

8:00 P.M.

January 5

21

The first 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. Chairperson, Ronald Kotkowski called the meeting to order.

Others present –Dean Engelhart, Greg Benner, Maude Bias, and John Benjamin.

Maude Bias, Shalersville Zoning Secretary reported on the following:

1. Greg DeVos agreed to another term on the Shalersville Board of Zoning Appeals, and Nathan Goodell agreed to another term on the Board of Zoning Commission. Jack Bias will be the new member to the Board of Zoning Appeals to replace Chuck Casalicchio term which will end in 2022.
2. Maude has two items to be sent to Portage County Recorder office for 2020. An updated map, with the changes to the Guyette property, and the Micro-Distillery and Ohio Farm Winery Definitions to Article II in the Zoning Resolutions. She will contact the County Recorder's office to see how these items should be submitted since they are closed to the public with the coronavirus.

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

1. Greg spoke about the chicken coop that was approved by the BOT for the students at the Bio-Med Lower Academy. Discussion followed on if they should have a Conditional Use Permit to have the chickens. Since this is the township property, and Bio-Med are the tenants, should the BOT be the ones to get the permit. Trustee, John Kline will contact, Bret Bencze, Portage County Assistant Prosecutor, to find out the best approach to take with this regarding the Conditional Use Permit.

John Benjamin, Shalersville Township Road Crew employee requested from the BOT to go into Executive Session at the end of the Regular Meeting.

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

1. Dean requested funds to purchase new cutting edges for snowplows on both trucks. The quote from Winters, was for \$514.11. John K. made a motion to spend up to \$600.00 for the needed new cutting edges. Frank R. seconded the motion. All in favor and the motion carried.
2. Dean requested funds for 300 gallons of gasoline at \$1.895 from Beaver Petroleum. John K. made a motion to spend up to \$700.00 for the needed fuel. Frank R. seconded the motion. All in favor and the motion carried.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill reported back to the BOT about a question at the last meeting over where our savings and misc. accounts show up on our financial reports. They are actually included in our Fund Balances and show in our Year End Balances. A percentage of all of the township monies are split up between the Funds that the township has previously established.

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

1. Frank will be meeting with the engineers for the new sound system for the town hall on January 6th.
2. Joe Ferrara will be installing the new generator in the next few weeks at the townhall.

John Kline, Trustee reported on the following:

1. John questioned what is going on with Centennial Trail, the new development on Infirmary Rd. Frank R. reported that they are still working on their punch list for the roadway. When they are done, they will turn it over to the Portage County Engineers Office. At that point, the township will be responsible for snow removal and up keep of the road.
2. John received a call from a company that would like to give the township a quote for spraying weed killer around the headstone in our cemeteries. After discussion it was agreed to have them give us a quote.
3. John reported that the damage to Joe Boal's truck caused by the catch basin coming up from the road crew snow plowing. Joe has made the repairs himself and will not be billing the township. The road crew will replace the catch basin as soon as weather permits.
4. John informed the BOT that they should have a lockbox on the school with access keys to the school.
5. John got a call from a concerned resident that there is possibly a landscape business being ran out of a residence located on the west/south corner of Frost and Infirmary Roads. Greg Benner, Zoning Inspector for the township will stop and talk to the resident.

Ronald Kotkowski, Trustee Chairperson reported on the following:

1. Ron has let Todd Peetz, Director of the Portage County Regional Planning know that for the time being the township will not be donating any of their CARES ACT Grant to them. They did talk about the installation of a new parking lot for the park. Todd feels this would be covered by a grant they are putting together for the township. Ron will be getting an estimated cost to be submitted with the grant.

8:00 P.M.

January 7

21

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

24036	AT&T	\$ 99.82
24037	Waste Management of Ohio	\$ 180.04
24038	Portage County RPC	\$ 4,309.96
24039	Ferrara Electric	\$ 13,600.00
		\$18,189.92

Frank Ruehr, Jr. 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.

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.

John K. seconded the motion. The Roll Call was as follows:

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

No further business, Chairperson, Ronald Kotkowski. directed the meeting to be adjourn at 9:12 p.m.

Ronald Kotkowski, Jr. Chairperson

Jill Corbett, Fiscal Officer