmann, Jr. & Sons	\$	525.50
25446 Perfect Choice Auto Collison	\$	429.34
25447 Beaver Petroleum	\$	1,144.01
25448 Krugliak Wilkins Griffiths	\$	1,065.00
25449 Leppo Rents	\$	108.30
25450 Municipal Signs & Sales	\$	140.00
25451 DJL Material & Supply	\$	3,605.00
25452 Judy Richardson	\$	100.00
25453 Judy Richardson	\$	50.00
25454 Maude Bias	\$	8.56
25455 Jay Goodell	\$	50.00
	\$	26,228.01

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No further business, Chairperson, Frank Ruehr, Jr. directed the meeting to be adjourn at 8:08 p.m

Frank Ruehr, Jr., Trustee Chairman

Jill Corbett, Fiscal Officer