

8:00 P.M.

July 20, 2021

The seconded meeting of the month was held in the Town Hall meeting room with Ronald Kotkowski (Ron K.), John Kline (John 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 called the meeting to order. John Kline led the Pledge of Allegiance.

Others present –Maude Bias, Greg Benner, Dean Engelhart, Lloyd Harper, and Rich McIntyre.

John K. made a motion to dispense with the reading of the July 6, 2021, Special Meeting, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

John K. made a motion to dispense with the reading of the July 6, 2021, Regular Meeting, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Visitor: Rich McIntyre, President of the Crestwood Youth Football and Cheer (CYF&C) Informed the BOT that to date they have 85 football players sign up compared to 52 last year. At this point they don't have enough equipment and are reaching out to other teams to get what they need. Rich asked if they could use the township concession stand for a few more weeks until theirs is ready to go. The BOT agreed to his request. Their first scrimmage is scheduled for August 15th, and the games start August 22nd. Their brick piers are due to be done by the end of the week. Naming rights will go on the signs, scoreboard, and the concession stands. Rich is looking into adding a fence to keep the players separated from the spectators. The fence will be 4' high, and will be on three sides with the opening at the west side of the field. Rich also asked to have another porta john delivered. He will make a donation to cover this expense to the township. He is also reaching out to the spectators that this is not a dog park, and dogs are not permitted unless they are service animals.

Maude Bias, Secretary for the Shalersville Zoning Commission reported on the following:

1. The Shalersville Board of Zoning Appeals will meet July 26th. at 7:00p.m. to hear an Area Variance request from Walter and Judith Bailey on Work Rd. for a 240 sq. ft. accessory building. They have less than two acres.
2. Maude brought up the Article 9 from the Zoning Commission Resolution book. This is actually not a Zoning Code, but it does explain the amendments. After discussion it was decided it should be in the back of the book for reference, and also put on the website.

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

1. Greg has a few small permits pending.
2. Greg had met with Mr. Sobczak over his zoning questions, and he is all set.
3. Greg mentioned that he has had a few calls over a property on Webb Rd. The property in question has a building on it, and is 1.56 acres. There is no address on the property. Greg has explained to the interested parties that most of the issues with this property has to go through the county.
4. Greg has a JMV case against Carrie Crowder, 2891 St. Rt. 303. Frank R. moved to accept Resolution #2021-09 to move forward with the violation. John K. seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes
5. Greg has a Vegetation Violation case against Corinne Arnett, 2648 Nottle St. Streetsboro, OH 44241 for high grass. Frank R. moved to accept Resolution #2021-10 to move forward with the violation. John Kline seconded the motion. The roll call was as follows:

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

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase 500 gallons of fuel at \$2.619 from Beaver Petroleum. Frank R. made a motion to spend up to \$1,500.00. John K. seconded the motion. All in favor and the motion carried.
2. Dean received a quote from Maibach Tractor to replace the hydraulic pump for \$2,524.15. Frank R. made a motion to spend up to \$3,000.00 for the needed repairs. John K. seconded the motion. All in favor and the motion carried.
3. Dean requested funds to order two Stop Ahead signs, and two No Outlet signs. John K. made a motion to spend up to \$350.00 for the needed signs. Frank R. seconded the motion. All in favor and the motion carried.

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Jill Corbett, Fiscal Officer reported on the following:

1. Jill spoke on the new American Rescue Plan Act (ARPA) Grant from the Federal Government. This is a Coronavirus Local Fiscal Recovery Funds for local governments. Jill had registered the township to receive this grant and was approved. The first awarded amount is for \$295,974.12. John K. and Frank R. will work together on what the township is able to use this grant for.

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

1. Frank informed the BOT that the Portage County Sheriff Department had the prisoners policing St. Rt. 44 & 303. The township brought their lunch and provided garbage bags for their efforts.
2. Frank inquired on the grants to demo the Sanicky house. There is no news to date on this.
3. Frank met with Judge Doherty to sign a warrant for the abandon house at 2980 Douglas St. in Red Fox that is a health hazard. This warrant will allow the Portage County Health, Sheriff and Fire Departments, to enter the property to see if it is a public nuisance and can be demoed.
4. The PCTA is having their meeting on August 21st. Frank will attend. Also they are looking for volunteers for the PCTA tent at the fair. Frank volunteered for the Saturday morning shift.

John Kline, Trustee reported on the following:

1. John reported on the following inspections.
 - a. Portage County Combined General Health District on the Waste Water System Inspection at the school. There was No Nuisance for this property.
 - b. Travelers BoilerRe inspected the boilers at the school. The pressure gages, and the safety relief valves need replaced. Dean will call Jackson Comfort to inspect and give a quote on the needed repairs.
2. Two heating/ac units have gone down at the school. The units are under warranty and Representatives for these units will be coming out to inspect.
3. The Rural Relief Food Pantry will be setting up in the Town Hall parking lot on August 3rd. John will contact them to see if they would like us to have our mobile sign place in front of the Town Hall letting the community know they will be there.

Ronald Kotkowski, Trustee reported on the following:

1. Ron received a letter from Todd Peetz, Director of the Portage County Regional Planning on Celebrate Portage. They are looking for nominations for the years of 2019-2021. Ron will let them know that under the category Community Service that the Shalersville Historical Society offers a Pot Luck dinner to the community.
2. The trustees will be meeting with representative of GEIS Co. for an informational meeting on Wednesday, July 28th. The GEIS Co. has purchased the property north of the turnpike.
3. Ron had a boy scout talk to him on putting in a Ga Ga Pit at the school for his Eagle Scout project. This will have to be brought to Bio-Med first, and then would have to be approved by the trustees.

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

	Colonial Life	\$ 124.08
24322	Sam Eisele	\$ 417.65
24323	Dean Engelhart	\$ 1,694.44
24324	Lloyd Harper Jr.	\$ 1,264.70
24325	Harold Horner	\$ 270.43
24326	Ohio Edison	\$ 449.27
24327	Visa	\$ 124.99
24328	Cintas	\$ 405.73
24329	Miners Tractor Sales	\$ 87.14
24330	De Lage Financial Services	\$ 86.37
24331	Sams Club	\$ 45.00
24345	Lowe's	\$ 155.05
24346	Leppo Equipment	\$ 72.80
24347	Marboro Supply	\$ 1,171.10
24348	Aris Company	\$ 360.00
24349	Kelly Supply Co.	\$ 27.26
24350	Harper Well & Pump	\$ 740.80
24351	F. N. B. Equipment Finance	\$16,014.02
24352	Stanek Windows	\$ 4,760.00
24353	Stanek Windows	\$ 1,190.00
24354	Loyal American	\$ 135.80
24355	Allison Elliott	\$ 50.00
24356	Sherri Moore	\$ 50.00
24357	Debbie Hicks	\$ 50.00

24358	Denise Pasquerella	\$ 100.00
24359	Copley Ohio Newspaper	\$ 342.75
24360	Basic NEO	\$ 50.00
24361	Brugmann Sand & Gravel	\$ 373.60
		\$30,612.98

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 9:15 p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer