

6:00 P.M.

July 3

23

The first 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 Maude Bias.

Others present - Greg Benner, Dean Engelhart, and Maude Bias

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

Ron K. made a motion to dispense with the reading of the June 21, 2023 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.

Ron K. made a motion to dispense with the reading of the July 1, 2023 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.

Ron K. made a motion to dispense with the reading of the July 3, 2023 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 Township Zoning Inspector reported on the following:

1. Greg issued two permits, for a deck and sign.
2. Greg has sent out two Zoning Violation letters. One for a resident on Infirmiry Rd. that has a family member living in an RV in the rear of their property. The second was for a resident on St. Rt. 303 that constructed a fence without a permit.
3. The fee for signage was discussed. Ron K. made a motion that in the LID (Light Industrial) and MRC (Mix Residential and Commerical) Districts, commercial or light industrial uses signs fee will have a base rate of \$250.00 minimum for under 100 sq. ft. with an addition of \$5.00 for every sq. ft. over the 100 sq. ft.. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.
4. Greg informed Maude Bias, Secretary for the Zoning Commission Board and Board of Zoning Variance that he received an email from J. Allen's attorney, James Estridge requesting a copy of the recording from the BZA meeting held on June 22, 2023. After the minutes are approve, Maude will email him a copy of the recording.

Dean Engelhart; Road Crew Supervisor reported on the following:

1. Dean requested funds to purchase fuel. He needs 250 gallons on gasoline at \$2.96 a gallon, and 250 gallons at \$3.06 a gallon. Frank R. made a motion to spend up to \$2,000.00 for the needed fuel. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.
2. Todd Lamb Paving Co. will pave the culvert area on the northside of the School.

Maude Bias, Secretary for the Zoning Commission Board and Board of Zoning Variance reported on the following:

1. Maude will have the revised bid for the new parking lot and driveway posted in the Record Courier on July 7 & 9. The bids will be open at the Trustee Regular meeting on July 18th at 7:00 p.m.
2. The BZA will meet on July 11th. at 6:30 p.m. to vote on the J. Allen application submitted to the BZA and discussed at the June 22nd. BZA meeting.

Jill Corbett; Fiscal Officer reported on the following:

1. Jill informed the BOT that the net expenses for the 2023 Spring Clean up was \$12,301.35.
2. Jill switched all of the township electric accounts from Ohio Edison to Eligo at the variable rate of \$.0499. Jill will monitor the rates moving forward.

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

1. Frank is checking into pricing to replace the concrete in the pavillon at the park.

Frank R. opened the sealed bids for the OPWC Resurfacing Project on Cooley Rd. the bids were as follows:

Geauga Highway	\$310,714.20
Barbocas Construction	\$322,685.00
Cardinal Asphalt	\$326,331.60
Kope Const. LLC	\$332,240.00
Ronyak Paving	\$269,150.00
Perrin Asphalt	\$303,246.00
Karvo Construction	\$328,040.50

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Frank R. made a motion, barring any issues that the OPWC and our Legal Council has, he accepts Ronyak Paving bid of \$269,150.00. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

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

	Greg Benner	\$	1,595.41
	Maude Bias	\$	981.84
	Jill Corbett	\$	1,555.52
	Michelle DeVos	\$	743.11
	Sam Eisele	\$	501.68
	Dean W. Engelhart	\$	1,828.47
	Lloyd Harper, Jr.	\$	1,445.33
	Harold Horner	\$	281.35
	John R. Kline	\$	922.23
	Ronald Kotkowski	\$	1,002.24
	Frank Ruehr, Jr.	\$	922.23
	COSE	\$	9,106.39
	Spectrum	\$	97.98
25382	Brad Hays	\$	550.00
25393	Aris Co.	\$	729.30
25384	J. P. Propane Gas Services	\$	72.00
25385	Weaver Tree Service	\$	450.00
25386	De Lage Laden Financial Services	\$	185.84
25387	Beaver Petroleum Co.	\$	179.95
25388	Bay Window	\$	225.00
25389	Portage County RPC	\$	1,495.24
25390	Leppo Rents	\$	4,030.00
25391	Industrial Connections	\$	85.20
25392	Linda Broska	\$	100.00
25393	Kevin Sledz	\$	100.00
25394	Ohio Township Association	\$	330.00
		\$	29,516.31

No further business, Chairperson, Frank Ruehr, Jr. directed the meeting to be adjourn at 7:00 p.m

Frank Ruehr, Jr., Trustee Chairman

Jill Corbett, Fiscal Officer