

8:00 P.M.

May 3

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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.), 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 Maude Bias.

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

Ron K. made a motion to dispense with the reading of the April 19, 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.

Frank Ruehr, Jr. made a motion to dispense with the reading of the April 22, 2022 Special Meeting Minutes , and to approve as written. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Two Cemetery Deeds were signed by the BOT and witnesses.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase cement ingots to make holding bins for rip-rap, gravel, mulch, grindings and cold patch at the garage. John Kline made a motion to spend up to \$4,400.00 to purchase the ingets for the material bins in the yard. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

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

1. Maude informed the BOT that they would need to approve Chuck Kollman on the Board of Zoning Commissions. His term ended on Dec. 31st. 2021. He is willing to continue for the term of 2022-2026. Frank Ruehr, Jr. made a motion to appoint Chuck Kollman to the Board of Zoning Commissions for the next four years. Ronald Kotkowski seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. Maude informed the BOT that the Board of Zoning Appeals (BZA) will be holding a Variance Meeting on May 31st. at 7:00 p.m. for a side yard setback for an accessory building.
3. Maude received an email from Todd Peetz, Director of Portage County Regional Planning to invite the Portage County Townships Zoning Boards and others who would be interested in attending an Orientation Meeting on May 17th. at 6:00 p.m. in the Ravenna Administration Building.
4. Maude informed the BOT that the Zoning Commission Boards are looking into the verbiage on maximum size for accessory buildings in LID districts. They are also reviewing the Comprehensive Land Use Plan and updating the book.
5. Maude informed the BOT that the Geis Project Managers will be meeting with the Design Guidelines Board on May 11th. at 7:00 p.m. to review their building specs.

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

1. Greg has issued 3 zoning permits: a home improvement, deck, and a fence permit.
2. Greg attended the Quarterly Regional Planning Meeting. It was suggested that the townships re-look at all of their zoning books and review all of the context. Also, the Regional Planning committee are looking into a standardize language for condos in the townships, looking at demographics, green spaces, ect...
3. Greg has been in contact with Keven Zolgus, whom is not in compliance with our Zoning Regulations due to the junk in his yard. He is making progress and will continue to communicate with Greg over his progress.
4. Moving forward, Greg will use the courts, Sheriff and Bailiff to serve non-compliant cases with notices after the 30 days have expired with no improvements.

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

1. Frank had a quote from H & H Land Clearing for clearing the 6 acres west of the park, and south of the Town Hall. This is where the new parking lot will go at the west end of the football field. The quote includes to cut down the trees, grind the stumps, and clear all underbrush. The quoted amount was \$3,800.00. He thought this would take two days once the weather clears. Frank made it clear that after the land is clear, it won't take long for underbrush to grow up, and they will have the same problem in a year. So, he suggests that they get a small dozer in to level the land enough to be brushed hogged. They will decide on this quote and any others by the next meeting, so they can move forward with the drive and parking lot.
2. Frank spoke on the grant monies to go towards the new park parking lot, and the ARPA Grant monies for the roads. He would like to get started on all these projects as soon as possible. The BOT agreed.
3. Frank met today with Geis Co. Engineers, the Portage County Water and Sewer representatives over the services to serve the new Commerce Park north of the Turnpike. The Geis Co. will be improving Beck Rd. 1500' with a cul-de-sac for the first building going up north of Beck Rd. They do have a party interested in 150-200 acres south of Beck Rd. If this property gets developed, they will improve Beck Rd. to Infirmary Rd.

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4. The Shalersville Memorial Day Parade is schedule for 10a.m. on Saturday, May 28th. It will start at Mary Ellen St. in the Red Fox Development and go to the Riverside Cemetery where the rest of the Memorial Service will be held.
5. Frank R. made a motion to donate \$300.00 to the American Legion Post, the Crestwood High School Band, and \$100.00 to Deacon, Gerry Scoproliti from St. Joesph Church. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
6. Frank inquired with Dean if the weed spraying is schedule for next week, and the memorial footers being dug and poured. They both are on the schedule.
7. Frank mentioned the Mantua-Shalersville Fire Dept. Fire Board is hosting an Open House on May 21st. from 11:00 a.m. to 3:00 p.m.

Trustee Chairman, John Kline reported on the following:

1. The BOT went on a fact finding road trip to inspect the township roads. The following roads were decided on and what repairs were needed:
 - Chip & Seal, heavy truck emulsion
 - ½ mile Halstead Rd.
 - 1mile Nicodemus Rd
 - 1mile total for Emily, Chase and Catherine Court
 - Hot Seal Patch, contracted out
 - Cooley Rd.
 - Wygle Rd.
 - Price Rd.
 - Work Rd.
 - Crack Hot Seal, cross crack
 - Farmview Rd.
 - Meadowview Rd.
 - Beck Rd.
 - Dudley Rd.
2. Ronald K. made a motion to pay the bills. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Jill presented to the BOT the April Bank Reconciliation with a balance of \$1,296,732.16.

Jill presented to the BOT the April Receipt Listing with a total amount of \$54,370.77.

Gregory Benner	\$804.78
Maude Bias	\$519.13
Jill R. Corbett	\$1,520.18
Michelle DeVos	\$712.64
Sam Eisele	\$105.66
Dean W. Engelhart	\$1,550.05
Lloyd Harper, Jr.	\$1,279.75
John Kline	\$899.80
Ronald Kotkowski	\$979.07
Frank Ruehr, Jr.	\$899.80
Ohio State Treasurer	\$122.01
Ohio State Treasurer	\$0.04
Spectrum	\$72.98
Basic NEO	\$441.29
A T & T	\$90.43
VSP	\$82.04
24821 Dominion East	\$289.00
24822 Bradley Hays	\$550.00
24823 Akron Tractor & Equipment	\$396.23
24824 Copeco	\$45.81
24825 HEPA Environmental Services	\$1,800.00
24826 Marlboro Supply Co.	\$1,286.00
24827 Copley Ohio Newspaper	\$62.00
24828 Unique Paving Materials	\$249.70
24829 Julia Collica	\$100.00
24830 Gregory Benner	\$7.38
24831 Warren Fire Equipment	\$553.92
24832 Waste Management	\$493.67
24833 Aris Co	\$171.80
	\$16,085.16

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Frank Ruehr, Jr. made a motion to go into Executive Session at 10:05p.m for the following ORC Code 121.22 (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual request a public meeting. Ronald Kotkowski seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes

Frank Ruehr, Jr. made a motion to return to the Regular Trustee meeting at 10:18 p.m. Ronald Kotowksi seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes

John Kline explained that it seems that Shalersville Township has had an increase in JMV, and properties with more litter and garbage that are in violations with our Zoning Resolutions. The BOT agreed with this statement. Our Zoning Inspector, Greg Benner suggested to the BOT he would be interested in working two full days in addition to already current duties to monitor and site any violations to our Zoning Rules. John Kline made a motion to double his salary for one year for two full days in addition to his regular duties and being on call 7 days a week. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:21 p.m.

John Kline Chairperson

Jill Corbett, Fiscal Officer