

8:00 P.M.

June 7

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The first 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.), from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairperson, John Kline called the meeting to order. The Pledge of Allegiance was led by Jill Corbett.

Others present –Dean Engelhart, Lloyd Harper, Maude Bias, Greg Benner, Mike Tinlin, State Representative Gail Paviliga, Matt Kelly, Karen Brugmann, Besty Borling, Sara Hanko, Theresa Roberts, and Judy Richardson.

Frank R. made a motion to dispense with the reading of the May 17, 2022 Regular Meeting Minutes, and to approve as written. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Ron K. made a motion to dispense with the reading of the June 1, 2022 Special Meeting Minutes, and to approve as written. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

One Cemetery Deed was signed by the BOT and witnesses.

Visitor; Karen Brugmann and Betsy (Rosa) Borling were present to discuss the two cemetery stones located near Betsy's fathers plot. She would like to have them moved over to the proper plot. These stones are on a raised footer and should be flat. The BOT agreed that they should be flat. The BOT agreed that they should be moved. They will have the cemetery crew move these when they put in footers in the fall.

Visitor: Gail Pavluga will be running for the State Representative House District #72 in the August 2, 2022 Primary. She was present to introduce herself and talk about her background. She has been currently servicing the District #75, middle to southern Portage County. The State has just passed re-districting the districts in Ohio. District #75 will now be District #72 and will include parts of Northern Portage County. She is getting out to the new areas to introduce herself, and to get to know the local leaders. Gail spoke on her career as a Non-Career Politician, Psychologist, College Professor and a Small Business Owner. The State just passed their capital budget, and as the District #75 State Representative, she was instrumental in procuring a \$1.4 million for the City of Kent Park and Recreational Department. In July a new 988 hotline for Mental Health concerns will be implemented. Gail wrote the policy for this new help line. The BOT thanked her and wished her well in the upcoming election.

Visitor: Teresa Roberts a resident of Shalersville Township was present to request from the BOT to waive the rental fee for an event that her Portge County Republican Womens Club will be having Oct. 17 at the Town Hall. The BOT felt they should contact the Prosecuting Attorney before deciding on waiving the fee since this is a political event. They will let Teresa know what they find out.

Visitor: Mike Tinlin will be running in the Portage County Primary Election for the position of the Portage County Commissioner. Mike spoke on his background as a lifelong resident of Portage County. He has been in Public Service his entire career. He holds the title of the youngest Law Enforcer in the country. At the age of 16 he worked with the Portage County Sheriff Department. He was then appointed Patrol Commander at the age of 21. He has served in many capacities in Law Enforcement in the City of Hudson and ended his long career as the Chief of Police for the City of Aurora which he retired in 2007. He also has worked for 25 years part time in a funeral home. He has served the public as a Firefighter, and Owner/Operator of a Community Ambulance Service. Mike has also been a Councilman for the City of Streetsboro. Mike and his wife have been married 40 years, with children and grandchildren. If elected, he will be there for the residents and local leaders 24/7. His website is tinlinforportage.com

Visitor: Matt Kelly was present to introduce himself to the BOT and visitors. He is running for the position of the Portage County Auditor in the upcoming election. A little about Matt, he works for Good Year in Akron as the Environmental and Safety Manager. He also has a small business in Akron called FitCamp. Mike had been a Counselman for the City of Mogadore for 14 years while he lived there. He will use that experience to help him if elected. He is a veteran with 23 years in the United States Air Force. 19 years in the National Guard as a Fire Fighter. He's excited to get out and meet the residents and local officials of Portage County. His Facebook page is Matt Kelley for Portage County Auditor. His cell number is 330-606-9887, if anyone would like to contact him for more information. Matt is also on the Board of Directors for Goodwill as the representative for Portage County.

Visitor: Judy Richardson was present to say the Shalersville Township Historical Society will be hosting a sale this Thursday, Friday and Saturday. They had a donation of a resident with his entire library along with many other items. All benefits will go to the upkeep of the museum. Judy would like to make a request for the Historical Society if there are any monies left from the gift Bob Corbett Estate gave to the township the Historical Society would like to purchase a new lighted sign. The BOT has not decided as yet what they will do with this gift, but they will keep this in mind. The Historical Society will be having an Alumni Banquet on July 9th. and also, an Ice Cream Social on that same day at 2:00pm. They will also have a Soup & Supper in September. On September 11th will be their Reverse Raffle.

Visitor: Sarah Hanko, Vice President of the Crestwood Youth Softball League was present. They will be hosting a Softball Tournament on July 16 & 17. They would like the concession stand open if possible and

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They would be able to staff it. She will get with Judy Richardson to work out the details. Sarah asked about Bob Corbett's Estate gift to the township. They knew how much Mr. Corbett loved sports and baseball. They would like to name their tournament the 1st Annual Bob Corbett Classic Softball Tournament and all tournaments going forward would take on his name, 1st Annual Bob Corbett Fast Pitch Tournament, or baseball Classic. The BOT asked Fiscal Officer, Jill Corbett to check with the family to see if they would approve of this. Jill will contact Sarah with what she finds out. Sarah asked the BOT if possible if there would be any funds left to fix up the backstops and possibly have dugouts constructed for the fields. There would be signage dedicating to Bob Corbett. The BOT asked her to put together a proposal with the cost to present to the BOT. The CYS&B are also looking into having a movie night at the park.

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

1. Greg has approved two permits for accessory building permits, one pool permit. He is waiting on a septic approval from the county to approve a new home permit.
2. The Township has been awarded judgement in the Crowder JMV case as of May 16th. They will be fined \$100.00 a day until they become compliant. Greg will follow up with the Prosecutor's Office on how to proceed.
3. Kevin Zolcus located at 3333 St. Rt. 303 has contacted Greg and is making progress in cleaning up the excess of junk on his property. Greg will continue to monitor this situation.
4. Greg has spoken with Maude and Nathan Goodell, President of the Zoning Commission Board over guidelines for the sand and gravel companies in our township with their accessory buildings regulations. They are governed by the agriculture rules, but he would like for the Zoning Board to look at these as well.
5. The JMV case with Robert Campbell has passed his 30-day notice as of June 4th. He asked the BOT for a Resolution to move forward with the Shalersville Township Resolution 96-115 JMV Violations. Frank Ruehr, Jr. approved Resolution 2022-12 for the JMV Violations case against Mr. Campbell. Ronald Kotkowski seconded the motion. The roll call was as follows: Frank Ruehr, Jr., Yes; John Kline, Yes; Ronald Kotkowski, Yes.

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

1. The BZA approved on May 31st. a 10' side variance for property located at 8770 Coit Rd.
2. The Zoning Board will have a meeting at 7:00p.m. on June 9th. Todd Peetz, Director of the Portage County Regional Planning will be in attendance to discuss the township Land Use Policy.

Lloyd Harper, Road Crew reported on the following:

1. There was significant storm damage on June 1st. the road crew spent 3-4 days cleaning up. Two headstones were destroyed by a trees coming down, one each in the Hillside and Riverside Cemeteries. These were the old white limestone headstones. He will contact a monument company to see what they suggest to fix these. There were a few other that were displaced, but he felt they could be stood back up. A corner of the brick Memorial at the Riverside was damaged. They reached out to Bob Faulk who constructed this memorial. He will fix it.
2. Mantua Township did not sustain any damage in the storm, so they let our road crew use their chipper. The BOT will check into making a donation to Mantua Township for the use of their chipper.
3. A bathroom in the school has a light fixture with water in it after the storm. They will have to investigate it, as to where the waters coming from.
4. They received a call from a resident that semi-trucks are parking on the street in the Farmview Circle. This is posted no truck parking. Frank R. will contact the Sheriff Department if it continues.
5. The roadcrew are schedule to start roadside mowing and also prep the grounds for the new playground at the park.
6. They purchased fuel from Beaver Petroleum. The cost was \$4.40 a gallon and they needed 395 gallons. Frank R. made a motion to purchase the needed fuel and to spend up to \$1875.00. John K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
7. The flagpole at Fairview Cemetery broke during the past storm. John K. will check into the cost to replace it.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill requested a Workshop Meeting before the Regular Meeting on June 21st. at 7:00p.m. to go over the 2023 Tax Budget. The BOT agree to this. They also went over quickly the areas where funds are spent to see if more funds were needed to help her with putting together the budget.
2. Jill received notification of a forthcoming audit from the BWC.
3. The township received an updated price list from Oscar Brugmann Sand & Gravel.

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

1. Frank received from Mike Collins with the Portage County Engineering Department the estimated bid for chip and sealing the following township roads; Halstead, Nicoldemus and Cathern Court Sub-Division. The estimated cost was for \$115,000.00. The Portage County Engineering Department will put together the bid books. Frank Ruehr, Jr. so moved Resolution 2022-13 to have the P.C. Engineer Department put the bid books together. John Kline seconded the motion. The roll call was as follows: Frank Ruehr, Jr., Yes; John Kline, Yes; Ronald Kotkowski, Yes.
2. Mike Collins will also give the township an estimate for crack sealing Dudley, Beck and Farmview.

Trustee, Ronald Kotkowski reported on the following:

1. Ron spoke with H & H Land Clearing over the property they will be clearing for the new road and parking lot on the old Sanicky property. They are going to schedule the work in a month. Ron has marked the trees that he hopes to have saved. He spoke with the neighbors of the property and their property lines. He will look for the post.

Frank R. made a motion to pay the bills. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Jill presented to the BOT the May Bank Reconciliation with a balance of \$1,577,330.47.

Jill presented to the BOT the April Receipt Listing with a total amount of \$351,871.52.

	Gregory Benner	\$ 1,595.41
	Maude Bias	\$ 417.92
	Jill R. Corbett	\$ 1,520.18
	Michelle DeVos	\$ 712.64
	Sam Eisele	\$ 465.40
	Dean W. Engelhart	\$ 1,864.29
	Lloyd Harper, Jr.	\$ 1,490.90
	Harold Horner	\$ 359.19
	John Kline	\$ 899.80
	Ronald Kotkowski	\$ 979.07
	Frank Ruehr, Jr.	\$ 899.80
	VSP	\$ 82.04
	Dearborn Life Insurance	\$ 37.05
	Colonial Life	\$ 124.08
	UAN	\$ 762.00
24859	Ohio Edison	\$ 644.02
24860	Dominion East	\$ 231.21
24861	Waste Management	\$ 504.51
24862	Manua Auto Parts	\$ 108.13
24863	Mantua Hardware Lawn and Garden	\$ 10.35
24864	Aris Company	\$ 859.00
24865	Beaver Petroleum	\$ 1,874.51
24866	Republic Services	\$ 9,156.96
24867	Krugliak Wilkins Griffiths & Doughe	\$ 10,370.00
24868	Copley Ohio Newspaper	\$ 124.75
24869	Greg Benner	\$ 22.14
24870	Jill R. Corbett	\$ 21.06
24871	Virginia Putt	\$ 100.00
24872	Danae Ridenour	\$ 100.00
24873	Debra Fabry	\$ 100.00
24874	Jennifer Laughlin	\$ 50.00
24876	Ohio Edison	\$ 620.29
24877	Lowes	\$ 117.29
24878	Bradley Hays	\$ 550.00
		\$ 37,773.99

No further business, Chairperson, John Kline directed the meeting to be adjourn at 9:54 p.m.

John Kline Chairperson

Jill Corbett, Fiscal Officer