

8:00 P.M.

January 19

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

Others present –Dean Engelhart, Greg Benner, and Rich McIntyre.

Frank R. made a motion to dispense with the reading of the January 5, 2021 Special Meeting Minutes, and to approve as written. John K. seconded the motion. All in favor and the motion carried.

Frank R. made a motion to dispense with the reading of the January 5, 2021 Regular Meeting Minutes, and to approve as written. John K. seconded the motion. All in favor and the motion carried.

Visitor, Rich McIntyre, President of the Crestwood Youth Football and Cheer Organization reported on the progress to the new utility building they are constructing at the site of the football field at the Shalersville Township Park. They have students from Maplewood Vocational School working on the construction. They will also be hiring an Amish construction crew to set the trusses, sheeting and shingling. The students will then work on the siding, and stairs. They hope to have it all closed in by the end of next month. They are continuing with fundraising efforts. They are looking for donors to have possible commitments of a 10-15 year term Naming Rights to the field. Rich would also like in the coming months to address the BOT over extending their current lease of 5 years to possibly a 15-20 year lease to be revisited every 5 years.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean had the transfer pump and over flow valve fixed on the Mack truck.
2. The toilets in the town hall continue to run. He has schedule Harner Plumbing to come in to look at them on Thursday. These units are new and under warranty. John K. will meet with Harner Plumbing on Thursday.
3. Dean will be taking the 2019 Ford truck to Cenweld on Thursday. They are having to jump start the truck every morning. The truck is still under warranty.
4. The guardrail on Elliman Rd. was damaged. Dean contacted Lake Erie Construction to repair or replace the guardrail. John K. will contact the Portage County Sheriff Officer to see if a report was filed.

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

1. Greg turned in his 2020 Zoning Permit report. He granted 40 Zoning Permits, 3 Zoning Variances, 1 Zoning Change, and 4 Mylar Signings for a total of \$3,516.00.
2. Greg has a JMV letter going out to Walter Wrener at the corner of Work Rd. and Weaver Rd.
3. Greg signed off on 4 lots in Aurora East. There was no zoning problems.

Jill Corbett, Fiscal Officer reported on the following.

1. Jill received an invoice for permits for the work that is being done at the school from A New Image Heating and Cooling. It was our understanding that A New Image was covering all permits. John K. will follow up with Bob Branner over the invoice.
2. Jill had the registration for the 2021 OTA Online Conferences. Both Jill and John would like to be registered to attend different classes online. Frank R. made a motion to have John and Jill registered. Ron K. seconded the motion. All in favor and the motion carried.
3. Jill presented the BOT two cemetery deeds for signatures.

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

1. Frank has been in touch with Greg Geis, from Geis Construction over their interest in developing the property north of the turnpike. After surveying the properties, they are looking at approximately 19 million dollars in the infrastructure alone. They won't be moving Beck Rd. to be inline with Streeter Rd. as that would be another 1-3 million to move the electric. They are working with different organizations, Jobs Ohio, Ohio State and Portage County offices trying to get grants. Greg said he would keep Frank updated if they move forward with this project.
2. The corner lot at St. Rt. 44 and St. Rt. 303 has sold for 175 thousand. Quick Mart Co. were the purchasers.
3. Frank announced that Road Crew, employee, John Benjamin had submitted his desire to retire at the end of May. Frank and the BOT wanted to express their appreciations to the many years of service that John has worked for the township. Frank R. made a motion to accept John's retirement date as of May 31, 2021. Ron K. seconded the motion. All in favor and the motion carried.

John Kline, Trustee reported on the following:

1. John has been in touch with Bio-Med over the chicken coop. They will be holding off on chickens for this year.
2. John had a proposal from Lawn Matters over vegetation control for our three cemeteries, school and park for a total of 3,390.00. for two applications. The applications would be summer and early fall. They would use Roundup and Spectacle Flo which is a pre-emergent herbicide that they mix with roundup to extend the time between applications. John is going to question what guarantee would come with the price. If they would come back if weeds come up inbetween applications.

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- 3. John will be meeting with Bob Branner over setting the boilers at the school to 30 degrees from 55 degrees which is where they are set now. He also has the cut sheets for the units which the County was needing to issue the permits.

Ronald Kotkowski, Trustee reported on the following:

- 1. Ron will be meeting with Todd Peetz, Director of Portage County Regional Planning, to talk about the Grants that may be available to our township. He will need to get an estimate for the cost of installing the parking lot. Rich McIntyre will get Ron an estimate.
- 2. Ron brought up that the BOT should have a protocol for employees that get sick or exposed to the coronavirus. After discussion it was decided that the township would follow the State and Local Government Guildlines and Protocols. If an employee would get sick or exposed to COVID, they are to inform Frank R. who oversees the Road Department and Road Crew. Frank would then follow the given protocols on how long the employee should remain home.

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

Jill Corbett, Fiscal Officer reported on the following financials.:

- 1. Jill had two Purchase Orders for signatures. One for \$1,200.00 for Ohio Edison for the electrical services for the park. The second was porta johns for \$4,000.00.

	Colonial Life Insurance	\$ 124.08
	VSP	\$ 103.15
24040	Visa	\$ 457.98
24041	John Benjamin	\$ 1,808.74
24042	Dean Engelhart	\$ 1,751.62
24043	Ohio Edison	\$ 518.54
24044	Cintas Corporation	\$ 78.24
24045	Aris Company	\$ 163.20
24046	Industrial Connections, Inc.	\$ 156.40
		\$ 5,161.95

John Kline made a motion to go into Executive Session for personnel matters (appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee or official, investigation of charges or complaints against a public employee or official. Frank R. seconded the motion. The time was 8:44 p.m.

The Roll Call was as follows:

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

Frank Ruehr, Jr. made a motion to come out of Executive Session and to come back into the Regular Meeting at 8:58 p.m. John K. seconded the motion. The Roll Call was a follows:

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

Ronald Kotkowski directed the meeting to be adjourned at 8:42 p.m.

Ronald Kotkowski Trustee Chairperson

Jill Corbett, Fiscal Officer