

8:00 P.M.

March 2

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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. The Pledge of Allegiance was led by Dean Engelhart.

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

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

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

Maude Bias, Shalersville Zoning Secretary reported on the following:

1. Maude had updates for everyones Zoning Commission Resolution Books.
2. She informed the BOT that the Township Design Guidelines to be added to the Zoning Resolutions are still in progress and that Todd Peetz, Director of the Portage County Regional Planning Department is reviewing them now.

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

1. Dean informed the BOT that he had Harner Plumbing come to school to snake out a clogged drain in the school cafeteria. It seems to be frozen, so they'll look at again in a few weeks.
2. Mike Dryhurst needed a switch that had burned out in the pump for the septic system at the school. Joe Ferrara replaced the switch.

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

1. The Attorney for the buyers of the property at the corner of St. Rt. 44 and St. Rt. 303 contacted Greg with questions concerning set-backs. Greg directed him to ODOT as all right ways and set-backs are set by them, then the township set-backs are applied.

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

1. Frank talked about replacing the 1995 Mack truck. He has looked into a new International. It is smaller than the Mack, but they could use it more than just plowing. Mantua Township has one and are very happy with it. Frank suggested that John K. and Ron K. go look at theirs. The cost would be approximately \$149,500.00 for the truck, and to outfit it. To lease, there would be an additional \$20,000.00 in interest. For a 5 year lease the cost per year would be approximately \$34 to \$35 thousand per year. Frank will still look into a Mack, but it will be considerably higher in cost and a larger truck, which will only be able to be used for plowing.

Ronald Kotkowski, Trustee Chairman reported on the following:

1. Ron spoke that Frank, Jill and himself worked on putting together the cost to tear down the Sanicky House for a possible Grant from Portage County Development Response System. They came up with \$32,000.00 for the demo, fill in the well and septic system, tree removal and reclaim the property and landscape. They decided to keep the small block building for possible storage for lawn equipment.

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

Jill presented to the BOT with the February Bank Reconciliation with a balance of \$855,512.49. Receipts for February was 22,284.46.

	Dearborn Life Insurance	\$ 531.45
	COSE	\$ 8,124.99
	Colonial Life Insurance	\$ 124.08
	Basic NEO	\$ 134.77
24088	John Benjamin	\$ 1,662.84
24089	Gregory Benner	\$ 804.61
24090	Jill R. Corbett	\$ 1,266.15
24091	Michelle DeVos	\$ 707.84
24092	Dean W. Engelhart	\$ 1,520.29
24093	John Kline	\$ 790.83
24094	Ronald Kotkowski	\$ 838.21
24095	Frank Ruehr, Jr.	\$ 765.34
24096	Michael Dryhurst	\$ 550.00
24097	Ohio Edison	\$ 1,440.42
24098	AT & T	\$ 88.43
24099	Dominion East Ohio	\$ 123.00
24100	SDC	\$ 371.95

24101	Loyal American	\$	36.20
24102	Ohio Department of Commerce	\$	136.50
24103	Portage County Health Dept.	\$	550.00
24104	Oscar Brugmann Sand & Gravel	\$	35.31
24105	O'Reilly Automotive	\$	158.90
		\$	20,762.11

No further business, Chairperson, Ronald Kotkowski. directed the meeting to be adjourn at 9:16p.m.

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Ronald Kotkowski, Jr. Chairperson

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Jill Corbett, Fiscal Officer