

7:36 P.M.

October 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. Chairman Ronald Kotkowski called the meeting to order.

Others present –Greg Benner, Dean Engelhart, Ben Kotkowski, and Maude Bias,

John K. made a motion to dispense with the reading of the Minutes from September 21, 2021, Regular Meeting, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Visitor: Ben Kotkowski presented to the BOT, Lakeside Sand & Gravel proposal to put in a conveyor underneath Diagonal Rd. north of Hatti Larlham. They are working with the Portage County Engineers, and engineers from Eclipse Construction Co., who will be doing the work. The road will be closed, but Ben didn't feel as long as the engineers proposed. The culvert for the conveyor will be 12' x 6'. He believes the project will start in the spring.

Maude Bias, Secretary for the Shalersville Zoning Commission and the Zoning Board of Appeals Boards:

1. The BZA approved Rita Kline's 60' right away variance with no stipulations.
2. On October 14, the Zoning Commission will meet to discuss backyard chickens in R2 zoning areas. The meeting will be held at 7:00 p.m.
3. The Zoning Board wanted to know the process for having an architect possibly attend any up coming meetings to ask questions concerning the Geis Co. proposed Commerce Center north of the turnpike. They would be paid an hourly rate.
4. Questions came up as to the Zoning Resolution on height limits in this area. Frank will contact Greg Geis, to see what they typically build. The BOT may suggest that Zoning Commission look into making changes for the height regulations for this parcel of land only.

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

1. Greg has sent a letter to Harold Bender at 2995 Shelly Rd. He has junk right up to the road. He will have 30 days to respond.
2. Greg is waiting to approve a new home permit. He hasn't received the septic permit from the county as yet.
3. He has approved a new sign for DSI on St. Rt. 44.
4. Greg received a neighborhood complaint on installing a pool on the property boundary lines. The one neighbor is concerned over liability issues with the pool being half on their property. The township has no authority over these kinds of issues.
5. The JMV case against Carrie Crowder is moving forward with the Prosecuting Attorney's office.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase 300 gallons of gasoline from Beaver Petroleum for \$2.84 per gallon. Frank R. made a motion to spend up to \$1,000.00 for the needed fuel. Ron K. seconded the motion. All in favor and the motion carried.
2. Bio-Med is replacing the sink with two new sinks and vanity in the boy's restroom across from the office at the school.
3. The school is having drainage problems in the floor drain. Harner Plumbing is coming in jet the drain from the septic to the building.
4. Price Rd. chip and seal project will start next week.
5. Dean is purchasing backup LED lights for the plow trucks. He will be getting them from Pattern Metals.

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

1. Frank will be working with Mike Collins with the Portage County Engineer Dept. over a possible a new \$250K Ohio State Grant for paving roads. The township will submit Cooley Rd. for consideration for the grant.
2. Frank and Jill put together a packet for Tonya Rogers, Attorney for an Opinion Letter over the township expenditures with the ARPA Grant. We are requesting approval to put in open air walking trails, picnic areas, new playground equipment and a new parking lot, also two new zero turn mowers, and a small backhoe to help build and maintain the property.
3. The property at 2980 Douglas St. in Red Fox is moving along for demolition. The owner has 30 days to respond, then there are other time restrictions that have to be met. Frank feels it won't be until next year that the house will actually be able to be torn down.
4. The township received two proposals for upgrading the electric at the garage. Ferrara Electric's quote was for \$2,600.00. Rapid Electric, Inc. quote was for \$2,400.00 with the addition of \$250.00 to use copper wiring instead of aluminum. Ferrara's quote includes copper wiring. Frank made a motion accept Ferrara Electric's bid to upgrade the electric at the township garage. Ron K. seconded the motion. All in favor and the motion carried.
5. The township received an Agreement between the Board of County Commissioners of the Portage County Solid Waste Management District and the Shalersville Township for collection of recyclables.

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The BOT agreed to this and Frank made a motion to accept Resolution 2021-13 to execute this agreement. The roll call was as follows:

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

John Kline, Trustee reported on the following:

1. John informed the BOT that the township website was down for a short period last week. He worked with the Verio, the hosting company and was able to restore it. He would like to have Teresa Zamecnik to be our Webb Developer. John will contact her about her fee for this.

Ronald Kotkowski reported on the following:

1. Rich McLyntire with the CYF&C requested help draining the concession stand. Dean will contact him. For their end of the year banquet, they will not be serving food. Rich would also be interested in siding the old bait shop next to the Sanicky house and using it for storage.
2. Ron had contacted Todd Peetz, Director of Portage County Regional Planning about the possibility of the township giving them a donation from our 2020 CARES Grant monies. Todd submitted a proposal of 4 new computers for \$3,711.32 and a plotter with warranty and maintenance for \$14,135.00. After discussing, it was decided that John would contact Todd to get more information on the plotter.

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 the September Bank Reconciliation with a balance of \$1,369,674.58.

1. Jill had the Withholding Vouchers for the IRS, Ohio State, and OPERS for September 2021.
2. Jill presented the BOT with the Receipt Listing for September with a total of \$49,500.94.

	COSE	\$ 7,039.96
	Time Warner Cable	\$ 171.98
	Ohio Treasurer of State	\$ 246.74
	IRS	\$ 1,485.00
	RITA	\$ 216.88
	Public Employees Retirement System	\$ 3,444.59
24469	Gregory Benner	\$ 804.78
24470	Maude Bias	\$ 430.47
24471	Jill R. Corbett	\$ 1,268.50
24472	Michelle DeVos	\$ 709.31
24473	Sam Eisele	\$ 247.23
24474	Dean W. Engelhart	\$ 1,635.83
24475	Lloyd Harper, Jr.	\$ 1,172.56
24476	Harold Horner	\$ 183.25
24477	John Kline	\$ 792.37
24478	Ronald Kotkowski	\$ 839.69
24479	Frank Ruehr, Jr.	\$ 766.85
24480	Michael Dryhurst	\$ 550.00
24481	Dominion East	\$ 167.00
24482	SDC	\$ 336.08
24483	O.K. Brugmann, Jr. & Sons	\$ 1,177.56
24484	Weaver Tree Service	\$ 3,075.00
24485	Basic NEO	\$ 50.00
24486	Jill R. Corbett	\$ 11.00
24487	Mathew Kropp	\$ 100.00
24488	The Middlefield Banking Co.	\$ 7,971.62
24489	Mantua Auto Parts	\$ 126.87
		\$ 35,021.12

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 9:09p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer