

8:00 P.M.

August 3

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. The Pledge of Allegiance was led by Jill Corbett.

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

Frank R. made a motion to dispense with the reading of the July 20, 2021, Regular Meeting Minutes, and to approve as written. John K. seconded the motion. All in favor and the motion carried.

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

1. Greg has issued a permit for an accessory building in Aurora East.
2. Greg went to the court to sign the papers to move forward with the JMV case against Carrie Crowder, 2891 St. Rt. 303.
3. The owner of the property at the corner of Frost and Diagonal roads has done a good job moving his landscaping materials around to the back of the property. He is looking to build a storage building as soon as he can.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean brought to the BOT's attention the need for a Rotary Laser. After discussion they BOT decided to put a hold on this request for a couple of weeks.
2. Dean requested funds for culvert piping from Marlboro Supply Co. Frank R. made motion to spend up to \$2,000.00 for the needed pipe. John K. seconded the motion. All in favor and the motion carried.
3. Dean would like to move forward with the crack seal project for the park, cemeteries and the town hall. Frank R. made a motion to rent the machine and purchase the material from D.J. L. Material & Supply, Inc. Frank R. made a motion to spend up to \$2,000.00 for the needed material to do this project. Ron K. seconded the motion. All in favor and the motion carried.

Jill Corbett, Fiscal Officer reported on the following:

1. Maude Bias, Secretary for the Shalersville Township Zoning Commission was absent from tonight's meeting, Maude sent an email for Jill to read to the BOT the following notes.
 1. The BZA held a meeting on 07/26/2021 for the Bailey Variance on Webb Road, for a 560 square foot variance on an accessory building.
 2. The BZA has also decided to have a set meeting day, which will be the 4th Tuesday of each month, so to explain. If an application has been submitted and approved by Greg before or by the 5th of each month, the BZA will hear the variance on the 4th Tuesday of that month. otherwise it will be held on the 4th Tuesday of the next month. The BZA in attendance and Greg discussed this and felt it was best for all concerned (BZA, Greg and the residents).
 3. I have made the letters for the ORC that Frank needed. I didn't have the 24" mat but have one purchased and will be able to complete it when I return. Which will be Saturday, August 7th.
 4. I have added the Article IX to the website.
2. Jill received the winter salt pricing from ODOT, Portage County will receive their salt from Cargill, Inc. for \$43.76 a ton.

John Kline, Trustee reported on the following:

1. John informed the BOT that Jackson Comfort was coming to make the repairs on the boilers at the school. He will be meeting with them.

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

1. The Portage County Building Dept., Mantua-Shalersville Fire Dept., and the Portage County Health Dept. inspected the property at 2980 Douglas St. They deemed the dwelling to be unsafe, insecure, structurally defective and unfit for human habitation. They gave the owner 60 days for a remediation plan to remove it or to bring it up to code. Frank will contact the Portage County Prosecutor to see what the next step is if the owner cannot bring it up to code. Frank would like to have all the steps in place at the end of the 60 days.

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Ronald Kotkowski, Trustee reported on the following:

1. The Trustees met with the owners of the Geis Company who have purchased the Swagelok Property North of the Turnpike. They propose to build multiple buildings, 7 million square feet total. They are working with Portage County, State of Ohio, and Jobs Ohio to get the needed infrastructure put in place. The proposed cost of the infrastructure is 19 million, and can take up to two years. The utilities will all be underground. There will be 3 concrete lanes on Beck Rd., and a turning lane on St. Rt. 44. The Trustees feel they will move sooner. They do have enough electricity to build one building, so they can get started. It was a very positive meeting. Ron asked them what our constituents can expect. They assured the Trustees that they have always work well in the communities that they have built in. In Streetsboro and Aurora they have built 3 ball parks and 2 parks. The Trustees felt they will make good partners with the township.
2. Ron received a call from Nancy Vines. Nancy had noticed the Portage County Sheriff Department prisoners picking up trash St. Rt. 44 and wanted to know if they will be working on the other township roads. Ron explained that yes, the plan is for them to continue to clean our roads.

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 June Bank Reconciliation with a balance of \$1,259,421.50.

1. Jill had the Withholding Vouchers for the IRS, Ohio State, and OPERS for July 2021.

	Auditor of State	\$	1,508.80
	AT & T (U-Verse)	\$	135.03
	Ohio Treasurer of State	\$	260.25
	IRS	\$	1,519.62
	Public Employees Retirement System	\$	3,517.36
24363	Gregory Benner	\$	804.61
24364	Jill R. Corbett	\$	1,267.77
24365	Michelle DeVos	\$	709.09
24368	Sam Eisele	\$	449.19
24369	Dean W. Engelhart	\$	1,594.05
24370	Lloyd Harper, Jr.	\$	1,196.07
24371	Harold Horner	\$	215.20
24372	John Kline	\$	792.08
24373	Ronald Kotkowski	\$	839.46
24374	Frank Ruehr, Jr.	\$	766.59
24375	Maude Bias	\$	315.54
24376	Judy Richardson	\$	50.00
24377	Loretta Marsh	\$	100.00
24378	Ohio Edison	\$	720.91
24379	Dominion East	\$	167.00
24380	SDC	\$	192.62
24381	Beaver Petroleum	\$	1,366.81
24382	Aris Co.	\$	360.00
24383	Waste Management of Ohio	\$	424.80
24384	Michael Dryhurst	\$	550.00
24385	Jay Goodell	\$	50.00
24386	Lake Erie Construction Co.	\$	2,985.00
		\$	22,857.85

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 8:45 p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer