

8:00 P.M.

April 5

22

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 Frank Ruehr, Jr.

Others present –Dean Engelhart, Lloyd Harper, Maude Bias, Greg Benner, Lynn Miller, and Karen Brugmann.

Ron K. made a motion to dispense with the reading of the March 15, 2022 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Visitor; Lynn Miller a resident of Shalersville, 3135 Denny Rd. in Red Fox ask if the catch basin could be fix on the roadway in front of his property. Road Supervisor Dean Engelhart will take care of this.

Visitor; Karen Brugmann questioned the BOT about cemetery markers in the Riverside Cemetery. She notice a baby marker next to another marker that was raised up. The BOT said these markers should be flushed with the ground. Shalersville Sexton, Dean Engelhart will check his out.

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

1. Maude informed the BOT that the Board of Zoning Appeals (BZA) will hold an Area Variance Hearing on April 26th at 7:00 p.m. for an 11' side setback for an accessory building.
2. Maude informed the BOT that the Shalersville Zoning Commission Board will be discussing condos in the township, sizes of accessory buildings in Non Industrial areas and Light Industrial Districts.
3. Maude also has been taking pictures for the new website.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase fuel. He needs 340 gallons of gasoline at \$3.40 per gallon. Frank R. made a motion to spend up to \$1,500.00. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean requested funds to purchase two 18" Stop and Slow signs at \$68.00 each. Frank R. made a motion to spend up to \$140.00 for the needed signs. Ron K. seconded the motion. All in favor and the motion carried.

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

1. Greg met with the Chief Engineer and Architect for the Geis Co. They are looking to develop 75 acres north of Beck Rd. The Geis Co. is selling this 75 acres to a developer, in turn the developer is hiring the Geis Co. to build a million sq. ft. building. The Developer has a customer for this building.
2. Greg and Prosecuting Attorney, Brett Bencze met with Attorney Frank Cimino over a property line dispute on Grey Rd. There is an issue of putting up a pool on the property line. This property will be surveyed, and if it is in violation the pool will have to be moved.
3. The JMV cases on Shelly Rd. in Red Fox, and the Crowder JMV case on St. Rt. 303 have received and accepted mail from the Prosecuting Attorney office. These cases can now move forward, and if they do not become compliant fees against the homeowners will be issued.
4. Greg has been in contact with Kevin Solgus located at 3333 St. Rt. 303 over extensive junk on his property. Kevin is working on cleaning it up. Greg will continue to monitor the progress.
5. Greg has issued a demo permit and a fence permit.
6. Frank R. received a complaint in Aurora East over a neighbor's chickens coming onto their property. Greg will look into this.

Jill Corbett, Fiscal Officer of Shalersville Township reported on the following:

1. Jill brought up the ODNr Recreational Trails Program Grant application that was submitted last year. The application scored 85 points out of a possible 135 points. We have the option to resubmit our application to make changes to increase our points to possibly be awarded this grant. Ron K. and Jill will contact Gail Giffor, the Community Planner with her suggestions on making changes to improve our scoring.
2. Jill had Resolution 2022-04 for the ODOT Salt Contract for the 2022-2023 season. The BOT agreed to order 600 tons of salt. Frank Ruehr, Jr. made a motion order 600 tons of road salt through the ODOT Salt Contract. Ronald Kotkowski seconded the motion. The roll call was as follows:

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| Frank Ruehr, Jr. | YES |
| John Kline | YES |
| Ronald Kotkowski | YES |
3. Jill had Resolution 2022-05 for Street Lighting Assessments for Red Fox. The BOT agreed to keep the assessment at \$14.00. Frank R. made a motion to the \$14.00 lighting assessments on the residence of Red Fox. Ron K. seconded the motion. The roll call was as follows:

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

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4. Jill had Resolution 2022-06 for Street Lighting Assessments for Aurora East. The BOT agreed to keep the assessment at \$9.00. Frank R. made a motion to the \$9.00 lighting assessments on the residence of Aurora East. Ron K. seconded the motion. The roll call was as follows:
 - Frank Ruehr, Jr. Yes
 - John Kline Yes
 - Ronald Kotkowski Yes
5. Jill received an email from our attorney for the ARPA Grant, Tonya Rogers. She suggested that we have a resolution to adopt a higher threshold on Micro-Purchasing for the ARPA Grant. Frank R. made a motion to adopt the higher threshold with Resolution 2022-07. Ron K. seconded the motion. The roll call was as follows:
 - Frank Ruehr, Jr. Yes
 - John Kline Yes
 - Ronald Kotkowski Yes
6. Jill asked for help with reporting the ARPA Grant monies spent from March 31, 2021 to March 31, 2022 due by April 30. John K. agreed to help with the reporting.

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

1. Frank informed the BOT that the Portage County Recycling will not be collecting tires this year.
2. Frank would like the trustees to get together for a road inspection. They will drive the roads in the township for a fact finding on what roads need to be worked on.

Trustee, Ronald Kotkowski reported on the following:

1. Ron attended a Vision Planning meeting with the Portage County Regional Planning Department to put together a Vision and Comprehensive Plans. This will be for all of Portage County to promote all goods and services available in the county. They will be sending out information. This could be added to our website.

Trustee Chairman, John Kline reported on the following:

1. John discussed the boiler repairs need at the school. Both boilers went down. Jackson Comfort came in and made the repairs.
2. John is checking into a company that can install a system that can have the new heating/ac units communicate with the boilers automatically.
3. He also spoke with the school maintenance person to clean the filters monthly.

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 March Bank Reconciliation with a balance of \$1,324,388.16

Jill presented to the BOT the March Receipt Listing with a total amount of \$230,011.53

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|-------|------------------------------|----|-----------|
| | Gregory Benner | \$ | 804.78 |
| | Maude Bias | \$ | 356.00 |
| | Jill R. Corbett | \$ | 1,520.18 |
| | Michelle DeVos | \$ | 712.64 |
| | Dean W. Engelhart | \$ | 1,952.68 |
| | Lloyd Harper, Jr. | \$ | 1,595.12 |
| | John Kline | \$ | 899.80 |
| | Ronald Kotkowski | \$ | 979.07 |
| | Frank Ruehr, Jr. | \$ | 899.80 |
| | Spectrum | \$ | 72.98 |
| | UAN | \$ | 762.00 |
| 24781 | Ohio Edison | \$ | 623.90 |
| 24782 | Dominion East | \$ | 289.00 |
| 24783 | Oscar Brugmann Sand & Gravel | \$ | 212.42 |
| 24784 | Loyal American | \$ | 119.20 |
| 24785 | Copley Ohio Newspaper | \$ | 141.54 |
| 24786 | Aris Company | \$ | 515.40 |
| 24787 | J P Propane Gas Service | \$ | 72.00 |
| 24788 | Morgan White Administrators | \$ | 441.75 |
| 24789 | Ellen Cook | \$ | 100.00 |
| 24790 | Tami Lorence | \$ | 100.00 |
| 24791 | Judith Bujak | \$ | 100.00 |
| 24792 | Elisa Luck | \$ | 100.00 |
| 24793 | Waste Management | \$ | 775.69 |
| 24794 | Mantua Auto Parts | \$ | 645.06 |
| 24795 | Portage County Hazmat Team | \$ | 1,206.35 |
| 24796 | Jackson Comfort Systems | \$ | 418.75 |
| 24797 | Cargill, Inc. | \$ | 19,402.73 |
| 24798 | Bradley Hays | \$ | 550.00 |
| | | \$ | 36,368.84 |

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Frank Ruehr, Jr. made a motion to go into Executive Session at 9.39 p.m for the following ORC Code 121.22 (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual request a public meeting.

Also:

Frank Ruehr, Jr. made the motion to go into Executive Session at 9:39 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:

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

Frank Ruehr, Jr. made a motion to return to the Regular Trustee meeting at 10:40 p.m. John Kline seconded the motion. The roll call was as follows:

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

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:40 p.m.

John Kline Chairperson

Jill Corbett, Fiscal Officer