

8:00 P.M.

November 15

2022

The second 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 Jill Corbett.

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

Ron K. made a motion to dispense with the reading of the November 1, 2022 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Ron K. made a motion to dispense with the reading of the November 10, 2022 Special Meeting Minutes, and to approve as written. Frank R. 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 the BOT that he is working on 6 JMV (Junk Motor Vehicles) cases, all in the Red Fox Development.
2. Greg has signed off on the court papers for the Carrie Crowder JMV Case with the Portage County Prosecutors Office. They can now move forward with the Contempt of Court case against Mr. Crowder.
3. Greg has issued two new accessory building permits.

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

1. Maude informed the BOT that the Zoning Commission Board will hold their End of the Year Meeting on Dec. 8th. Members of both Zoning Boards will be in attendance along with Todd Peetz, Director of Regional Planning to finalize the Land Use Plan Survey.
2. The BOT will also be in attendance and will bring pizza and pop to the meeting to go along with the Zoning Board cookies. The BOT will not be hosting their annual Employee Appreciation Dinner this year. Maude will invite all of the Shalersville Township employees to their meeting.
3. Maude informed the BOT that the township website has been set up in Google. The office hours are wrong, John K. will have this fixed.
4. The Zoning Commission Board passed a motion to submit to Regional Planning for review and recommendation to their Zoning Resolution, with the removal of the following:
 - a. Article III Zoning District
Agricultural/Rural Residential
Section: 311-L-Conditional Use Permits
~~Planned Residential Developments (Article VI, Section 640).~~
~~Strike through~~ is the removal of the amendment

The public meeting to hear the Regional Planning recommendation will be scheduled for Thursday, January 12, 2023 at 7:00 p.m.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean informed the BOT that the new 2012 International plow truck needs tires. Quotes were Toyo commercial tires for \$538.00 ea. And Roadmasters for \$455.00. The BOT decided on the Toyo commercial tires. John K. made a motion to spend up to \$2,200.00. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. Other repairs needed for this truck were repair of the rear seal, salt spreaders, oil change, new cutting edge for the plow, and new lift springs.
3. Dean requested funds to purchase gasoline for the garage. He needed 400 gallons at \$2.94 a gallon. Frank R. made a motion to spend up to \$1,200.00 for the needed fuel. John K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
4. Robert Szarka from R&S had the part needed for the repairs on the 2019 Ford Truck. He donated the part to the township.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill read to the BOT a Thank You note from the Crestwood Youth Softball and Baseball. They also donated \$225.00 for the porta johns for the park.
2. Jill informed the BOT that the NOPEC office will be closed mid December to mid January. If we don't use the approved grant, it will go into escrow until 2023. Ron K. reported that the insulated storm window quote for the Shalersville Township Historical Society was \$16,000.00 and \$25,000.00. Ron

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will get some more quotes. The BOT will use all or partial NOPEC Grant for \$8,717.00 to help pay for the needed windows.

3. Jill presented Resolution 2022-22 for the BOT to accept the Amounts and Rates As Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Frank made a motion to approve Resolution 2022-22. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., yes, John Kline, Yes, and Ronald Kotkowski, Yes.

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

1. Frank has a JEDD meeting on November 16th. at 9:00 a.m. to discuss the collection of payroll taxes for December 1st. other topics will be discussed as well.
2. Frank informed the BOT that the new 2021 International Truck is at Gledhill to be outfitted with the bed and plow. The township should see it sometime in the spring, as Gledhill has 3 trucks ahead of ours. They have agreed to honor the quote they gave us in 2021. The lease for the truck will be sending a new quote.

Ronald Kotkowski, Trustee reported on the following:

1. Ron spoke on the topic of temporarily vacating Beck Rd. while construction of the new building the Geis Co. is building. He has spoken with our attorney, and a representative from the Geis Co. Ron said the Geis Co. are asking for a variance on the requirement of having the road improved in the two year requirement by the Portage County Engineering Department and rules of a Plated Subdivision. At this point, this is just possibly another option.
2. Ron attended the Regional Planning monthly meeting, and some of the topics were,
 - a. Setbacks for under 200 sq. ft. accessory buildings. Some townships do not require setbacks on these small buildings. Our zoning does.
 - b. Ron spoke with other townships trustees concerning having trouble getting issues through the court system with our Prosecuting Attorney. Ron suggested John K. and Frank R. bring this up at the monthly PCTA (Portage County Township Association) dinner or bring it up at the next Regional Planning Meeting.

John Kline, Chairman Trustee reported on the following:

1. John had a bid from Hal Stamm PE to complete civil design for the proposed drive and parking area for the park off of St. Rt. 44. His quote was for \$2,400.00. He will also complete bid documents and assist in the bid project for an additional \$1,200.00. The BOT will look into this and discuss at our next meeting, December 6th.
2. The BOT discussed the upcoming OTA Winter Conference in January in Columbus. Ron K. made a motion to cover all expenses for travel, hotel, and food for those attending from the township. Frank R. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
3. The BOT discussed the renewal of the township health care. Frank R. made a motion to approve renewing with COSE with the change of making the deductible \$5,000/\$10,000 single/family. He also approved the change of having the deductible formula to 60/40 with the township paying 60% of the deductible and the employee paying 40%. Ron K. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

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.

SHALERSVILLE TOWNSHIP TRUSTEES

Regular

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	Ohio Department of Job & Family Services	\$	132.55
	Basic NEO	\$	50.00
	INTERNAL REVENUE SERVICE	\$	376.27
	OHIO TREASURER OF STATE	\$	84.85
	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	\$	3,662.21
	Sam Eisele	\$	257.62
	Dean Engelhart	\$	1,832.15
	Lloyd Harper	\$	1,533.83
25082	AMA BH Leasing	\$	40,000.00
25083	Visa	\$	2,284.87
25084	Cintas Corp	\$	454.12
25085	Waste Management	\$	238.00
25086	De Lage Landen Financial Services	\$	92.92
25087	Lowe's	\$	565.51
25088	Mantua Hardware Lawn & Garden	\$	113.61
25089	Mantua Auto Parts	\$	470.18
25090	Marshall Power Equipment	\$	1,099.98
25091	Cenweld Corp.	\$	330.00
25092	Greater Cleveland Partnership	\$	433.00
25093	Marshall Call II	\$	100.00
25094	Linda Broska	\$	100.00
25095	Patricia Lovejoy	\$	100.00
25096	Ohio Edison	\$	543.03
		\$	54,854.70

No further business, Chairperson, John Kline directed the meeting to be adjourned at 9:29 p.m.

John Kline, Chairman

Jill Corbett, Fiscal Officer