

7:38 P.M.

February 1

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The first 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.) attending through a Zoom Meeting from his home, from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairperson, John Kline called the meeting to order. The Pledge of Allegiance was led by Frank Ruehr, Jr.

Others present –Dean Engelhart, Lloyd Harper, Maude Bias, Greg Benner, Brett Bencze, Rich McIntyre, Ed Dean, John Goggin, and, Sara Hanko.

Ron K. made a motion to dispense with the reading of the January 18, 2022 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Greg Benner; Shalersville Township Zoning Inspector reported on the following.

1. Greg discussed his current JMV (Junk Motor Vehicle) complaints and the process for handling them. With Brett Bencze, Portage County Prosecuting Attorney in attendance the process was discussed. At present when mailing the complaints and the owner doesn't accept the certified mail, or regular mail they then wait 30 days, and another mailing goes out. Greg references another outlet the ORC 505.871 which is a more aggressive process. Basically, it says to send notice by certified mail, if not accepted or unclaimed the BOT shall publish the notice once, in a local publication, and on the property. This notice gives the property owner 14 days to remove or bring the junk vehicles into the Zoning compliance. If at that time and the owner is still non-compliant, the BOT may issue the removal of the junk motor vehicles. The cost can be recouped by putting a lien on their taxes. The case in question, located at 2891 St. Rt. 303, Ravenna, OH has been going on through the mailing process for 8 months. Brett B. spoke on the fact that this ORC Administrative process is different than the court process. His department wanted to let the BOT know if they do go this way, the township could be open to liabilities if something is taken or damaged on the property. This is one reason they suggest taking the court process. John K. had attended a workshop at the Ohio Township Winter Conference on JMV cases. The narrator said if you do go to remove the JMV to take 3-4 pictures of the vehicles to protect the township of any liability. John explained that a Sheriff and Baliff would accompany the township. Also, the township could have salvage companies accompany them as well. The would be able to get Salvage Titles on the junk vehicles. Brett B. suggested the township get a Court Order to enter the property. It was decided that the BOT agreed to have the Courts issues certified letters again. If they are not accepted than the owners are considered in default of the order. At that time the BOT can go with the ORC 505.871 administrated process. They will post the 14 day notice in the paper, and at the property. John K. made a motion to continue on the courts process of sending certified mail that could take up to 2 months. If no response to move forward with the ORC 505.871 process. Frank R. second the motion. All in favor and the motion carried.
2. Greg signed a mylar on the Nagel property located on Streeter Rd.

Visitor: Ed Dean, Trustee for Deerfield Township, was visiting. He will be running on the Republic ticket for the position of Portage County Commissioners in the upcoming election. Mr. Dean has been a Trustee for 5 terms with an additional 2 years as an interim Trustee before being voted in. He is very active in Portage County programs, Chamber of Commerce, Habitat of Humanity, Vice Chair of the PCTA, and Vice Chair of the Republic party.

Visitor; John Goggin resident of Shalersville Township located on Infirmary Rd. He had questions for the BOT on the development of Commerce Park north of the Turnpike on St. Rt. 44. He questioned if there is a noise ordinance for the township. Frank R. explained that this property has been zoned industrial since 1959. It was changed to Light Industrial years ago so it would be more warehouse and factories. The BOT talked about the Geis Company that is to be developing this property. Geis assure the BOT that they want to be good neighbors. They will be putting up mounds with trees to help with the noise. The township has a Design Guidelines Board, and have these suggestions in it, and also lighting suggestions. As far as truck backup bells, this is a requirement on all trucks, and is not a zoning matter. The BOT have spoken with Streetboro where Geis has built a lot of buildings. They informed the BOT that they have been a good company to work with and does their very best to keep the neighbors happy. They also will have water retention ponds which the BOT had received questions on.

Visitor: Rich McIntyre, President of the CYF&C (Crestwood Football and Cheer) updated the BOT on what's going on with their program. They will hold their sign ups at their field house. They will be May 13th. 6-7:30p.m., June 5th. from 1-2:30p.m. and June 25th from 10a.m. – 1:00p.m. They currently have 100 football players and 70 cheerleaders. They are still fundraising. They gave naming rights to JBL Roofing for the arch for their donation of 10k. for 5 years. They named their concession stand Stamm's Snack Shack, and the field house is named Lakeside and Brugmann Sand and Gravel Field House. They will be doing some dressing up in the concession stand to display trophies and such as well. The issue of the old Sanicky Bait building came up. At one time they thought they may like to use this as storage. They have decided against this since they now have the field house.

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Visitor: Sara Hanko, Vice President of the CYS&B (Crestwood Youth Softball and Baseball) program was in attendance. She will go to her board to see if they would like to use it the bait shop for storage. The BOT is asking whoever is interested, they would like to have it made presentable with new siding and windows. The old Sanicky house is schedule to be torn down, and the property will be an addition to the park. If the old bait shop is left, they want it to look good. Sara had the Lease Agreement between the CYS&B and the Shalersville Township Board of Trustees to review. The BOT agreed to the 5 year lease beginning January 1st. 2022 and signed the Lease Agreement. The CYS&B had their sign ups this last week, they had approximately 180-190 total registered.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean informed the BOT that the mini Bobcat needs a pin in the bucket. He asked the BOT that while they had it could it get a tune up as well. They would need a rental while its in being serviced. The BOT agreed to his request.
2. During the big snowstorm, Lloyd was driving the 2019 Ford truck and it caught on fire under the hood. Lloyd did a great job putting out the fire before a lot of damage was done. They had to replace a hydraulic hose and wire harness. F&S Automotive towed the truck back to the garage. The BOT thanked Lloyd on his fast response.

Maude Bias, Secretary for the Shalersville Zoning Commission and the Zoning Board of Appeals Boards:

1. Maude informed the BOT that the new Zoning Books are being reprinted by the PCRPP (Portage County Regional Planning) she should have them by the end of the week.

Jill Corbett, Fiscal Officer of Shalersville Township reported on the following:

1. Jill had the Portage County 2021 Certified Road Mileage form to be signed by Chairman, John Kline. The township has 23,616 miles of township roads.
2. Jill had Resolution 2022-02 for the 2022 NOPEC Grant for signatures. Frank R. made a motion to accept Resolution 2022-02 for the \$8,717.00 NOPEC Grant. John K. second the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes
3. Jill brought up the issue of having our payroll to direct deposit with The Middlefield Bank. There is a service charge of \$25.00 monthly. Frank R. made a motion to move forward with having our payroll to be direct deposit. John K. seconded the motion. All in favor and the motion carried. John K. signed the letter stating this to be forwarded to The Middlefield Bank.

John Kline, Trustee reported on the following:

1. John attended the OTA Winter Conference and attended some interesting workshops. One was over websites. John would like to have our website updated. The BOT agreed that this needs to be done. John will look into finding a Web Designer to help with this.
2. John stated that the Geiz Company has sent over an updated application for a 1 million square foot spec building on the property north of the turnpike. He suggested that the BOT set up a Zoom meeting with their attorney who is helping the BOT with this project and negotiations. The BOT agreed. John will get a meeting set up. They also would like to address the possibilities of a JEDD. This will be discussed with the attorney as well.

Frank R. made a motion to pay the bills. Ron K. seconded the motion. All in favor and the motion carried.

	AT & T	\$	90.67
24683	Gregory Benner	\$	804.78
24684	Maude Bias	\$	232.44
24685	Jill R. Corbett	\$	1,520.18
24686	Michelle DeVos	\$	712.64
24687	Dean W. Engelhart	\$	2,771.25
24688	Lloyd Harper, Jr.	\$	2,186.81
24689	John Kline	\$	899.80
24690	Ronald Kotkowski	\$	979.07
24691	Frank Ruehr, Jr.	\$	899.80
24692	Ohio Edison	\$	643.65
24693	Dominion East	\$	289.00
24694	SDC	\$	300.22
24695	Beaver Petroleum	\$	1,742.48
24696	Harner Plumbing	\$	173.00
24697	F&S Automotive, Inc.	\$	475.00
24698	Portage County Treasurer	\$	1,615.46
24699	Government Forms and Supplies	\$	255.60
24700	Bradley Hays	\$	550.00
24701	John Kline	\$	180.18

24702	Mike Martin	\$	100.00
24703	Samatha Montgomery	\$	100.00
24704	Weaver Tree Service	\$	485.00
		\$	18,007.03

No further business, Chairperson, John Kline directed the meeting to be adjourn at 9:46 p.m.

John Kline Chairperson

Jill Corbett, Fiscal Officer