

8:00 P.M.

April 19

2022

The seconded 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.). The Trustees from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairman John Kline called the meeting to order. Ronald Kotkowski led the Pledge of Allegiance.

Others present –Maude Bias, Dean Engelhart, Lloyd Harper, Jr., Duane Flowers, Mark Brugmann, Greg Benner, and Chester Ziele mieski.

Frank R. made a motion to dispense with the reading of the April 5, 2022 Regular Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Visitor; Duane Flowers with the Portager was present and was live streaming the Trustee Meeting for their publication.

Visitor; Chester Kielemieski, 8940 Price Rd. was in attendance to speak to the BOT of a problem he has with Price Rd. at his driveway. The road is damaged from heavy truck traffic. He asked the BOT if anything could be done to build up the road? The BOT agree to have the road repaired. They will have this scheduled when they make other road repairs this summer.

Visitor; Mark Brugmann questioned HB610 and International Airport in Portage County. The BOT stated that after talking with the Portage County Commissioners this bill is dead and won't be moving forward.

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

1. Maude informed the BOT that on April 26th. at 7:00 p.m. the Shalersville Township Zoning Board of Appeals will be addressing an Area Variance Hearing for an 11' side setback for an accessory building.
2. Maude has the updated Comprehensive Land Use Plan Book.
3. The new Shalersvilletwp.com website was discussed. It was launched April 17th. The website highlights, Community, Farming and Mining. It will continue to be a work in progress with updated information, events, calendars and Trustee Minutes. Maude has verified that the Zoning section looks good.

Greg Benner; Shalersville Zoning Inspector reported on the following:

1. Greg has issued two deck permits.
2. The two Junk Motor Vehicle (JMV) non-compliant cases are moving forward.
3. The representatives for the Geis Corp. project review are moving forward. They will send their information to Greg and he will submit it to the Board Member of the Design Guidelines Review Board to review.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill informed the BOT that she received an email from Gail Gifford with the Portage County Regional Planning Commission over the ODNR Shalersville Recreational Trails Program Grant that was submitted in 2021. These grants are scored, and Shalersville was scored 85 out of a possible 135. Gail made a suggestion that if we submitted an Appropriation Status report that we have a line item with the total amount of \$134,797.00 that we had requested, she could resubmit our application. Jill requested from the BOT approval to move \$137,797.00 within the General Fund from the Resources that are available to the line item; 1000-760-730-0033 Improvement of Sites (Park Improvements). Ronald Kotkowski made this motion. Frank Ruehr, Jr. seconded the motion. The roll call was as follows:

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

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

1. Frank informed the BOT that the 2022 Spring Cleanup will be Friday, May 6th, from 7a.m. to 7p.m. and Saturday, May 7th from 7a.m. to 5p.m. The Portage County Recycling will not be accepting tires. So no tires will be accepted.
2. The Shalersville Township memorial will be held at the Shalersville Riverside Cemetery on Saturday, May 28th at 10a.m. There will be a parade. Ray Corbett from the Mantua Legions informed Frank that the Crestwood High School Band will be present and march in the parade.
3. Frank heard from Will Parsons from Rush Enterprises over the new 2021 International truck we have had on order since the Spring of 2021. They are still waiting on parts and labor. This has been pushed back many times and will not be available until to possibly Sept. of 2022. He mentioned that they do make the same truck in Mexico, and it may be possible to have it built there and get it a few months sooner. The BOT discussed this and Frank will make more inquiries on this possibility. Frank also spoke with Gledhill who will be outfitting the truck with the bed and plow. They assured Frank when they do get the truck, they will be able to outfit it in a month and get it to the township.

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Ronald Kotkowski, Trustee reported on the following:

1. Ron mentioned that the Sanicky house has been demolished and removed. This is now going to park land.
2. Ron informed the BOT that the Shalersville Historical Society will be looking for help to work the concession stand this summer season at the park.

John Kline, Trustee reported on the following:

1. John met with Mark Jackson with Jackson Comfort Heating and Cooling at the school over the possibility of installing a program that will allow the school boilers to communicate with the mini H/C units. This is a very complicated program to have and could possibly cost up to 12-15 thousand. The BOT agreed that this is a needed system and for John to continue to move forward with this project.
2. John also spoke with Joe Boal, Maintenance person at the school. He wanted to make sure that the filters in the mini H/C units are cleaned monthly.
3. Harner Plumbing was at the school to make repairs to a few urinals in the bathroom plumbing.
4. John mentioned that the PCTA monthly dinner is scheduled for May 21st. at the Portage County Engineer building. Both John and Frank are planning on attending.

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

Jill presented the following financials:

1. Jill had the Withholding Vouchers for the IRS, Ohio State, and OPERS for March 2022.

	Basic NEO	\$ 50.00
	Colonial Life	\$ 124.08
	Internal Revenue Service	\$ 522.92
	Ohio Treasurer of State	\$ 122.01
	RITA	\$ 303.07
	Public Employees Retirement System	\$ 3,751.47
	Dean Engelhart	\$ 1,624.35
	Lloyd Harper Jr.	\$ 1,329.75
24799	The Middlefield Banking Co.	\$ 7,971.62
24800	Ohio Edison	\$ 507.43
24801	Cintas	\$ 468.05
24802	Visa	\$ 5,914.46
24803	De Lage Landen Financial Services	\$ 86.37
24804	SDC	\$ 300.22
24805	Lowe's	\$ 701.23
24806	Sedgwick	\$ 190.00
24807	Kelly Supply	\$ 4.90
24808	Ferrara Electric	\$ 2,600.00
24809	Lake Erie Construction Co.	\$ 3,775.00
24810	Jackson Comfort Systems	\$ 2,491.29
24811	Municipal Signs & Sales	\$ 161.00
24812	Harper Well & Pump	\$ 24.30
24813	Beaver Petroleum	\$ 1,251.53
24814	Leppo Equipment	\$ 1,052.87
24815	Edinburg Tractor and Sales	\$ 251.98
24816	Nicki Wring	\$ 1,247.38
24817	Krugliak Wilkins Griffith Attorneys	\$ 155.00
24818	Loyal American	\$ 119.00
24819	Ohio Edison	\$ 635.85
24820	Crystal Rogala	\$ 100.00
		\$37,837.13

No further business, Chairperson, John Kline directed the meeting to be adjourn at 8:45 p.m.

John Kline, Chairman

Jill Corbett, Fiscal Officer