

8:00 P.M.

October 18

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 Brian Crock.

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

Ron K. made a motion to dispense with the reading of the September 20, 2022 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.

Ron K. made a motion to dispense with the reading of the September 23, 2022 Special Meeting Minutes, and to approve as written. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

Greg Benner, Shalersville Zoning Inspector reported on the following:

1. Greg informed the BOT that the Carrie Crowder JMV Court Case is schedule to be heard on January 4<sup>th</sup>, 2023.
2. Greg requested a motion from the BOT for a Seek Contempt of Court against Harold Bender Jr., 2995 Shelly Rd. Shalersville Township. Frank R. made a motion for the Seek Contempt Of Court for the JMV Violation against Harold Bender so the case can move forward with the Portage County Prosecuting Attorney's Office. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
3. Greg has sent out two more JMV letters to residence in Red Fox.
4. The Portage County Building Department has OK'd the building of an accessory building on the 100 acre lot of the old Ravenwood Golf Course. There was no residence, but they have up graded the club house to meet the regulations. Greg has issued the Zoning Permit.
5. Glen Swanson developer of the Centennial Development is building a new home in the development.
6. Greg has issued 4 new zoning permits, 2-solar panels, 1-fence, and 1 accessory building.
7. Greg received a neighbor complaint for the property owned by Terry Bahne on Frost Rd. Greg will be in contact with Mr. Bahne over the complaint.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean informed the BOT that he had Dean Stebbins, Jr. stop at the shop to look into the repairs for the Mack truck. The repairs to the radiator and other issues could cost between 4-6 thousand dollars. John K. made a motion to have the Mack repaired and to spend up to 10 thousand as we need this truck. The new truck is still on back order. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. The 2011 Ford truck is also out of commission. Dean is looking into getting repairs for that truck.
3. Dean asked the BOT to contact the Crestwood Youth Football & Cheer folks to empty their freezers and coolers for the winter so the power can be turned off in the concession stand for the winter.

Lloyd Harper, Road Crew reported on the following:

1. The mower trailer frame has rusted through and they are in need of a new trailer. Frank R. reported that he has been shopping around and found a suitable one for \$1199.00 at both Tractor Supply and Family Farm. Frank R. made a motion to purchase the needed trailer and spend up to \$1,200.00. John K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. The Hustler mower that is out of commission. Frank suggested that they take it apart and save the useable parts and scrap the rest.

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

1. At the Zoning Commission's last meeting the new Amendments were approved.
2. Todd Peetz, Director of the Portage County Regional Planning was in attendance and discussed the Land Use Plan on PRD and POD moratorium. Regional Planning is looking into a more simplify formula. He will have this back to the Board for their November meeting.
3. Todd will set up meetings to discuss the new Land Use Plan Surveys. He would like the Zoning Commission Board, BZA members, and also the BOT to attend these meetings. They will be sending out electronic surveys, and hard copies if needed for the residents.
4. Accessary dwelling units of up to 800 sq. ft. for mother-in-law suites or other use were discussed. The Board of Zoning Commission was not interested in having these in our township.

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Jill Corbett, Fiscal Officer reported on the following:

1. Jill presented to the BOT, Resolution 2022-21 for the OPWC Grant for paving Cooley Rd. Frank Ruehr, Jr. made a motion for the township to pay ½ half the grant for \$166,400.00 and the State of Ohio to pay the other half. Ronald Kotkowski seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, Ronald Kotkowski, Yes.
2. Jill read a Thank You note from Barb Corbett over the donation given by the Trustees for the Town Hall being used for Tom Corbett Celebration of Life. Tom was a past employee of the Township Road Crew.
3. Jill presented to the BOT the two approved Semi-Public Sewage Treatment Inspection Report for the park and town hall.
4. The township received a \$500.00 MORE Grant from OTARMA that Jill submitted. This was for further education and safety products or inspections.
5. Jill had the Ohio History Connection Application for John K. to sign. This was for destroying outdated documents.

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

1. The Portage County Neighborhood Development Services (NDS) will be removing the house on Douglas St. in Red Fox. The house is ¾ down from the homeowner.
2. The Trustees received a call for burying an indigent resident. Frank contacted the Portage County Prosecutor and yes by ORC rules the township is responsible to pay for these services. The BOT discussed donating one plot designated for indigent residents.
3. Frank attended a meeting with the Geis Co. representatives, and the Portage County Engineers Department. Representatives for the State were not present. This was to discuss the egress and ingress for the new Turnpike Business Center being built on St. Rt. 44 in Shalersville Township. At this point ODOT is only willing to have Geis use Beck Rd. After the project is complete, they will do surveys to see if another drive is necessary. The Geis Co. will have to meet the Portage County Sub-Division specifications for two years after the project is complete for Beck Rd. The BOT agreed that they will follow the Portage County Engineers recommendations for all the specifications with this project.

Ronald Kotkowski, Trustee reported on the following:

1. Ron questioned the \$5.00 license and how do they determine if all of the Shalersville Township residents are being charged correctly when some have Ravenna and Mantua addresses. Jill will contact the proper authorities in Columbus, Department of Transportation to ask this question.

John Kline, Chairman Trustee reported on the following:

1. John gave an update on the school office windows. He has contacted Stanek Windows. They will have to be custom made. He will also contact other companies to get more quotes.
2. With the electric bills so high, he would like to invite Chuck Keiper from NOPEC to attend our next meeting to explain options for our residents.
3. John discussed the school boilers, and the new units so they work together this winter season. Dean will have Jackson Comfort Heating to come to the school to see about implementing a program for both the boilers and stand alone units to communicate together.
4. John presented to the BOT the new sign Bio-Med gave to replace the Shalersville Township sign out in front of the school. The BOT approved the new lighted sign.

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 September Bank Reconciliation with a balance of \$1,843,400.92

Jill presented to the BOT the September Receipt Listing with a balance of \$27,230.42.

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

## SHALERSVILLE TOWNSHIP TRUSTEES

Regular

8:00 P.M.

September 20

2022

Gregory Benner	\$	1,595.41
Maude Bias	\$	283.51
Jill R. Corbett	\$	1,520.18
Michelle DeVos	\$	712.64
Sam Eisele	\$	413.72
Dean W. Engelhart	\$	1,682.13
Lloyd Harper, Jr.	\$	1,351.16
Harold Horner	\$	145.28
John Kline	\$	899.80
Ronald Kotkowski	\$	979.07
Frank Ruehr, Jr.	\$	899.80
Auditor of State	\$	762.00
IRS	\$	3,198.50
Ohio Treasurer of State	\$	551.24
OPERS	\$	3,971.60
RITA	\$	351.16
Sam Eisele	\$	327.42
Dean W. Engelhart	\$	1,525.28
Lloyd Harper, Jr.	\$	1,204.59
Harold Horner	\$	240.18
Basic NEO	\$	50.00
25037 Bradley Hays	\$	550.00
25038 Ohio Edison	\$	787.05
25039 Dominion East	\$	302.00
25040 Todd Lamb Paving and Excavating	\$	8,380.00
25041 Krugliak Wilkins Griffiths & Doughe	\$	5,550.00
25042 Frank Ruehr, Jr.	\$	300.00
25043 Beaver Petroleum	\$	2,414.84
25045 Jackson Comfort Systems	\$	296.48
25046 Copeco, Inc.	\$	18.49
25047 Crystal Rogala	\$	100.00
25048 Shannon Heisel	\$	100.00
25049 Ohio Edison	\$	658.02
25050 Cintas Corp.	\$	567.65
25051 Visa	\$	304.19
25052 Lowe's	\$	339.83
25053 Waste Management of Ohio	\$	502.62
25054 Copley Ohio Newspaper	\$	63.50
25055 Aris Co.	\$	568.50
25056 De Lage Landen Financial Services	\$	92.92
25058 Mantua Auto Parts	\$	87.20
25059 Centerra Co-Op	\$	295.35
25960 Kelly Supply	\$	56.95
25961 Aero-Mark, Inc.	\$	5,306.00
25062 Alicia Edberg	\$	50.00
25063 Erick Besmen	\$	100.00
25064 Middlefield Banking Co.	\$	7,971.62
25065 O.K. Brugman, & Sons	\$	6,120.13
25066 Theresa Roberts	\$	100.00
25067 Judy Richardson	\$	63.21
	\$	64,711.22

No further business, Chairperson, John Kline directed the meeting to be adjourn at 9:49 p.m

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John Kline, Chairman

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Jill Corbett, Fiscal Officer