

8:00 P.M.

May 17

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. Lloyd Harper Jr. led the Pledge of Allegiance.

Others present –Ilona Seaman, Dean Engelhart, Lloyd Harper, Jr., Max Swartout, and Kimberly Valenti.

Ronald Kotkowski made a motion to dispense with the reading of the May 3, 2022 Regular Meeting Minutes, and to approve as written. Frank Ruehr, Jr. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Ronald Kotkowski made a motion to dispense with the reading of the May 12, 2022 Special Meeting Minutes, and to approve as written. Frank Ruerh, Jr. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Visitor; Ilona Seaman with ipanda designs, presented to the BOT a Proposal and Service Agreement for digitizing the township records. At present Maude Bias, Zoning Secretary has been digitizing the township records. The BOT will discuss if where Maude is in the process, and if this is something that may be a help to her.

Ilona and her team have updated our Shalersville Township webpage, shalervilletownship.com and it looks great. John K. has received many notices online on how nice, and easy the new webpage is to navigate. Ilona is currently working on the calendars for the webpage. The Public Events is up and running, and moving forward, she will install two new calendars for the Town Hall Rentals, and Park Pavilion Rentals availabilities.

Visitor; Attorney Kimberly Valenti was in attendance to discuss the property located at 9341 Peck Rd. The Portage County Engineering Department had come out to do work on the grade of the ditches in front of this property, and neighboring properties. After completion the problem is the water is now backing up and not flowing as it should. She has been in contact with the county to no avail on remedying the problem. She asked for help possibly from the BOT. After looking at the pictures she presented, the BOT agreed that this should be looked at again. Frank R. will contact Mike Collins Project Manager with the Portage County Engineers Department to see if anything can be done. He will keep Kimberly updated on any information.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean had Harner Plumbing at the Bio-Med school to drain a backup in one of the sinks. Apparently, a student poured sand into the drain. It was discussed on who should pay for his work. Dean will contact Harner Plumbing and have all invoices moving forward directed to John K. for review. John will contact the principle of the school over this invoice.
2. John K. informed Dean that Kids World Play systems will be installing the new playground, and mulch June 20-21st.
3. The BOT complimented the Road Crew on Spring Clean Up held May 6&7th. They filled 14 dumpsters.

Greg Benner; Shalersville Zoning Inspector reported on the following:

1. Greg has issued 3 new permits, 2 for new homes, and 1 for an accessory building.
2. Greg has received 3 calls from residents west of Diagonal on St. Rt. 303 over complaints on water run off of one of the properties. Greg explained that the Zoning Department does not handle neighborhood disputes and directed them to the Portage County Water Resource Department.
3. Greg discussed with the BOT the issues he has with non-compliant cases of JMV and excess junk on township properties. Presently he sends out mailings and this really delays any action on the homeowner's part. He has spoken with Brett Bencze, Portage County Prosecutor over how to handle these cases. Brett sent Greg the following email which Greg read to the BOT *"I think if the township wanted to ask the sheriff's office to serve your notice at any point and they were willing to do so, then that would be proper; as well as posting on the property. For the posting, just ensure we have proof of the posting moving forward. Then when we end up filing the complaint; rather than starting with certified mail; for service of the complaint, we could ask the court to effect personal service so long as we're reasonably certain the address is good."* The BOT agreed the mailings are not working for the most part, and agreed that having a Sheriff and Bailiff post the notices after a 30 day time frame with no improvement or communication from the homeowner would be appropriate.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill informed the BOT that the township received from the Estate of Robert Corbett a check in the amount of \$334,000.00. The BOT discussed ideas on what to spend this gift on. One was to put it towards the Shalersville Park improvements and have these dedicated to Robert.

8:00 P.M.

April 19

2022

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

1. Frank received an email from Mike Collins Project Manager with the Portage County Engineers Department over the OPWC Round 37 Road Grant for Cooley Rd. The 2022 application was denied. The estimated cost at that time was \$288,000 it is now estimated to cost \$332,000. Mike will re-apply this application for year 2023. This will be a 50/50 split for the cost to fix and repair areas in the road, and put down a new coat of asphalt. Mike requested a Resolution from the BOT to be submitted with the application. Frank Ruehr, Jr. made a motion requesting this grant with Resolution 2022-09. John Kline seconded the motion. The roll call was as follows for Resolution 2022-09
 Frank Ruehr, Jr. Yes
 John Kline Yes
 Ronald Kotkowski Yes
2. Frank brought up the Special August Primary Election. Jill will contact the Election Board to see about possible dates and also call Michelle Devos, who manages the rental of the hall.
3. Frank had the quote from H & H Land Clearing over clearing the 6 acres south of the town hall going to the Shalersville Park. This land will be used for a new parking lot, drive and possibly a new walking trail. The quote was \$22,800.00 they will clear trees, grinding of stumps and chipping. The township has not received any other quotes for this project, and the BOT would like to move forward. They can start in 3-4 weeks. John Kline made a motion to hire H & H Land Clearing to clear the 6 acres. Frank Ruehr, Jr. seconded the motion. The roll call was follows: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
4. Frank informed the BOT that the Shalersville Township Memorial Parade and Services will be held on May 28th, at 10:a.m. He has been in contact with the American Legions, the CHS Band, and the Sheriff Department. John K. will post on the website and The Portager will have it posted on their website as well, portager.com.

Ronald Kotkowski, Trustee reported on the following:

1. Ron informed the BOT at the Portage County Regional Planning meeting he saw that the Ravenna Hot Stove League received a grant for \$125,000 for their playing fields. He suggested that we might also go for a grant like this for our park in the future.

John Kline, Trustee reported on the following:

1. John asks the BOT who will be attending the PCTA Dinner being held at the Portage County Engineer Department on May 21st. both Frank and Ron will be attending.
2. John has spoken with the township Attorney, Randall Hunt over drafting a Letter of Intent from the Shalersville Township Trustees for the tax abatement to the Geis Co. to develop a new building on 77 acres north of the turnpike to Bradford R. Ehrhart, President of the Portage County Development Board, Diana Fierle, Economic Development Specialist, and Christopher Meduri, Portage County Prosecuting Attorney. This will be contingent on the proposed JEDD with the City of Streetsboro.
3. Patrick O'Malia with the Streetsboro City Offices contacted John K. over putting out a press release on the JEDD between the City of Streetsboro and the Shalersville Township Trustees on the building the Geis Co. is building. Our Attorney, Randall Hunt, and the BOT thought this would be a good idea to get factual and informative information out there. John will have Patrick send him a draft of the article to be approved before being published.
4. John asked Dean Engelhart if the garbage cans are being empty at the ball fields in the park every day. Dean replied that they don't seem to be, and the trash is all over. John will contact the Baseball League again over this.

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

	Sam Eisele	\$ 538.47
	Dean Engelhart	\$ 1,970.76
	Lloyd Harper Jr.	\$ 1,596.69
	Harold Horner	\$ 199.47
	Basic NEO	\$ 50.00
	Basic NEO	\$ 48.51
	COSE	\$ 8,230.17
	Internal Revenue Service	\$ 2,813.27
	Ohio Treasurer of State	\$ 464.43
	Public Employees Retirement System	\$ 3,358.99
24834	Bob Noska	\$ 250.00
24836	Ohio Edison	\$ 512.82
24837	Cintas	\$ 382.34
24838	De Lage Landen Financial Services	\$ 92.92

24839	Lowes	\$ 47.95
24840	Mantua Auto Parts	\$ 589.77
24841	Oscar Brugmann Sand & Gravel	\$ 50.32
24842	Montigney's	\$ 19.54
24843	Portage County Water Resources	\$ 47.00
24844	OTA	\$ 264.00
24845	Krugliak Wilkins Griffith Attorneys	\$13,945.00
24846	Visa	\$ 495.76
24847	Edinburg Tractor and Sales	\$ 229.50
24848	Kids World Playsystems	\$16,650.00
24850	O.K. Brugmann	\$ 902.38
24851	Sarah Carney	\$ 50.00
24852	Loyal American	\$ 119.20
24853	Harner Plumbing	\$ 761.80
24854	CHS Band	\$ 300.00
24855	American Legion Post	\$ 300.00
24857	Decon Gerry Scopilliti	\$ 100.00
	TOTAL	\$ 55,381.06

No further business, Chairperson, John Kline directed the meeting to be adjourn at 9:25 p.m.

John Kline, Chairman

Jill Corbett, Fiscal Officer