

8:00 P.M.

August 17,

2021

The second 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. Chairman Ronald Kotkowski called the meeting to order. Frank Ruehr, Jr. led the Pledge of Allegiance.

Others present –Maude Bias, Dean Engelhart, Lloyd and Cindy Harper.

John Kline made a motion to dispense with the reading of the August 3, 2021 Regular Meeting Minutes and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Maude Bias, Secretary for the Shalersville Zoning Commission reported on the following:

1. The Shalersville Board of Zoning Commissions met on August 12th. they voted to send to the Portage County Regional Planning the Administrative Authority for the Shalersville Township Commission, and the Shalersville Township Design Boards and their duties.
2. Maude asked for the opportunity to install a mini library in front of the town hall. These are located around communities for their residents to take a book or leave a book. They are typically 2' x 2' boxes on a post. Maude will monitor the library weekly, and volunteered her husband Jack to build it. The BOT agreed to this, and thought out front of the town hall would be a good place to have it.

Greg Benner, Shalersville Township Zoning Inspector was absent from the meeting, but emailed his report to the BOT. It reads as follows:

1. Glen Swanson sold 2 more lots on Centennial Dr., and I approved an application for him.
2. I am following up on a few JMV cases and preparing to send notice to 3333 St. Rt. 303, Michael Zolqus, he is on the top of the hill going down to Red Fox on the north side. Lots of violations going on from junk, scrap metal, and JMV.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase 400 gallons of fuel at \$2.639. Frank R. made a motion to spend up to \$1,400.00. John K. seconded the motion. All in favor and the motion carried.
2. Dean received a quote from Ferrara Electric to replace the old electrical service for the township garage with a new meter, socket, and riser with a 200-amp ITE. The quote for labor and materials was \$2,600.00. The BOT asked Dean to contact Rapid Electric to get another quote to make comparisons.
3. Todd Lamb Paving Co. gave Dean a quote for patching cross culverts on Cooley and Wygle Rds. His quote was for \$1,050.00. Frank R. made a motion to have Todd pave these two areas. John K. seconded the motion. All in favor and the motion carried.
4. Dean received a call from a resident on Babcock Rd. concerning a leaning tree on the road right away that needs to come down. There is also another tree on Shady Nook Dr. Dean will contact Weaver Tree to get a quote to remove the two trees.
5. Dean informed the BOT that the roadside mower is back from having a new hydraulic pump installed. It is working fine.
6. Dean spoke with Portage County Engineering Department over repairing the damage on Beck Rd. from moving Shelly's heavy equipment. There is bond monies from Shelly to pay for the repairs. The County will repair it or have it contracted out.

Lloyd Harper, Road Crew requested from the BOT approval for overtime to mow the roadsides on Frost and Coit Rds on Sunday, August 22 . The truck traffic would be low and there wouldn't need to be a 2nd man to wave traffic. The BOT agree to Lloyd's request.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill had the approval from the BOT to renew the townships CD at .20% for a 12 month period.

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

1. Frank would like to reach out to the attorney the Ohio Township Association suggested to work with over the new American Rescue Plan Act Grant (ARPA) over different possibilities to spend the grant monies. From what Frank and John have read over this grant we could use the monies for open air park facilities. We are looking to add a parking lot, walking trails and other options for our park. Frank will move forward setting an appointment with the attorney.
2. Frank will attend the PCTA monthly meeting on Saturday, August 20th. and has also volunteered to man the PCTA tent at the Portage County Fair for a shift on Sunday morning.

Ronald Kotkowski, Trustee reported on the following:

1. Ron requested and received a \$500.00 grant from Celebrate Portage to go towards the expense of the Shalersville Township, and the Shalersville Township Historical Society Community Potluck Dinner, on September 26.

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2. Ron has volunteered to be on the Portage County Regional Planning Committee for revamping procedures and developments.
3. Ron received a complaint from Judy Richardson over the big "C" on the side of the barn at the Crestwood Youth Football and Cheerleader at the park. Even though this is the Shalersville Park, the CYF&C are the ones that put this field in. The BOT has no problem with their logo.
4. Ron has a meeting set up with Jen Davis with NDS (Portage County Neighborhood Development Services) to go over the grant to tear down the Sanicky house. The meeting is set for Wednesday, August 18th. at 10:00 a.m.

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

24387	Sam Eisele	\$ 491.50
24388	Dean Engelhart	\$ 1,553.76
24389	Lloyd Harper Jr.	\$ 1,091.06
24390	Harold Horner	\$ 232.65
24391	Ohio Edison	\$ 882.54
24392	Visa	\$ 951.64
24393	Cintas	\$ 455.55
24394	De Lage Financial Services	\$ 86.37
24395	Mantua Hardware Lawn & Garden	\$ 178.93
24396	Mantua Auto Parts	\$ 67.20
24397	Oscar Brugmann Sand & Gravel	\$ 363.81
24398	Ballentine Sand & Gravel	\$ 198.60
24399	Municipal Signs & Sales	\$ 370.00
24400	Lowes	\$ 117.86
24401	Portage County Water Resources	\$ 67.00
24402	University Hospitals Occupational	\$ 55.00
24403	Copley Ohio Newspaper	\$ 35.50
24404	Marlboro Supply	\$ 1,839.40
24405	Leppo Equipment	\$ 1,053.00
24406	DJL Material & Supply	\$ 1,662.75
24407	Maibach Tractor	\$ 2,450.15
24408	Eric Mclean	\$ 100.00
24409	Judy Richardson	\$ 50.00
24410	Donna Howell	\$ 100.00
24411	Loyal American	\$ 119.20
24412	Morton Salt	\$ 6,413.86
		\$20,987.33

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

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer