

8:00 P.M.

June 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. The Pledge of Allegiance was led by Maude Bias.

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

Frank R. made a motion to dispense with the reading of the July 5, 2022 Regular 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.

The BOT, and two witnesses signed two Cemetery Deeds.

Visitor: Christopher Martin, resident of Shalersville inquired about how does condos fit into the Rural Agricultural? The BOT explained that this would fall into the ARR (Agricultural Rural Residential) condos would fall under Conditional Uses in our Zoning Rules. Which means they are allowed with conditions.

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

1. Greg has issued 4 zoning permits, 1 pool, and 3 accessory buildings. He also has a new home permit pending.
2. Of the JMV cases currently, 4 have been solved, 1 is working on getting compliant. He has 7 more pending, 3 of which will be running out of their 30 days to become compliant. He asked Brett Bencze, Portage County Prosecutor to follow up with notices to the homeowners that Greg has sent notices of the fines that can be charged to the homeowner. He also stated that our JMV Resolution 96-115 states clearly that junk motor vehicles are stored or located or open view. So the open view does not necessarily mean in view of the road, it could be in the back or side where neighbors can view it.
3. Greg explained that in Section 6, Article 10 in the Zoning Resolutions, they will be making changes over Conditional Use procedures. The proper procedure for someone who applies for Conditional Use Certificate applies to the BZA (Board of Zoning Appeals). The BZA reviews the request, they then send it to the ZB (Zoning Board) who has 45 days to review, and can make recommendation, then it goes back to the BZA for review with any ZB recommendation. At that time Maude will set up a Public Meeting. The BSZ and ZB can hire or request help from outside agencies as well. Any charges from the outside agencies will be charged to the applicant.

Visitor: Rich McIntyr, President of the CYF&C (Crestwood Youth Football & Cheer) kicked off their practices this week. They had 68 football players sign up, and 65 cheer leaders. The concession stand is up and running. The CYF&C submitted all the insurance paperwork to Jill. They will be also giving the township a donation for the porta johns.

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

1. Maude informed the ZB the procedures for Conditional Uses.
2. The ZB met on July 14th. to review and recommendations for a Mission Statement that will be posted in Article 1.
3. Maude read the following letter of changes they would like to make to the Zoning Resolutions. This letter was sent to Todd Peetz, Director of the Portage County Regional Planning Commission for their recommendation.

July 17, 2022

Todd Peetz
Portage County Regional Planning Commission
128 North Prospect Street
Ravenna, Ohio 44266

RE: Article I – Mission Statement
Article III -
Section 310, 312, 332, and 363

Mr. Peetz;

In the regular scheduled meeting on July 14, 2022, the Shalersville Township Zoning Commission passed a motion for inclusion into our Zoning Resolution, following your review and recommendations, the following:

Amend: Article I

Mission Statement:

Zoning laws are put into place to protect the best interests of the citizens and property owners of Shalersville, and their right to the pursuit of happiness as guaranteed in the Constitution. Zoning laws

8:00 P.M.

July 19

2022

respect the citizens reasonable right to privacy, while maintaining the consistent residential and rural character of Shalersville Township.

Amend: Article III: Section 310 Permitted Use

D. Natural resource extraction (sand, gravel, soil, clay, stone).

1. **Buildings incidental to Natural resource extraction (sand, gravel, soil, clay, stone)**

Amend: Article III: Section 312 J-a and 332 K -a

Section 312 J-a

J. Condominium Regulations:

a. Density:

Number of acres: two acres for each single-family dwelling and two and one-half acres to a two-family unit.

~~Minimum acreage: two acres per unit.~~

K. Condominium Regulations:

a. Density:

Number of acres: two acres for each single-family dwelling and two- and one-half acres to a two-family unit.

~~Minimum acreage: two acres per unit.~~

Amend: Section 363 H

H. Side and Rear Yards abutting any residential dwelling, **or District**, shall be no less than fifty (50) feet **from the property line(s)**. In addition to this increased setback, landscape screening shall be located along each side and rear lot line in accordance with Section 364.

Comments: Section 363-H, was reviewed by RPC in their June meeting, it is being resubmitted only due to not being voted on by Zoning Commission to officially submit at that time.

New language is **italic bold underline**, removed language is ~~struck through~~.

The public meeting to hear your recommendation is scheduled for Thursday, August 11, 2022 at 7:00 pm. As always, you are welcome to attend, and your attendance is greatly appreciated.

The BOT discussed the changes and were in agreement of the changes.

Dean Engelhart; Shalersville Township Road Supervisor reported on the following:

1. Dean informed the BOT that the repairs to the sewer and water lines at the school should be completed by tomorrow. He has spoken with Todd Lamp to get quotes to re-paved the areas that were disturbed from the work. Dean also suggested that Thank You's would be nice for the extra help they received from Bob Crosier and Brad Hays.

Lloyd Haper, Jr.; Shalersville Township Road Crew reported on the following:

1. There is a water leak in the men's room in the Town Hall. They re-sealed the area and will monitor to see if this will take care of it.
2. He requested a "Mower Ahead" sign to hang on the tailgate of the truck following him while he does the roadside mowing. The BOT agree this was a good idea, and asked Lloyd to get pricing.
3. Lloyd also reminded the BOT that the flagpole at Fairview Cemetery needs to be replaced. John K. will look into this.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill informed the BOT that they receive \$297,155.72 from the Federal Government, ARRP Grant,
2. Jill informed the BOT that they have been granted the ODOT Salt Contract for the 2022-2023 season at a cost of \$48.69 per ton. Morton Salt will be the provider.

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

1. Frank informed the BOT that the Chip and Seal bid has been approved by the county.
2. Mike Collins, Portage County Engineer Department informed Frank that he can put together the bids for the Hot Crack Seal Project but will be a few weeks. The BOT agreed to have Mike do this for the township. The roads to be hot crack sealed are Fairview Circle, Meadow View, Dudley, and Beck.
3. Todd Monroe has been weed and feeding our Town Hall lawns. Frank donated the \$100.00 for the material and Todd is donating his time and equipment.
4. Dave Novotny, a resident on Infirmary Rd. is having issues with the Geis Project having silt getting in his two ponds. Frank contacted Larry Ferguson at the County. He will get in touch with the Geis Co. and will make sure this problem is addressed.

8:00 P.M.

July 19

2022

5. Robert Poltz on Peck Rd. contacted Frank over the northbound ditch holding water. It is effecting 8-9 properties. The County installed a damn that is holding back the water. Frank has contacted John True with the County. He is aware and will look into it.
6. Frank attended the Portage County Regional Planning meeting. Apparently the Geis Project needs to be replated with the State. This may hold up the construction.

Ronald Kotkowski, Trustee reported on the following:

1. Ron informed the BOT that the date for the Celebrate Portage Township Dinner will be September 25th. at the Town Hall. The BOT will be honoring Raymond Markword. The BOT will get Raymond a Thank You gift for all the help he does for the township. The winners also are honored at the Celebrate Portage Annual Dinner.
2. Ron updated the BOT on the schoolhouse Richard Bonner donated to the Shalersville Township Historical Society. Ron is working on getting it ready for moving.
3. Ron needs to contact CYC to come out to grade and seed the Sanicky property where the house that they tore down. He also needs to contact H & H Land Clearing to see when they'll start work clearing the property leading down to the park behind the Sanicky property the township purchased.

John Kline, Trustee reported on the following:

1. John informed the BOT that Bio-Med would like to revise the Shalersville sign in the school yard. They will keep the Shalersville Centre portion. The BOT agreed that this would be fine.
2. John discussed with the BOT that he received an email from Patrick O'Malia from the City of Streetsboro. The BOT decided that any further communication should be in a public meeting. The BOT also agreed to attend the City of Streetsboro Council Public Meeting with questions they have concerning the startup of the JEDD Board.

Frank R. made a motion to pay bills. Ron K. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kine, Yes, and Ronald Kotkowski, Yes.

Basic NEO	\$ 50.00
Spectrum	\$ 72.98
COSE	\$ 8,230.17
INTERNAL REVENUE SERVICE	\$ 1,924.69
OHIO TREASURER OF STATE	\$ 341.98
PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 4,254.43
RITA	\$ 303.83
Sam Eisele	\$ 330.33
Dean Engelhart	\$ 1,665.62
Lloyd Harper	\$ 1,377.96
Harold Horner	\$ 211.10
24916 Ohio Edison	\$ 784.57
24917 Cintas Corp	\$ 567.65
24918 De Lage Landen Financial Services	\$ 92.92
24919 Visa	\$ 127.38
24920 Waste Management	\$ 814.35
24921 Mantua Auto Parts	\$ 89.92
24922 Mantua Hardware Lawn and Garden	\$ 112.96
24923 Harner Plumbing	\$ 380.00
24924 Lowes	\$ 90.90
24925 Oscar Brugmann Sand & Gravel	\$ 64.68
24926 Krugliak Wilkins Griffiths	\$ 15,000.00
24927 Auburn Pipe & Plumbers	\$ 24.24
24928 Marlboro Supply	\$ 3,234.96
24929 Sam's Club	\$ 45.00
24930 Greg Benner	\$ 61.04
24931 F.N.B. Equipment Finance	\$ 16,014.02
24932 Portage County Water Resources	\$ 67.00
24933 Judy Richardson	\$ 100.00
24934 Lana Crossland	\$ 100.00
24935 Denise Cook	\$ 100.00
	\$ 56,634.68

Frank Ruehr, Jr. made the motion to go into Executive Session at 9:36 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. Ronald Kotkowski seconded the motion. The roll call was as follows:

8:00 P.M.

July 19

2022

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

Frank Ruehr, Jr. made a motion to return to the Regular Trustee meeting at 10:00 p.m. Ronald Kotkowski seconded the motion. The roll call was as follows:

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

Chairman, John Kline made a motion to spend upto \$2,000.00 for the iron removal system in the Town Hall restrooms. 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 10:02 p.m

John Kline, Chairman

Jill Corbett, Fiscal Officer