

8:00 P.M.

July 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 by Frank Ruehr, Jr.

Others present –Dean Engelhart, Lloyd Harper, and Greg Benner.

Frank R. made a motion to dispense with the reading of the June 16, 2022 Special 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 21, 2022 Special Budget Workshop 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.

Frank R. made a motion to dispense with the reading of the June 21, 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.

Frank R. received three bids for the Shalersville Township Chip and Seal Project. The bid books were prepared by the Portage County Engineer Department. The Portage County Engineer Department specification and estimated cost was \$115,141.00

The bids were as follows:

- | | |
|---------------------------------|--------------|
| 1. Geauga Highway Co. | \$100,411.40 |
| 2. Ronyak Paving Inc. | \$119,019.75 |
| 3. H Luli Construction Co. Inc. | \$100,350.56 |

All three bids were using the CRS 2P and slag gravel.

Frank R. made a motion to accept H. Luli Construction Co. Inc. bid contingent on the approval of the Portage County Engineering Department and the Portage County Prosecuting Attorney's Office. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.

Dean Engelhart; Road Supervisor reported on the following:

- Dean has checked into renting a track skid steer and soil conditioner from Leppo Co. to grade, and prep the ground for seed at the park, and new playground area. The cost is \$500.00 per day. He thought one day would be sufficient to get the work done. John K. made a motion to spend up to \$500.00 to rent the skid steer for a day to do the needed work. Frank R. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes.
- John K. has been in contact with Jason from Kids World Play Systems and they will be coming back to add more mulch to bring it up to the contract agreement of 6 inches.

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

- Greg has approved two permits for accessory building permits, one permit each for a home addition, pool and fence. He has two additional accessory permits pending.
- Greg has 7 JMV cases he's working on. 3 of these are working on getting into compliance. 2 others have contacted Greg and will work on them to get into compliance. The others are within the 30 days since being notified, and Greg will monitor these.

Jill Corbett, Fiscal Officer reported on the following:

- Jill adjusted the 2023 Tax Budget before sending to the Portage County Auditors. The BOT agreed to these adjustments.
- The township received the final check from the NDS Grant for the the demolition of the Sanicky house. The total cost for the demolition was \$33,000.00. The Grant total was \$32,000.00. The difference of \$1,000.00 was paid by the township. Ron K. will contact CYC to have them return to grade and seed the demo area.

Trustee, Ronald Kotkowski reported on the following:

- Ron has the approval to move the schoolhouse to the Shalersville Township Historical Society. He will hire to have it moved. He will have a concrete pad poured to place the cut foundation stone on. The schoolhouse will be set on top of the stones.

Trustee Chairman, John Kline reported on the following:

1. John explained that the school sewer lines at the school need to be repaired. The BOT discussed hiring a contractor at \$100.00 per hour to work with our road crew to perform the needed work. Frank R. made a motion to hire Roberts General Excavating to work along with our road crew. Ron K. seconded the motion. Roll call was taken: Frank Ruehr, Jr., Yes, John Kline, Yes, and Ronald Kotkowski, Yes
2. John received a letter to be signed by the BOT for the JEDD with the City of Streetsboro from Patrick O'Malia to be sent to the Portage County Commissioners. John is sending it to our legal council to review before the BOT signs the letter.

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 \$1,623,195.45

	Internal Revenue	\$	611.53
	Public Employees Retirement System	\$	4,372.71
	Ohio Treasurer of State	\$	131.89
	Gregory Benner		\$1,595.41
	Maude Bias		\$215.91
	Jill R. Corbett		\$1,520.18
	Michelle DeVos		\$712.64
	Sam Eisele		\$387.89
	Dean W. Engelhart		\$1,832.15
	Lloyd Harper, Jr.		\$1,694.78
	Harold Horner		\$199.47
	John Kline		\$899.80
	Ronald Kotkowski		\$979.07
	Frank Ruehr, Jr.		\$899.80
24902	Ohio Edison		\$734.32
24903	Dominion East		\$302.00
24804	Industrial Connection		\$12.87
24905	Beaver Petroleum		\$3,781.31
24806	Marshall Power Equipment		\$7,568.90
24907	Leppo Equipment		\$1,088.70
24908	Copley Ohio Newspaper		\$230.25
24909	Harper Well & Pump		\$1,037.00
24910	Bradley Hays		\$550.00
24911	Michelle Sweet		\$100.00
24912	Kortney Bilasza		\$100.00
24913	Denise Cook		\$100.00
24914	James Wesley		\$100.00
24715	Aris Co.		\$575.40
			\$32,334.13

No further business, Chairperson, John Kline directed the meeting to be adjourn at 8:37 p.m.

John Kline Chairperson

Jill Corbett, Fiscal Officer