

8:00 P.M.

February 15 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. Greg Benner led the Pledge of Allegiance.

Others present –Maude Bias, Karen Schulz, Patrick O’Malia, Glenn Broska, Dean Engelhart, Lloyd Harper, Jr., and Greg Benner.

Frank R. made a motion to dispense with the reading of the February 1, 2022 Hearing Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Ron K. made a motion to dispense with the reading of the February 1, 2022 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Chairman, John Kline started the meeting with introducing the BOT, and went around the room for the visitors, and employees could introduce themselves.

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

1. Maude passed out the newly printed Shalersville Zoning Resolution Books and the Shalersville Design Guidelines Books to the BOT, Greg Benner and Jill Corbett.
2. Maude will update the website.
3. Maude asked the BOT clarification on their past motion about the BZA members going to the Board of Commissioners monthly meetings. Ron K. clarified that the BZA will be paid \$45.00 for up to 4 meetings that they attend. This is so they can be kept up to date on what the Zoning Commission discusses at their meetings.

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

1. Greg has issued one solar panel permit.
2. Greg met with Brett Bencze, Portage County Prosecuting Attorney over JMV (Junk Motor Vehicles) and how to proceed with non-compliance. They agreed to use the courts to help with this. If a owner of the property does not comply with the removal or bringing their vehicles to code, the township can use the courts to levy fines up to \$100.00 per day per vehicle until they are in compliance.

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

1. Dean requested funds to purchase fuel. He needs 440 gallons of gasoline at \$3.00 a gallon. Frank R. made a motion to spend up to \$1,650.00 for the needed fuel. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean would like to purchase a new cutting edge from Miner Tractor for the new backhoe. The cost is \$500.00. Frank R. made a motion to purchase the cutting edge. John K. seconded the motion. All in favor and the motion carried.
3. Dean asked the BOT if they will be having Spring Clean Up for the Township. The BOT agreed and the dates will be May 6th and 7th. Dean will order the dumpsters.
4. Dean spoke about the axle breaking on the Mack truck. Dean Stebbins Jr. was able to make the repairs and get the truck back on the road.
5. Frank R. mentioned the new International Truck should be in and ready to be outfitted the first of June.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill and John Kline worked together to submit the 2022 NOPEC Community Grant for \$3,000.00. Jill asked the BOT to adopt Resolution 2022-03 for the grant. Frank R. so moved. Ron K. seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes
2. Jill informed the BOT that the Nature Works Grant Project for the new parking lot at the park has been awarded for \$61,313.00, and construction may begin.

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

1. Frank presented the BOT with the LAWNMATTERS quote for 2022 services for vegetation control on the different sites the township owns. The quote was for \$4,000.00. Frank R. made a motion to hire LAWNMATTERS for the 2022 season. Ron K. seconded the motion. All in favor and the motion carried.

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Ronald Kotkowski, Trustee reported on the following:

1. Ron informed the BOT that he received a proposal for the Zoning Commission to look at. It is to develop the property located north of Streeter Rd. on St. Rt. 44. The owner is proposing to build 10 units of 4 apartments in each unit. He also will have approximately 30 acres of green space as well. Fourplexes are not zoned in Shalersville Township. So, the owner will have to take this the Board of Zoning Appeals.

John Kline, Trustee reported on the following:

1. John informed the BOT that at the school the new heating and A/C units are having to work too hard with this cold weather and it will shorten their life span. He suggested they use the fans only and have the building boilers heat the building. The BOT agreed.

Frank Ruehr, Jr. made the motion to go into Executive Session at 8:36 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. John Kline seconded the motion. The roll call was as follows:

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

Frank Ruehr, Jr. invited Patrick O'Malia and Glenn Broska to join the board in the Executive Session.

Frank Ruehr, Jr. made a motion to return to the Regular Trustee meeting at 10:17 p.m. John Kline seconded the motion. The roll call was as follows:

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

The BOT discussed the possibility of going into a JEDD (Joint Economic Development District) with the City of Streetsboro. They will ask their attorney, Randall Hunt to draft a proposal to negotiate the terms.

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

Jill presented to the BOT the January Bank Reconciliation with a balance of \$1,153,258.30.

1. Jill had the Withholding Vouchers for the IRS, Ohio State, and OPERS for January 2022.
2. Jill presented the BOT with the Receipt Listing for January with a total of \$42,977.97.

	Basic NEO	\$ 431.49
	Internal Revenue Service	\$ 387.50
	Ohio Treasurer of State	\$ 96.01
	Public Employees Retirement System	\$ 4,053.00
24705	Dean Engelhart	\$ 2,392.60
24706	Lloyd Harper Jr.	\$ 1,897.11
24707	Ohio Edison	\$ 452.70
24708	Cintas	\$ 280.83
24709	Visa	\$ 643.01
24710	J P Propane	\$ 968.87
24711	De Lage Landen Financial Services	\$ 86.37
24712	Waste Management	\$ 203.26
24713	Mantua Hardware and Lawn and Garden	\$ 12.78
24714	Mantua Auto Parts	\$ 484.22
24715	Copley Ohio Newspaper	\$ 44.75
24716	Garro Tire & Automotive	\$ 75.00
24717	Aris Company	\$ 167.60
24718	Beaver Petroleum	\$ 1,350.06
24719	Ohio Utilities Protection Service	\$ 150.99
24720	University Hospitals Occupational	\$ 55.00
24721	Industrial Connections	\$ 328.67
24722	F & S Automotive	\$ 150.00
24723	Stebbins Enterprise	\$ 1,048.98
24724	Akron Tractor & Equipment	\$ 295.00
24725	Krugliak Wilkins Griffiths Attorneys	\$ 1,782.50
24726	Kellee Myers	\$ 100.00
24727	CYB&SB	\$ 100.00
		\$ 18,038.30

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:25 p.m.

John Kline, Chairman

Jill Corbett, Fiscal Officer