

8:00 P.M.

February 2

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. Chairperson, Ronald Kotkowski called the meeting to order. The Pledge of Allegiance was led by Maude Bias.

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

John K. made a motion to dispense with the reading of the January 19, 2021 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Maude Bias, Shalersville Zoning Secretary reported on the following:

1. Maude presented the BOT the Shalersville Township Zoning Commission and the Shalersville Township Zoning Board of Appeals 2020 Year At A Glance report. The reports are as follows:

***Shalersville Township Zoning Commission 2020 Year at a Glance***

*Board members: Nathan Goodell-Chairman, Ben Kotkowski -Vice Chairman, Dan Denzinger, Todd Lamb, Todd Brugmann, Maude Bias, Secretary*

*Rezoning of Sessions property*

*Updated the Zoning Resolutions with amendments approved in 2019 Definitions: Micro-Distillery*

*Ohio Farm Winery Added*

*in A/R-R district:*

*Section 310 G. Micro-Distillery*

*Section 310 H. Ohio Farm Winery*

*Updated Zoning Amendments:*

*Non-permanent accessory buildings in all districts from 192 square feet to 200 Rezoning of Guyette/ Lakeview Grass-Fed Farms Inc.*

***Shalersville Township Zoning Board of Appeals  
2020 Year at a Glance***

*Board members: Chuck Kollman -Chairman, Major Brian Crock -Vice Chairman, Brian Hirsch, Greg DeVos, Chuck Casalicchio, Nancy Vines, Maude Bias-Secretary.*

*listed below were all appeals that came before the Shalersville Township Zoning Board of Appeals:*

*We had three Area Variances:*

*Vassileff*

*Goggin*

*Crane Creek*

2. Maude also will get the BOT the most updated copy of the Land Use Plan.

Dean Engelhart, Shalersville Township Road Supervisor reported on the following:

1. Dean requested funds to purchase 225 gallons of diesel fuel, and 325 gallons of gasoline for the garage. Frank R. made a motion to spend up to \$1,500.00 for the needed fuel. John K. seconded the motion. All in favor and the motion carried.
2. The BOT discussed Spring Clean Up (Dumpster Days) for the township. It was decided that May 7<sup>th</sup> and 8<sup>th</sup>. they will have the Spring Clean Up for the township. Dean will order the dumpsters.
3. Mantua Township inquired if the township would like to go in with their township and Hiram Township to purchase a hot box for \$22,000.00. The BOT decided against this.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill presented the BOT, Resolution 2021-01 for the 2021 NOPEC Grant for \$9,092.00. Frank R. made a motion to accept Resolution 2021-01. John K. seconded the motion. The Roll Call was as follows:
 

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

8:00 P.M.

February 2

21

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

1. Frank received the 2020 Certified Road Mileage from the Portage County Engineer’s office. The BOT signed the certificate and Jill will send it back to ODOT.
2. Greg Benner received a call from Timothy Piero, Portage County Prosecutor over 4 empty lots on Wentworth and Wellington Rds. In Aurora East. They wanted paperwork filled out to make sure there was no activity going on these 4 lots. There was not, Frank reported as such.

John Kline, Trustee reported on the following:

1. John reported that Harner Plumbing was in the town hall repairing the plumbing. The water filters will need to be maintained.
2. John is working with A New Image Heating and Cooling for the needed paperwork for obtaining the permit needed by the Portage County Building Department.
3. John will talk with Joe Boal, Maintenance person for Bio-Med Lower Academy over getting a lock box for the school.

Ronald Kotkowski, Trustee Chairman reported on the following:

1. Ron met with Todd Peetz, Director of Portage County Regional Planning. The grant to tear down the Sanicky property is still in motion, and we should hear about this shortly.
2. Ron requested that we have a Special Public Meeting on February 16<sup>th</sup> at 7:00 p.m. to discuss the improvements to the park, new parking lot, and walking trail. Ron has reached out to both the CYF&C and the Baseball Leagues to attend to show the community interest in these improvements. Todd Peetz and others will also be present to answer any questions.
3. Ron inquired if the township should have a Memorial Day Parade. The BOT agreed that they would like to have this again. Frank will contact the Crestwood Superintendent David Toth, to see about the band participating.

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 with the January Bank Reconciliation with a balance of \$880,676.55.

1. Jill had the Receipt Listing for January for \$38,436.77.
2. Jill had the Withholding Vouchers for the IRS, Ohio State and OPERS for January 2021.

	COSE	\$	8,124.99
	BWC	\$	570.00
	AT & T (U-Verse)	\$	135.03
	Ohio Treasurer of State	\$	305.86
	IRS	\$	1,529.84
	Public Employees Retirement System	\$	3,461.76
24047	John Benjamin	\$	1,760.11
24048	Gregory Benner	\$	804.61
24049	Jill R. Corbett	\$	1,266.15
24050	Michelle DeVos	\$	707.84
24051	Dean W. Engelhart	\$	1,879.04
24052	John Kline	\$	790.83
24053	Ronald Kotkowski	\$	838.21
24054	Frank Ruehr, Jr.	\$	765.34
24055	Ohio Edison	\$	709.85
24056	Dominion East Ohio	\$	123.00
24067	SDC	\$	371.95
24058	De Lange Landen Financial Services	\$	84.70
24059	Beaver Petroleum	\$	668.90
24060	Record Courier	\$	41.90
24061	Basic NEO	\$	50.00
24062	Harner Plumbing	\$	329.30
24063	Portage County Treasurer	\$	1,631.96
24064	Harper Well & Pump	\$	15.80
24065	Winter Equipment Co.	\$	978.51
24066	Loyal American	\$	72.40
24067	J P Propane Gas Services	\$	598.49
24068	Michael Dryhurst	\$	550.00
24069	Harvey Veon	\$	550.00
24070	AT & T	\$	89.06
24071	Industrial Connections	\$	122.46
		\$	29,927.89

8:00 P.M.

February 2

21

Frank Ruehr, Jr. made a motion to go into Executive Session for personnel matters (appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee or official, investigation of charges or complaints against a public employee or official. John K. seconded the motion.

The Roll Call was as follows:

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

Frank Ruehr, Jr. made a motion to come out of Executive Session and to come back into the Regular Meeting. John K. seconded the motion.

The Roll Call was a follows:

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

No further business, Chairperson, Ronald Kotkowski. directed the meeting to be adjourn at 9:16p.m.

---

Ronald Kotkowski, Jr. Chairperson

---

Jill Corbett, Fiscal Officer