

8:00 P.M.

November

2021

The seconded 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.). The Trustees 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 –Dean Engelhart, Lloyd Harper, Maude Bias, Brad Hays, Sara Hanco, Jason Emch, Chad Reel, Ralph Spidalieri, and Harley Steppenbacker.

Frank R. made a motion to dispense with the reading of the November 2, 2021 Special Meeting Minutes , and to approve as written. John K. seconded the motion. All in favor and the motion carried.

Frank R. made a motion to dispense with the reading of the November 2, 2021 Regular Meeting Minutes , and to approve as written. John K. seconded the motion. All in favor and the motion carried.

Visitor; Brad Hays was in attendance to discuss his interest in being the township Sanitation Technician for the school sewer plant. Michael Dryhurst whom is the current Sanitation Technician is stepping down from this position, January 1, 2022. Michael had recommended Brad to the BOT. The BOT review Brads resume and qualifications. After a brief discussion where Brad satisfied all of the BOT question, Frank R. made a motion to hire Brad at the monthly rate of \$550.00 to perform the duties of Sanitation Technician for the School Sewer Plant. Ron K. seconded the motion. All in favor and the motion carried. Brad will get Jill all of the needed paperwork.

Visitors; Jason Emch and Chad Reel both representing The Shelly Co. and Portage County Sheriffs, Ralph Spidalieri and Harley Steppenbacker were in attendance to discuss The Shelly Co. property on Weaver Rd. There has been trespassing, vandalism, and arson happening on the vacant land. John K. had invited both parties to see if they could discuss the problem, and possible solutions. The biggest problem is the trespassing with four wheelers and such and actually being able to catch them. Both Officers walked the property and without a substantial presence not much could be done. After much discussion, Jason Emch will work with the Portage County Sheriff Department to give them access to the property so they can make more of a presence. The BOT and both parties thought is was a very beneficial meeting for all.

Visitor; Sara Hanco, Secretary with the Crestwood Youth Softball and Baseball (CYS&B) Organization was in attendance to disuss a Lease Agreement between the CYS&B and the BOT for the ball fields at the Shalersville Park. Sara had emailed the BOT a list of questions on the lease they had. The BOT went through each question. The questions were satisfied by both parties, and Sara will make the changes needed and send the BOT the revised Lease Agreement for consideration.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase fuel for the garage. He needed 500 gallons of gasoline at \$2.99 per gallon, and 250 gallons of diesel fuel at \$3.35 per gallon. Frank R. made a motion to spend up to \$2,700.00 for the needed fuel. John K. seconded the motion. All in favor and the motion carried.
2. Dean informed the BOT that the salt spreader spinning motor went out on one of the spreaders. Dean purchase the replacement, along with a back up for \$471.00.
3. Dean requested funds to purchase new tires for the Mack truck. He found the best pricing at Garro Tire Service in Ravenna. Frank R. made a motion to purchase up to \$2,000.00 for four new tires for the Mack. Ron K. seconded the motion. All in favor and the motion carried.

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

1. Maude informed the BOT that the Shalersville Zoning Commission will hold a Special Meeting on November 26th at 11:00 a.m. to discuss the Height Resolution for Light Industrial Districts.
2. Both the Shalersville Zoning Commision Board, and the Board members of the Shalersville Zoning Variance will meet on Dec. 9th. at 7:00 p.m. to discussed 2021 and changes that had been made. They will have cookies and invited the BOT to join them as well.
3. Maude gave the Portage County Recorder all of the changes for the Zoning Board and the Design Guidelines for 2021. She also had the revised changes handouts for the BOT books.
4. Maude suggested that since new books have not been released since 2019, that maybe they should put a time limit when everyone should get new copies. The BOT decided that every four years new books should be printed. So in 2022 everyone will get new Shalersville Township Zoning Resolutions Books. She'll contact Tood Peetz, Director of Regional Planning about having his office print the books.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill presented to the BOT Resolution 2021-15. This was for Accepting the Amounts and Rates as Determind by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. Frank R. made the motion to accept Resolution 2021-15. John K. seconded the motion. The Roll Call was as follows:

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

2. Jill had copies of possible playground swing sets for the park that her and John K. had been researching. They found playgrounds sets from Kids World Play Systems in Hartville, Ohio. This will be paid out of the ARPA Grant monies. After looking at the different options, Ron K. made a motion to purchase Poly Maintenance Free P1001 for \$23,952.00. Frank R. seconded the motion. All in favor and the motion carried. John K. will contact Kids World to let them know. He will also get quotes for the mulch.
3. Jill received a letter addressed to Ronald Kotkowski from Ohio Department of Natural Resources informing Ron K. that the Shalersville Park Parking Lot and Driveway has been conditionally awarded funding in the amount of \$61,313.00 through NatureWorks Grant Program. They will be emailing a State-Local Project Sponsor Contract Agreement for the NatureWorks Grant.

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

1. Frank received notification from Rush Trucking, that the new 2021 truck we ordered in April of 2021 will not be available until August of 2022. It will then have to be sent to Gledhill to be outfitted with the bed and plow. He feels we wont get it until possibly 2023.
2. The Gies Co. invited the BOT for an informational meeting Wednesday, November 17th at 1:00 p.m. to disussed their plans for developing the property north of the turnpike on St. Rt. 44 and Beck Rd. They are looking to start construction in the spring.
3. Frank discussed the plans for the township upcoming Employee Appreciation Dinner on December 4th. at 6:00 p.m. The township will supply the chicken, ham, pop, water and paper products. Everyone is invited to bring a dish to pass.

John Kline, Trustee reported on the following:

1. John asked about the CARES Grant monies. It had been decided if the Portage County Sheriff Department got back with the need for a donation, the BOT would give them half of the remaining \$14,782.17. John has left many messages concerning this and has not heard back as yet from them. The BOT decided that if he hasn't heard back by next week the full amount will be donated to the Mantua-Shalersville Fire Department.

Ronald Kotkowski, Trustee reported on the following:

1. Ron received a call from Kevin Pierce over a neighbor of his parents on Elliman Rd. and Diagonal Rd. that is putting in a camping trailer on their property. The neighbor has plans of having a family member move into it. Ron has emailed, and text Greg Benner, Zoning Inspector on the matter.
2. Ron informed the BOT and visitors that the Shalersville Historical Society will be hosting their Pot Luck Dinner December 2nd. at 6:00 p.m. at the town hall.

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 following financials:

1. Jill had the Withholding Vouchers for the IRS, Ohio State, and OPERS for October 2021.
2. Jill presented the BOT with the Receipt Listing for October with a total of \$9,198.52.

	Internal Revenue Service	\$	1,499.53
	Ohio Treasurer of State	\$	93.18
	Public Employees Retirement System	\$	3,368.54
	COSE	\$	7,230.57
	Time Warner Cable	\$	72.98
24541	Sam Eisele	\$	287.94
24542	Dean Engelhart	\$	1,766.72
24543	Lloyd Harper Jr.	\$	1,383.88
24544	Harold Horner	\$	26.41
24546	Ohio Edison	\$	522.78
24546	De Lage Landen Financial Services	\$	86.37
24547	Cintas	\$	374.44
24548	Visa	\$	1,438.22
24549	Lowe's	\$	448.90
24550	Mantua Hardware Lawn and Garden	\$	135.25
24551	Mantua Auto Parts	\$	306.57
24552	Waste Management of Ohio	\$	445.89
24553	Airgas USA	\$	172.64
24554	Aris Co.	\$	167.60
24555	Copley Ohio Newspaper	\$	100.25

24556	University Hospital Occupational	\$	55.00
24557	Ballentine Sand and Gravel	\$	54.00
24558	Oscar Brugmann Sand & Gravel	\$	1,412.86
24559	The Middlefield Banking Co.	\$	50.00
24560	Leppo Equipment	\$	106.86
24561	Portage County Water Resources	\$	67.00
24562	Kelly Supply Co,	\$	81.90
24563	Garro Tire & Automotive Services	\$	1,972.96
24564	Montigney's	\$	12.99
24565	Greg Benner	\$	4.33
24566	Aero-Mark, Inc.	\$	4,609.00
24567	Internal Revenue Service	\$	533.00
24568	CYF&C	\$	100.00
		\$	28,988.56

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 10:00 p.m.

Ronald Kotkowski, Chairman

Jill Corbett, Fiscal Officer