

8:00 P.M.

March 1

22

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 Nicki Wring

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

Ron K. made a motion to dispense with the reading of the February 15, 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 dicussed the property line dispute on Grey Rd. The surveyor will be out this week to survey. The Newberger family will install their fence at that time. At that time Prosecuting Attorney Brett Bencze will come out, and if an injunction needs to be made for the pool on the property line, he can make it.
2. The JMV case against Carrie Crowder at 2891 St. Rt. 303 has had the last notice by mail sent. If no response, the Prosecuting Attorney can seek a judgement against the property owner.
3. The JMV case on Shelly Road should be close to getting a judgment on by the Prosecuting Attorney.
4. Greg has spoken with Richard Bonner on his propose 10 units of 4 plex condominiums development on St. Rt. 44 and Streeter Rd. at this point it is on hold until he gets confirmation on tying in to the septic and water lines.
5. Greg suggested that the Shalersville Township Zoning Commission looks at setting up some rules for condominiums, square feet, setbacks, and acreage. He suggested that they talk with the Portage County Regional Planning Department, and Brett Bencze.
6. The Geis Corp. contacted Greg to see about the rules needed for them to start surveying the building lots on their new development North of the Turnpike on St. Rt. 44. Greg told them that after the surveying and they follow township regulation, he would meet them to sign off on their mylars.
7. Greg will send out a letter for the condition of JMV, and junk in general for Michael Zoligus property located at 3333 St. Rt. 303.

Visitor: Nicki Wring spoke on the \$1,500.00 NOPEC Community Grant the township was awarded. Nicki will use these funds for different events for the Shalersville Community. She is planning an Easter Egg hunt on April 9<sup>th</sup>. from 9:00-9:30 a.m. She will also have the Halloween Trunk or Treat event. Nicki asked the BOT about the possibility of using the Town Hall for one night a week for 8 weeks to have community events as well. The BOT will decide on this and let her know. A few other issues Nicki brought up was if the BOT knew of any feral cats spade and neutering programs. They suggested that she contact the county. She also asked the BOT about Tribble B trailer park and its condition. Trailer parks are governed by the Ohio Department of Commerce and the township has no authority with them. Nicki also inquired about having liquor at the town hall. The BOT will contact the Prosecuting Attorney and question him on this.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean has contacted LEPPPO to have the main boom on the mini excavator repaired, and the hydraulic system. Frank R. made a motion to spend up to \$1,000.00 to have the repairs done. John K. seconded the motion. All in favor and the motion carried.
2. Dean requested funds to purchase forks for the backhoe from Skid steers Direct. They are 42" and weight bearing of 8000 lbs. The cost is \$2,529.99. Ron K. made a motion to purchase the forks and spend up to \$2,800.00. Frank R. seconded the motion. All in favor and the motion carried.
3. Dean requested funds to purchase a DeWalt Hammer Drill for \$400.00. Ron K. made a motion to spend \$400.00 to purchase the hammer drill. Frank R. seconded the motion. All in favor and the motion carried.
4. Dean requested funds purchase fuel. He needed 413 gallons of gasoline at \$3.11 a gallon, and 225 gallons of diesel at \$3.62 per gallon. Frank R. made a motion to spend up to \$2,205.00 for the needed fuel. Ron K. seconded the motion. All in favor and the motion carried.
5. Dean request funds to have the breaks fixed on the Ford 103 truck. Frank R. made a motion to spend up to \$600.00. Ron K. seconded the motion. All in favor and the motion carried.

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

1. Maude informed the BOT that the Shalersville Township Board of Zoning Appeals will be having a Special Meeting, at 7:00 p.m. on Wednesday, March 2<sup>nd</sup>. She will be giving them their updated Zoning Resolution and Design Guidelines books.
2. Maude had done a cost analysis on the cost of printing the zoning books compared to what the Portage County Regional Planning charges. She could save the township approximately 50% by doing it herself. The BOT agreed in the future Maude will take care of this.

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

1. Jill requested to move some funds out of Contracted Services and move it into Repairs and Maintenance in the Road and Bridge Fund. The BOT agreed to this request.
2. Jill informed the BOT that they received from NOPEC 2021 Grant for \$10,271.00, and \$1,500.00 for the 2022 NOPEC Community Grant

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- Jill had the contract to be signed by Chairman, John Kline for Republic Services for 10 dumpsters for Spring Clean Up for a total of 12,760.00.

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

- Frank informed the BOT that the township was denied the ODOT Grant for repaving Cooley Rd.

Trustee Chairman, John Kline reported on the following:

- John discussed the new website proposal given by ipanda designs. This was prepared by Ilona Seaman. Ilona will develop and launch a new Shalersville Township Website, and offer monthly support, and site management. The cost is \$1,940.00. The BOT discussed this and all agreed our current website does need updated. John K. made a motion to accept. Ipanda design to develop and launch a new website. Ron K. seconded the motion. All in favor and the motion carried.
- With the latest snow and ice storms the school lost approximately 30 cleats on the roof. John will contact Henry Miller to replace the cleats.

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

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|-------|--------------------------------|--------------|
|       | BASIC NEO                      | \$ 50.00     |
|       | Gregory Benner                 | \$ 804.78    |
|       | Maude Bias                     | \$ 496.61    |
|       | Jill R. Corbett                | \$ 1,520.18  |
|       | Michelle DeVos                 | \$ 712.64    |
|       | Dean W. Engelhart              | \$ 1,948.66  |
|       | Lloyd Harper, Jr.              | \$ 1,581.38  |
|       | John Kline                     | \$ 899.80    |
|       | Ronald Kotkowski               | \$ 979.07    |
|       | Frank Ruehr, Jr.               | \$ 899.80    |
| 24728 | Ohio Edison                    | \$ 623.90    |
| 24729 | Dominion East                  | \$ 289.00    |
| 24730 | SDC                            | \$ 600.44    |
| 24731 | Portage County Water Resources | \$ 47.00     |
| 24732 | Ohio Department of Commerce    | \$ 136.50    |
| 24733 | Industrial Connection          | \$ 56.31     |
| 24734 | Edinburg Tractor Sales         | \$ 427.04    |
| 24735 | Loyal American                 | \$ 119.20    |
| 24736 | Lawnmatters                    | \$ 4,000.00  |
| 24737 | Thomas Pierce                  | \$ 100.00    |
| 24738 | Patricia Conaway               | \$ 100.00    |
| 24739 | Amy Magyarics                  | \$ 100.00    |
| 24749 | Bradley Hays                   | \$ 550.00    |
| 24750 | Kids World Playsystems         | \$ 11,976.00 |
| 24751 | McMaster Carr                  | \$ 97.51     |
| 24752 | Beaver Petroleum               | \$ 2,205.00  |
| 24753 | Aris Company                   | \$ 167.60    |
| 24754 | Brian Crock                    | \$ 160.00    |

Frank Ruehr, Jr. made the motion to go into Executive Session at 9:50 p.m. for the following ORC Code, 121.22, G-8-b; To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance, provided that both of the following conditions apply: A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interest of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. John Kline seconded the motion. The roll call was as follows:

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

Frank Ruehr, Jr. made a motion to return to the Regular Trustee meeting at 10:25 p.m. John Kline seconded the motion. The roll call was as follows:

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

The BOT discussed the counter offer from the City of Streetsboro JEDD proposal. They decided to forward to their attorney for his opinion.

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:29 p.m.

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John Kline, Chairperson

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Jill Corbett, Fiscal Officer