

8:00 P.M.

March 15 2022

The seconded meeting of the month was held in the Town Hall meeting room with John Kline (John K.), Frank Ruehr, Jr. (Frank R.), and Ronald Kotkowski (Ron K.). The Trustees from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairman John Kline called the meeting to order. Lloyd Harper, Jr. led the Pledge of Allegiance.

Others present –Maude Bias, Dean Engelhart, Lloyd Harper, Jr., Tim Moon, and Rich McIntyre.

Frank R. made a motion to dispense with the reading of the March 1, 2022 Regular Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Ron K. made a motion to dispense with the reading of the March 7, 2022 Special Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Frank R. made a motion to dispense with the reading of the March 10, 2022 Special Meeting Minutes, and to approve as written. Ron K. seconded the motion. All in favor and the motion carried.

Visitor: Rich McIntyre, President of the Crestwood Youth Football and Cheer (CYF&C) gave updates on the league. Sign Ups are May 13th, 6-7:30 p.m., June 15th, 1-2:30 p.m. and June 25th, 10 a.m. -1:00 p.m. They have as of now 90 returning players, and their goal is 120. They will have two teams at every level. Practices start July 18th. The handrail for the bleachers will be up this summer. The BOT informed him that they received the ODNR Grant for the new parking lot and are looking to start construction this spring. The drive will be 20' wide, and the parking lot to be 300' x 140'. They hope to have it graveled by time the season starts. The Sanicky house is slated to be tore down. John heard back from both the Baseball and Football leagues that they are not interested in the small storage building next to the Sanicky house. John K. made a motion to have it tore down as well when they tear down the house. Ron K. seconded the motion. All in favor and the motion carried.

Visitor; Judy Richardson requested that on the heavy snow days, if the road crew could plow the Historical Society drive. Dean Engelhart told her to inform him when it is needed.

Visitor; Tim Moon was present to introduce himself. He is running for the open position on the Portage County Commission Board this May Election.

Maude Bias; Secretary of the Shalersville Zoning Commission and Board of Zoning Appeals reported on the following:

1. Maude had found going through old zoning paperwork a copy of February 21, 2006 Trustee Minutes, attached was Zoning Resolutions where Condominium Regulations were proposed for Article 3, Section 312 and 322. These were never put in the book. She has sent copies to the Board Members and they will discuss at their next meeting.
2. At the last Zoning Commission meeting, 4 BSA members attended, there was more discussion on condominiums. They also talked about defining in detail regulations on mobile trailers, RV's, modular homes, etc.. They will look more into this.

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

1. Dean requested funds to purchase a new nozzle for the diesel pump and a gas meter for the gas pump. Frank R. made a motion to spend up to \$300.00 for the needed parts. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean requested funds to purchase two pallets of crack seal material from D.J.L. Material and Supply. Frank R. made a motion to spend up to \$4,000.00 for the needed material. Ron K. seconded the motion. All in favor and the motion carried.
3. Dean requested to order 40 ton of roadway salt. This is the extra 10% available from the original 400 ton ordered for the 2021-2022 season contract. Frank R. made a motion to purchase the salt. John K. seconded the motion. All in favor and the motion carried.

Lloyd Harper, Jr.; Shalersville Township Road Crew reported on the following:

1. Lloyd had given the BOT a Sale Flyer from Lowe's, with the purchase of two new batteries, you get a new DeWalt tool. He would like to purchase the batteries and get a battery power DeWalt Grinder. Ron K. agreed to this purchase. Frank R. seconded the motion. All in favor and the motion carried.
2. Lloyd had the Ford truck #103 at Stuver Auto Spring Co. to install a new leaf. He informed them that it is now leaning and it would help to have a helper lift. He will take it back to have it adjusted to whatever is recommended. The BOT agreed.
3. The Ford 2019 Henderson plow crossover valve needs repair. They will take it back to Genweld to have it looked at.

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22

Jill Corbett, Fiscal Officer reported on the following:

1. Jill presented the BOT the Portage County Amended Official Certificate of Estimated Resources for 2022. She supplemented the General Fund, \$26,869.00, and the Road and Bridge Fund, \$31,002.00. These were amended increases from the county. Jill requested approval of the 2022 Appropriation as listed below:

Appropriation	\$1,276,927.00
Estimated Resources	\$2,202,567.42
Variance	\$ 925,640.42

Frank R. approved the 2022 Appropriation that was submitted. John K. seconded the motion. All in favor and the motion carried.
2. Jill received the notice for the Local Government Officials Conference, April 13-14. This will be a virtual training course. Jill is going to attend the class on April 14th. on the Americal Rescue Plan Act.
3. Jill presented to the BOT the Coverage and Intergovernmental Contract Updates from OTARMA.
4. The Trustees received a nice Thank You note from Andy Fortuna and Family for the Trustees kindness and generosity for the Celebration of Life of Dianna Fortuna.

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

1. Frank received two resident complaints, one was a resident in Aurora East over the neighbors having chickens. He will get with Greg Benner, Shalersville Township Zoning Inspector over this. The other was the light at the Southeast corner of St. Rt. 44 and St. Rt. 303. It is bright and shining into the neighbor’s house. Dean will contact Ohio Edison to adjust the light.
2. Frank asked if there was an interest in having the Memorial Day Parade. The BOT would like to see this come back.

Ronald Kotkowski, Trustee reported on the following:

1. Ron spoke with Portage County Prosecuting Attorney Chris Meduri, he will look over any contracts or paperwork that the township receives over the Geis Co. Turnpike Commerce Park.
2. Ron will contact Bill Yarnell to schedule the demolition of the Sanicky house, the storage shed, and also the tree clearing for the new parking lot for the park.

John Kline, Trustee reported on the following:

1. John and Maude worked with Ilona Seaman, and Becky with Ipanda Designs over the 3 drafts she submitted for the township new website. They will meet again in two weeks to go over the revisions.
2. John will meet with Dean and Kids World Playground Systems over the placement of the new playground going in at the park.
3. John will look into scheduling the replacement of the guardrail on Elliman Rd.
4. The new blower motor was delivered for the sewer plant. He has contacted our Sanitation Technician, Brad Hays to install it.
5. John asked Frank to get ahold of Henry Miller to replace the roof clips on the school.

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

Jill presented to the BOT the February Bank Reconciliation with a balance of \$1,147,202.43

1. Jill had the Withholding Vouchers for the IRS, Ohio State, and OPERS for February 2022.

	Basic NEO	\$ 50.00
	Internal Revenue Service	\$ 3,754.79
	Ohio Treasurer of State	\$ 641.67
	Public Employees Retirement System	\$ 4,049.21
	Dean Engelhart	\$ 2,012.94
	Lloyd Harper Jr.	\$ 1,556.81
	Sam Eisele	\$ 39.62
	AT & T	\$ 90.60
	COSE	\$ 8,230.17
24756	Mantua Auto Parts	\$ 484.22
24757	Ohio Edison	\$ 482.55
24758	Cintas	\$ 374.44
24759	Visa	\$ 72.99
24760	De Lage Landen Financial Services	\$ 86.37
24761	Waste Management	\$ 231.54
24762	Mantua Hardware and Lawn and Garden	\$ 17.33
24763	Mantua Auto Parts	\$ 156.16
24764	Centerra Co-Op	\$ 100.14
24765	Oscar Brugmann Sand & Gravel	\$ 84.48
24766	Lowe's	\$ 5.39

24767	Krugliak Wilkins Griffiths Attorneys	\$ 5,543.75
24768	Laura E.Pavlick	\$ 50.00
24769	McMaster Carr Supply Co.	\$ 35.92
24770	Henderson Products	\$ 95.53
24771	Ipanda Designs, LLC	\$ 1,940.00
24773	Stephen Perhach	\$ 100.00
24774	Paula Heritage	\$ 100.00
24775	Erick Besmen	\$ 100.00
24776	Sam's Club	\$ 49.34
24777	Portage County RPC	\$ 96.00
24778	Copeco	\$ 38.49
24779	Unique Paving Materials	\$ 322.30
		\$ 30,992.75

No further business, Chairperson, John Kline directed the meeting to be adjourn at 9:31 p.m.

John Kline, Chairman

Jill Corbett, Fiscal Officer