

8:00 P.M.

March 16

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

Others present –Maude and Jack Bias, Nicki Wring, Dean Engelhart, Ray Harner, Greg Benner, Rich McIntyre, Sare Hanko, and Jim Pipes.

Frank R. made a motion to dispense with the reading of the February 16, 2021 Regular Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Vistor, Rich McIntyre, President of the CYF&C (Crestwood Youth Football & Cheer) spoke on the progress they are making on their new utility building at the football field. They are prepping for concrete for April 1st. and plan to start siding the building as well. They hope to have the final inspection by 2nd. to 3rd. week in April. Rich ask if they could have the dumpster moved to the park. The BOT agreed to this, and Dean Engelhart will contact Waste Management to have it moved from the garage to the park.

Vistor, Ray Harner spoke about his concerns with a big rig Interstate Towing truck traveling on Price Rd. which is a No Truck designated road. Nicki Wring who was in attendance explained that this was her son-in-law's rig and he is living on Price Rd., and making every effort to comply with all regulations. Trustee Ron K. explained that trucks are allowed on designated roads if the the owner/driver a resident on the road. Ray also wanted to thank the Shalersville Road Crew for keeping up the roads. Ray also asked if the area of Weaver Rd. were there are ruts on the side of the road where vehicles are pulling off the road could be fixed. This property is own by Shelly & Company. Ray wanted to see if possibly Shelly & Company can put in some gravel. Frank R. will contact Shelly about this. Rays other concern is the dumping of trash on the roads. There are signs posted that fines for dumping, and inquire how is this inforced. Frank R. explained that the Sheriff Dept. would be the one to handle this. They are so short staff he doubts the Sheriffs travel these side roads once or twice a week. Frank R. stated that for a small community there is so much trash thrown out on our township roads it is ridiculous. The road crew goes out once or twice a week picking up trash. The township will be having Spring Clean up again this year, and hopefully this will help.

Visitor, Nicki Wring will be hosting a community Egg Hunt on April 3, 2021 from 10:00 a.m. to 10:30 a.m. at the Shalersville Park. Nicki asked if dogs will be allowed on the walking trails at the park. The BOT stated Not at this time. Nicki also suggested that Parks & Recs outside nature classes would be a great idea for our community.

Visitor, Jim Pipes, President of the Crestwood Youth Baseball & Softball Leagues ask the BOT if it would be possible to have a contract or lease with the BOT over the baseball fields, as the football league has. Frank R. explained that the baseball leagues have always been able to play on these fields since they were built. The difference with the football league is they have spent so much money putting in the new field and building. Jim explained that their league is also planning on spending a large amount of monies to improve the fields along with a permanate batting cage. The have had a great support from the community. At their sign ups; they had 260 boys and girls sign up. The girls sign up was up from 50 to 87, and the boys were up from 177 to 190. They are also looking into having a new 4 T boys teams play as well. Sarah Hanko, secretary for the league presented to the BOT their Proposal for Land Use Contract for the Shalersville Community Park along with their future plans for the BOT conciderations. Jim also wanted to set up a meeting with the coaches, Dean Engelhart and members of the BOT to schedule the field for the upcoming season. Jim will contact Dean to set the date and time for this meeting.

Greg Benner, Shalersville Zoning Inspector reported on the following:

1. Greg is getting quite a few calls for permits since the weather is changing and also the possibility of the stimulous checks. He has 4 pending permits, 3 pending variances. Greg received a call from Bio-Med over the chicken coup. He explained that this would be a variance for conditional use. The BOT had agreed to waive the fee, since this is township property.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds for gasoline from Beaver Petroleum. Frank R. made a motion to spend up to \$1,500.00 for the needed fuel. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean requested funds to purchase a box of rags and mats from Weiskoph Industries Corp. Frank made a motion to spend up to \$200.00 for the supplies. Ron K. seconded the motion. All in favor and the motion carried.

Maude Bias, Shalersville Zoning Secretary reported on the following:

1. Maude explained that Shalersville Township Zoning Board Commission made a motion to approve by a roll call vote of 5-0 to adopt the amendment, as recommended by Regonal Planning and submit to the BOT for review and recommendations of the propose amendment.

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Amendment I – Add Shalersville Design Guidelines to the Zoning Resolution in some manner:
 Neighborhood Commercial District - Section 348 - Non-Residential projects shall comply with the Shalersville Design Guidelines as amended.
 Mixed Residential Commercial District - Section 358 - Non-Residential projects shall comply with the Shalersville Design Guidelines as amended.
 Light Industrial District: Section 369 - Non-Residential projects shall comply with the Shalersville Design Guidelines as amended.

The BOT agreed to review these recommendations at a Public Meeting, April 6th, at 7:30 p.m.

2. Maude has been updating the Shalersvilletwp.com webpage and asked for the BOT approval to clean up different areas of the webpage. The BOT agree to this and thanked Maude for all her help.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill spoke on all the help Maude has been doing for the township beyond just being the Secretary for the Zoning Boards. Jill suggested to the BOT to have put on the payroll as a Part-Time Employee. Frank R. made the motion to have Maude added to the payroll as a Part-Time Employee keeping her current pay of \$14.25 per hour. Ron K. seconded the motion. All in favor and the motion carried.
2. Jill had Resolution 2021-02 for the 2021-2022 ODOT Salt Contract. The BOT agree to the Resolution 2021-02. The roll call was as follows:

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| Frank Ruehr, Jr. | Yes |
| Ronald Kotkowski | Yes |

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

1. Frank spoke about the Spring Clean Up, the BOT agreed to have the clean up this year on May 7th from 7 a.m. to 7 p.m., and on May 8th. from 7:00 a.m. to 5:00 p.m. They wanted to have it posted for the safety of our workers that residence should unload their own vehicles, and for larger items the workers will use the township loader to unload.
2. The Memorial Day Service at Riverside Cemetery, will be held on May 29th. at 10:00 a.m. There will be no parade due to the COVID pandemic.
3. Frank received a call from a resident who lives west of St. Rt. 44 on St. Rt. 303. He was wondering if a "No Brake" could be posted. There are "No Brakes" signs posted a mile before the intersection of St. Rt. 44 and St. Rt. 303. stating "No Brakes for the next 2 miles. Frank is going to check about putting another one on St. Rt. 303 just west of St. Rt. 44. The resident also wanted to see about having the speed limited reduced to 45 MPH. The speed limits on state routes are set by ODOT.

Ronald Kotkowski, Trustee reported on the following:

1. Ron and Jill met with Todd Peetz to give him additional information for the new Walking Trail Grant. In addition to the already submitted in-kind monies to match what was needed for the grant, the township was still short \$25,000.00. These will be donated in material and trucking fees from Lakeside Sand & Gravel, and Oscar Brugmann Sand & Gravel companies.
2. For the grant to tear down the Sanicky house, Ron will be getting a quote from Arnell Tree Service to chip the wood portions of the house. This will save on the number of dumpsters needed. The cut stone will be saved by the township to do landscaping.

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

Jill Corbett, Fiscal Officer had the following financials to report:

1. Two Purchase Orders, one for water & sewer for the school in the amount of \$3,500.00., and one for a refund of deposit from the town hall from 2020 that was never cashed.

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| | IRS | \$ 1,447.10 |
| | Ohio Treasurer of State | \$ 284.84 |
| | Public Employees Retirement System | \$ 3,322.16 |
| | VSP | \$ 103.15 |
| | AT & T (U-Verse) | \$ 135.03 |
| 24106 | John Benjamin | \$ 1,653.96 |
| 24107 | Dean Engelhart | \$ 1,576.68 |
| 24108 | Ohio Edison | \$ 440.16 |
| 24109 | Visa | \$ 165.83 |
| 24110 | Cintas Corp. | \$ 312.96 |
| 24111 | Waste Management of Ohio | \$ 183.94 |
| 24112 | De Lage Landen Financial Services | \$ 80.66 |
| 24113 | Mantua Auto Parts | \$ 97.48 |
| 24114 | Centerra Co-Op | \$ 74.95 |
| 24115 | Portage County Health Dept. | \$ 450.00 |
| 24116 | Aris Co. | \$ 81.60 |
| 24117 | Harner Plumbing | \$ 466.93 |
| 24118 | Manuta-Shalersville Chamber of Commerce | \$ 90.00 |
| 24119 | CYF&C | \$ 100.00 |
| 24120 | University Hospitals Occup. | \$ 55.00 |
| 24121 | Basic NEO | \$ 50.00 |
| 24122 | Morgan White Administrators | \$ 496.25 |
| 24123 | Copeco | \$ 19.14 |
| 24124 | Loyal American | \$ 52.80 |
| | | \$ 11,740.62 |

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 9:20 p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer