

7:35P.M.

January 3

22

The Re-Organizational Meeting was held in the Town Hall meeting room with Frank Ruehr, Jr. (Frank R.), and Ronald Kotkowski (Ron K.), from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Trustee, Frank Ruehr, Jr. called the meeting to order. The Pledge of Allegiance was led by Michelle DeVos.

Others present: Maude Bias, Dean Engelhart, Lloyd Harper, Sam Eisele, Greg Benner, Ryan Lind, and Michelle DeVos

Frank R. made a motion to dispense with the reading of the December 30, 2022 Special Meeting Minutes, and to approve as written. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

The agenda for the re-organization were as follows:

**Chairperson**- Frank Ruehr, Jr. ; motion made by Ron K., second by Frank R.

**Vice Chairperson**- Ronald Kotkowski, motion made by Frank R., seconded by Ron K.

**Fireboard**-Frank Ruehr, Jr.; motion made by Ron K., seconded by Frank R..

**P.C. RPC**-Ron Kotkowski; motion made by Frank R., seconded by Ron K.

**P.C. RPC Alt.**-Frank Ruehr, Jr.; motion made by Ron K. seconded by Frank R.

**P.C. Health Board**-Frank Ruehr, Jr.; motion made by Ron K., seconded by Frank R.

**P.C. Solid Waste**-Ronald Kotkowski; motion made by Frank R., seconded by Ron K.

**Set Trustee Mtg. Night**- First and Third Tuesday at 8:00p.m., motion made by Ron K., seconded by Frank R.

**Trustee over Garage**: Frank Ruehr, Jr., motion made by Ron K., seconded by Frank R.

**Trustee over School**: John Kline., motion made by Frank R.. seconded by Ron K.

**Trustee over Park**: John Kline., motion made by Frank R., seconded by Ron K.

**Trustee, Frank Ruehr, Jr. made a motion to table the cemetery, town hall and park pavilion rates until Trustee, John Kline was available. Ron K. seconded the motion.**

#### **Zoning Fees**

##### **Zoning Commission-**

Members and Alternates per meeting- \$45; motion made by Frank R., seconded by Ron K.

Secretary-\$45 per meeting plus \$15.00 per hour for secretarial work, motion made by Frank R., seconded by Ron K.

##### **Zoning Board of Appeals-**

Members and Alternates per meeting- \$45

Secretary-\$45 per meeting plus \$15.00 per hour for secretarial work, motion made by Frank R., seconded by Ron K.

##### **Review Board for Design Guidelines-**

Members, Zoning Inspector, and Secretary \$45 per meeting, motion made by Frank R., seconded by Ron K. Secretary-\$15.00 per hour for secretarial work, motion made by Frank R., and seconded by Ron K.

#### **Rehire of Employees**

Dean Engelhart, Road Supervisor- Hourly rate raised to \$23.00, motion made by Frank R., seconded by Ron K.

Lloyd Harper, Jr, Road Crew- Hourly rate raised to \$22.00, motion made by Frank R. seconded by Ron K.

Sam Eisele, Road Crew- Mowing, \$15.50, motion made by Frank R., and seconded by Ron K.

Adam Horner, Road Crew – Mowing, \$15.50, motion made by Frank R., and seconded by Ron K.

Michelle DeVos, Town Hall Custodian- \$900.00 per month, motion made by Frank R., seconded by Ron K.

Greg Benner, Zoning Inspector- \$1,830.00 per month, motion made by Frank R. seconded by Ron K.

Frank Ruehr, Jr. made a motion for the following paid holidays for full time hourly employees; New Years Day, Martin Luther King Day, President Day, Memorial Day, Juneteenth Day, July 4<sup>th</sup>, Labor Day, Columbus Day, Veterans Day, Thanksgiving, Christmas, Good Friday, and (1) Personal Day. The employees can substitute Columbus and Veterans Day for the day after Thanksgiving. Ron K. seconded the motion.

Frank Ruehr, Jr. made a motion to rehire the members of the Shalersville Zoning Commission Board and the the Zoning Board of Appeals. Ron K. seconded the motion.

All in favor for all the above positions, wages, appointments, motions carried with two (2) yes votes

There being no further business Trustee, Frank Ruehr, Jr. directed the meeting to adjourn at 7:44p.m.

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Frank Ruehr, Jr., Trustee Chairperson

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Jill Corbett, Fiscal Officer