

8:12 P.M.

November 2

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

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

John K. made a motion to dispense with the reading of the Minutes from October 19, 2021 Regular Meeting, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Visitor; Rich McIntyre, President of the Crestwood Youth Football and Cheer (CYF&C). Rich informed the BOT that they would not be serving food at their Award Ceremonies Banquet because of COVID. The organization has continued with their fundraising. JBL Roofing was giving the naming rights for a 5 year contract to their archway into the field. They've donated five thousand, and will give another five thousand. They will be doing more work in their concession stand. The proposed parking lot was discussed, and Frank R. explained that the township is working with the ARPA Grant for putting in a new parking lot, walking trails and also playground equipment. Frank R. asked if the CYF&C would be willing to help with the dirt work on this project. Rich felt that this wouldn't be a problem. The old bait shop next door to the town hall was discussed. Rich would like to use this building as a trophy room, conference room and also have their sign ups there. He has left over siding from their concession stand that could be used to side the building. He has had the students from the Maplewood Career Center help on different projects, and thought they might be able to help with this as well. Rich asked the BOT if they objected to Rich installing LED lights in the pavilion to help with alluminating it. The BOT had no objections and appreciated Rich's help with this.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase new tires for the 2019 Ford truck. He got different pricing and Garro Tire & Automotive Service had the best pricing. Their Hercules all seasons tires were \$322.00 each. Frank R. made a motion to purchase 8 Hercules tires from Garro Tire and spend up to \$2,000.00. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean informed the BOT that they put in an 8' wide stone drive north of the Shalersville Historical Society drive to help with the traffic with the parents picking up and dropping off students.

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

1. Maude informed the BOT that she has all of the scanning done on the Trustees Minutes from May, 1983 to 2018. She inquired about the old minute books that are bound and go back to the early 1900's, The BOT agreed to not break the bounding to scan these. If there is a records request the inquiring party can come to the office to read or screenshot the records.
2. Maude has updated the 2020 Shalersville Contact sheet to include Howard Mishler as the Alternate Member to the Zoning Board of Appeals.
3. Maude suggested to the BOT that she felt a workshop for the Zoning Boards would benefit with a workshop like the one that Chris Meduri, Portage County Prosecuting Attorney conducted in 2018. The BOT agreed and will look into trying to set this up.
4. It was discussed that if would be beneficial for representatives of our township, Trustees, Fiscal Officer, Zoning Inspector and Road Crew to attend the 2022 OTA Winter Conference and Trade Show. There is many workshops that would be beneficials to all. Jill will get everyone registered to attend.

Greg Benner, Shalersville Township Zoning Inspector reported on the the following:

1. Greg has issued two fence permits.
2. Greg informed the BOT that JMV case against Carrie Crowder is still in progress. Brett Bencze, Portage County Prosecuting Attorney is waiting on the Post Office for confirmation on the letters that have been sent, then he can move forward.
3. Greg informed the BOT that he has received the initial paperwork for permits from Artman Engineering to develop the Mesko property north of Streeter Rd. and St. Rt. 44. They are looking to build 14 new homes on approximately 2 + acres lots. They plan on putting a road off of Streeter Rd. east of the current Mesko home.
4. Greg brought up that other townships are looking at changing their zoning rules to address properties that are putting in party venues. The BOT will plan on attending the next Zoning Commission Meeting to discuss the different issues.

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

1. Jill presented the BOT with Resolution 2021-14, Amended Appropriation Resolution for \$295,974.12 to the Fund 2273 Coronavirus Relief Fund. Frank R. made a motion to accept Resolution 2021-14 to change the Appropriation for this fund. Ron K. seconded the motion. The following is the roll call:

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

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2. Jill asked if the BOT would like to have an Employee Appreciation Dinner this December. They agreed and it will be held on Dec. 4th at 6:00 p.m. Jill will send out invitations.
3. Jill brought to the attention that 2022 health coverage came in from COSE, there is a 31% increase. The monthly cost would be \$9,667.93 with our current deduction. She did mention that this quote included herself, and she will be coming off, so the revised amount will be \$8,230.17. The BOT will have to decide in a meeting what they would like to do.
4. Jill presented to the BOT some quotes she received for playground equipment. The pricing was quite higher than anyone expected. Jill received 3 quotes for the approximate size playground they are looking for. For the one unit that they looked at was \$23,078.00 and was on sale for 1/2 off. This did not include installation or the mulch. It was decided to continue to look into this.

Frank Ruehr, Jr. reported on the following:

1. Frank presented to the BOT the quote from Aero-Mark Company LLC to strip Frost Rd. for 2.75 miles for a total of \$4,609.00. John K. made a motion to accept this quote and perform the work. Frank K. seconded the motion. All in favor and the motion carried.

John Kline, Trustee reported on the following:

1. John informed the BOT that he has left messages with no response from the Portage County Sheriff Department concerning the BOT wanting to give them monies from our CARES Grant for COVID related items they could use. The BOT was looking to give both the Sheriff Dept. and the Mantua-Shalersville Fire Department. It was decided that they would split the remaining \$14,782.17 to both departments. If they do not hear from the Sheriff Dept. by the end of next week, the BOT will give the entire amount to the Fire Department.
2. John asked Dean to replace or fix the door on the kitchen that continues to pop open. He will replace it and have Bica Lock Co. to rekey to match the other doors.

Ronald Kotkowski reported on the following:

1. Ron received an email from the Crestwood Softball League with their intention of leasing the ballfield from the township. Ron will contact them to attend the next meeting to discuss their concerns and request.

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

Jill presented to the BOT the September Bank Reconciliation with a balance of \$1,191,684.30.

	Auditor of State	\$ 41.00
	AT & T	\$ 134.67
24518	Lloyd Harper, Jr.	\$ 77.54
24519	Gregory Benner	\$ 804.78
24520	Maude Bias	\$ 337.84
24521	Jill R. Corbett	\$ 1,268.50
24522	Michelle DeVos	\$ 709.31
24523	Sam Eisele	\$ 264.68
24524	Dean W. Engelhart	\$ 1,699.97
24525	Lloyd Harper, Jr.	\$ 1,211.23
24526	Harold Horner	\$ 39.62
24527	John Kline	\$ 792.37
24528	Ronald Kotkowski	\$ 839.69
24529	Frank Ruehr, Jr.	\$ 766.85
24539	Michael Dryhurst	\$ 550.00
24531	Dominion East	\$ 167.00
24532	Oscar Brugmann Sand & Gravel	\$ 256.92
24533	Portage County RPC	\$ 3,711.32
24534	Miner's Tractor Sales	\$86,000.00
24535	Loyal American	\$ 119.20
24536	Dean W. Engelhart	\$ 70.97
24537	Jill R. Corbett	\$ 36.60
24538	Kelly White	\$ 100.00
24539	Kayla McGuinness	\$ 100.00
24540	Visa	\$ 890.00
		\$100,990.06

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 10:09p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer