

8:00 P.M.

September 21, 2021

The seconded meeting of the month was held in the Town Hall meeting room with John Kline (John K.), and Frank Ruehr, Jr. (Frank R.) present, and Ronald Kotkowski (Ron K.) Zoomed into the meeting. The Trustees from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Vice Chairman John Kline called the meeting to order. Dean Engelhart led the Pledge of Allegiance.

Others present –Dean Engelhart and Lloyd Harper.

Frank R. made a motion to dispense with the reading of the September 7, 2021, Regular Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Frank R. made a motion to dispense with the reading of the September 8, 2021, Special Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried

Dean Engelhart, Road Supervisor reported on the following:

1. Dean informed the BOT that the two AC units at the school have been repaired and the drain line to the furnace at the town hall has also been fixed.
2. Dean informed the BOT that the road crew put in 16 memorial footers at the cemeteries. It took 9-3/4 yards of concrete.
3. Dean noted that the football bleachers still don't have the handrails on them. Ron K. spoke with Rich Mclyntire and he will installed them soon.
4. On Oct. 8<sup>th</sup>. when Bio-Med is not in school, the road crew will be replacing the catch basin.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill read the Shalersville Township Zoning Commission letter to the Trustees with the following proposed Amendments:

Amendment 1

Add proposed amendment: Section 805 Zoning Commission

Add proposed amendment: Section 805.01 Design Guideline Board

Amendment 2

Section 811 Organization, Meetings, Hearings

Amend: Bullets A & C to include the Boards of the Zoning Commission and Design Guideline.

Add: Bullet E: Recording Secretary

Amendment 3

Section 812 Powers and Duties

Amendment 4

Shalersville Township Design Guidelines

The BOT agreed to have a Public Meeting, October 5<sup>th</sup>. at 7:30 to address the proposed Amendments.

The Shalersville Zoning Appeals Board will meet Sept. 28<sup>th</sup>. at 7:00 p.m. for a variance request for a 60' right away on Rita Kline's property.

2. Jill read an email from Greg Benner in his absents: Trustees, I will be out of town and unable to attend the upcoming meeting. I have approved a fence, a new home on Coit, and an accessory building. Brett Bencze has been unable to get anyone to sign certified mail for the Diagonal Rd. 303 JMV case (Carrie Crowder). He has delivered new regular mail and once that is done, he can proceed with court enforcement. Kevin Zoligus has contacted me, he has been reading our minutes and read that I was going to pursue him. He was very apologetic and said he will start a cleanup, but it will take time. I thanked him, and told him I would work with him, but if I did not see progress I would follow up with legal enforcement. I also meet with the owner of the property just across the 303 bridge west of the save 4 store on the northside who has been flying one of those big, tall banners advertising firewood. He was very kind and said he would remove it. Have a good day.
3. Jill informed the BOT that the NOPEC Grant has been approved, and they will be receiving \$10,271.00.
4. Dean Engelhart will be purchasing 6 Freestanding Traffic Post for a total of \$225.84 from McMaster-Carr to be applied to the remaining \$169.45 available from the \$500.00 2021 More Grant from OTARMA.

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

1. The BOT agreed to have Shalersville Township Trick or Treat on October 31<sup>st</sup>. from 2-4 p.m.
2. Frank reached out to Will with Rush Trucking Co. on our 2021 International Truck. It is still in the process of being built. Many parts are back ordered.

8:00 P.M.

September 21

21

3. Frank met with American Pavement, who is crack sealing Nicodemus and Work Rds. They did a fine job.
4. Dean will contact N.E.S. Corp who will be chip and sealing Frost Rd. to see when they will be starting.
5. Frank reached out to Tonya Rogers, our attorney from Baker, Dublikar, Beck, Wiley & Mathews. She had emailed Frank stating that the proposed new parking lot, and improvements to our park sounded like it would be suitable for the ARPA Funds Grant. The IFR specifically states that such expenditures are appropriate by indicating that improvements to areas of congregate settings and public facilities are appropriate expenditures under the ARPA. She asked for the township to provide her more details of the project, as well as any meeting minutes or residents correspondence which discussed the need for a park expansion. She will incorporate these into an opinion letter which we can use, should we be audited on the ARPA Grant. Frank will have detailed maps copied for Tonya and Jill will have copies of all the correspondence and minutes.
6. Moving forward with the Park Expansion Project, Frank made a motion to spend up to \$1000.00 for Dean to purchase a transit for grading the property. Ron K. seconded the motion. All in favor and the motion carried.

Ronald Kotkowski, Trustee reported on the following:

1. Ron spoke on the need to have an annual Port Authority Meeting. Ron will contact Brett Bencze to inquire what is involved.
2. Ron questioned the traffic concerning the Bio-Med School pick up. John K. spoke with the Principal, Laura Kollat at the school. They realized there is a problem. Laura has contacted both the Portage County Sheriff Dept. and the State Patrol for suggestion. John will invite Laura to attend one of our Trustee Meetings so we can try and work out a solution to the traffic problem.
3. Ron informed the BOT that the Shalersville Historical Society Community Potluck Dinner will be postpone due to the COVID Virus. Jill will post in the Record Courier and Dean will put on the flashing sign out front of the town hall.

John Kline, Trustee reported on the following:

1. Nikki Wring will be hosting the Trunk Trick or Treat event at the park on October 16<sup>th</sup>. from 1-3 p.m.

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

	COSE	\$	1,400.78
	Colonial Life	\$	124.08
	VSP	\$	94.58
24447	Sam Eisele	\$	516.76
24448	Dean Engelhart	\$	1,635.83
24449	Lloyd Harper Jr.	\$	1,226.77
24450	Harold Horner	\$	180.35
24451	Donald Paulat	\$	50.00
24452	Visa	\$	406.03
24453	Cintas	\$	364.14
24454	Lowes	\$	77.02
24455	Beaver Petroleum	\$	1,270.75
24456	Copley Ohio Newspaper	\$	37.00
24457	Copeco, Inc.	\$	3.45
24458	Ohio Edison	\$	687.97
24459	De Lage Landen Financial Services	\$	86.37
24460	Oscar Brugmann Sand & Gravel	\$	68.44
24461	Morgan White Administrators	\$	407.75
24462	Leonard Brehm	\$	100.00
24463	Michael Miller	\$	100.00
24464	Terry Campana	\$	100.00
		\$	8,938.07

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 8:44 p.m.

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John Kline, Vice Chairperson

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Jill Corbett, Fiscal Officer