

7:30 P.M.

September 6

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.

Others present –Dean Engelhart, Lloyd Harper, Jr., Maude Bias, Beth Clark, Karen Brugmann, and Larry Kotkowski.

Dean Engelhart; Road Supervisor reported on the following:

1. Dean presented to the BOT a quote from Todd Lamb Paving & Excavating for patching 5 sections on Work Rd., and one section located at 8965 Price Rd. for a total of \$10,130.00. The BOT discussed the Price Rd. repair. The correct way to repair this area is to cut the end of the resident concrete drive. The resident had met with Dean and wasn't in favor of this. The BOT will contact the resident to discuss further how to proceed. Frank R. made a motion to approve up to \$10,130.00 for the patching with holding on the Price Rd. repair until they can talk with the homeowner. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. Dean presented to the BOT a quote from Weaver Tree Co. to remove two trees, one on Price Rd. and the other on Mary Ellen St. His quote also included removing trees and grinding stumps at both cemeteries damaged in the last storm. His quote totaled; \$3,600.00. Ron K. made a motion to accept Weaver Tree Co. to removal the trees, and stump grinding. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
3. Dean received a call from Dean Stebbins, Jr. that the repairs to the Mack truck were made. He repaired the leak in the block as best he could.
4. Dean will take the roadside mower to Perfect Choice to repair and install a new A/C pump.
5. Dean had Harner Plumbing come into the school to snake a clogged drain.

Maude Bias, Secretary for the Zoning Commission and Board of Zoning Appeals reported on the following:

1. The BZA had an Area Variance on setbacks for an accessory building located at 8185 St. Rt. 44. The Area Variance was approved by the Board.
2. Maude informed the BOT that both Zoning Boards are updated on the procedures for Conditional Use Variances.
3. September 8th. will be the next Zoning Commission meeting at 7:00 p.m. Todd Peetz, Director of the Portage County Regional Planning will possibly be in attendance to discuss the Land Use Plan for Shalersville Township. They will be discussing PRD (Plan Residential Development), and PUD (Planned Unit Development).

Lloyd Harper, Jr.; Road Crew reported on the following:

1. Lloyd had heard from the school custodian about replacing the windows in the main office, and the nurse's office. He will check into contacting a company in Akron that may be able to do the replacements. John K. will also contact Stanek Windows as well.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill presented the BOT with the letter from the Portage County Budget Commission over the Alternative Formula for the distribution of Local Government Funds that goes in effect in 2024. The BOT agreed to keeping the formula that has been in effect for the last five years, with making this new formula to run with the Portage County Census for 10 years. Resolution 2022-20 was approved by Frank Ruehr, Jr. for the Alternative Method of apportioning the Local Government Fund. The motion was seconded by Ronald Kotkowski. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
2. Jill read the Temporary Road Closure & Notice of Construction on Diagonal Rd. from Frost Rd. and St. Rt. 303. The closure period will be between, September 12th and October 11th.
3. Jill informed the BOT that she'll be going on vacation the week of September 12th. Frank R. will monitor the office phone.

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

1. Frank spoke on the Shalersville Township Cemetery Rules. He would like to tightend up a few areas;
 - 1: Burial Plots
 - A. Burial plots must be purchased from Shalerville Township. Purchaser will receive a deed for their plot and it becomes their property subject to deed restrictions and the rules of the cemetery and any amendments to these rules.
 - B. Burial of other than the owner(s) and their immediate family in a burial plot is not permitted.

Frank would like to add that the owners may not sell their plots to any outside sales, only back to the township.

7:30 P.M.

September 6

22

9: Landscaping:

- A. All landscaping and maintenance will be performed by Township Employees or Hirees. unless written permission is granted by the sexton or trustees.
- B. Flower planting will only be permitted within 10 inches of the primary ~~Headstone~~ headstone
- C. All seasonal ornaments and/or decorations shall be removed within 2 months.

Frank would like to change to under B. to increase it to 12” and state on the burial side on the headstone. The BOT agreed to these suggestions. Frank R. made a motion to change the Shalersville Township Cemetery Rules with the above changes. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

1. Frank informed the BOT that the new JEDD Board was put in place at their first meeting on August 24th. Sabrina Christian-Bennett will serve as the Chairwomen, Mayor Glenn M. Broska will serve as Vice-Chairman, and Frank Ruehr, Jr. will serve as Secretary and Treasurer. The Fiscal Officer of the City of Streetsboro will handle finances, with Frank’s supervision.

Trustee, Ronald Kotkowski reported on the following:

2. Ron is working on getting prices for storm doors and windows for the Shalersville Historical Society house.
3. The schoolhouse that was donated by Richard Bonner to the Shalersville Historical Society is in the process of being able to move it to its new site at the Shalersville Historical Society.
4. The BOT discussed the new driveway and parking lot to be located at the west end of the Shalersville Park. The driveway will be 20’ x 1300’ and the parking lot to be 140’ x 300’ They will put a Legal Notice in the Record Courier for bids on excavation and installing ODOT Type D Geotextile fabric, 6-8” of 1’s and 2’s gravel topped with #304 gravel. All excess dirt to be spread on the low areas of the property. They will open bids on September 20th. Trustee Meeting.

Frank R. made a motion to pay the bills. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., and Ronald Kotkowski, Yes.

Jill presented to the BOT the July Bank Reconciliation with a balance of \$1,997,968.43.

Jill presented to the BOT the August Receipt Listing with a balance of \$243,285.60

Jill presented to the BOT the Payroll Withholding payments to the IRS, State of Ohio and OPERS.

Gregory Benner	\$ 1,595.41
Maude Bias	\$ 572.58
Jill R. Corbett	\$ 1,520.18
Michelle DeVos	\$ 712.64
Sam Eisele	\$ 616.22
Dean W. Engelhart	\$ 1,900.46
Lloyd Harper, Jr.	\$ 1,691.70
Harold Horner	\$ 277.98
John Kline	\$ 899.80
Ronald Kotkowski	\$ 979.07
Frank Ruehr, Jr.	\$ 899.80
Dearborn Life Insurance	\$ 180.90
IRS	\$ 1,723.59
Ohio Treasurer of State	\$ 306.91
OPERS	\$ 4,343.35
25001 Bradley Hays	\$ 550.00
25002 Ohio Edison	\$ 821.48
25003 Dominion East	\$ 302.00
25004 Aris Company	\$ 568.50
25005 Krugliak Wilkins Griffiths & Doughe	\$ 600.00
25006 Copley Ohio Newspapers	\$ 141.50
25007 Government Forms and Supplies	\$ 186.20
25008 Loyal American	\$ 119.20
25009 Marshall Power Equipment	\$ 201.92
25010 H&H Land Clearing	\$ 29,450.00
25011 Copeco, Inc.	\$ 299.00
25012 Mantua Auto Parts	\$ 78.30
25013 Copeco, Inc.	\$ 7.32
25014 Mantua Hardware Lawn & Garden	\$ 64.21
25015 Lloyd Harper, Jr.	\$ 100.00
25016 Michelle DeVos	\$ 100.00
	\$ 51,810.22

7:30 P.M.

September 6

22

No further business, Chairperson, John Kline directed the meeting to be adjourn at 8:57 p.m.

John Kline, Chairperson

Jill Corbett, Fiscal Officer