

8:00 P.M.

May 18

21

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.) from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairman Ronald Kotkowski call the meeting to order. The Pledge of Allegiance was led by Lloyd Harper.

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

Frank R. made a motion to dispense with the reading of the May 4, 2021 Regular Meeting Minutes, and to approve as written. John K. seconded the motion. All in favor and the motion carried.

Maude Bias, Shalersville Zoning Secretary reported on the following:

1. Maude informed the BOT that the Shalersville Board of Zoning Appeals (BZA) approved an Area Variance for Robert Minor, 4878 St. Rt. 303 for an addition of 560 sq. ft. to his garage. The maximum sq. ft. allowed by zoning is 2000 sq. ft. Mr. Minor's current garage is 1,792 sq. ft. with the addition it will be 2,352 sq. ft.
2. The Shalersville Zoning Commission is working on the Design Guidelines over the verbiage to clean up different areas to make it more clear.
3. The Board is also looking over the verbiage of political signage. They are seeking advice from our legal counsel, and Todd Peetz, Director of Portage County Regional Planning.
4. The Board are also looking into solar panels. The panels that are on the roofs are fine. The ones in the front yards will need to be address.
5. The last topic the Board is looking at is complaints from the public, if they need to be in writing or not. The general censes is, if the resident is present at the meeting and has a complaint, this would be considered a written complaint since it will be part of the minutes. If not attending the meeting the resident would have to submit their complaint in writing. The Board will claify this in the Zoning Resolution Book.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds for blades, and misc. parts for the boom mower from Akron Tractor. John K. made a motion to spend up to \$400.00 for the needed parts. Frank R. seconded the motion. All in favor and the motion carried.
2. The east entrance of the park needs to be paved. Dean got a quote from Todd Lamb Paving for \$900.00 plus the cost of materials. John K. made a motion to spend up to \$2,200.00 for the need paving. Frank R. seconded the motion. All in favor and the motion carried.
3. Dean brought up to the BOT the heaving concrete slab at the park pavilion. The BOT will take a look at this to see if it will need to be replaced.
4. Dean requested to either rent or hire to have stumps ground at the cemeteries. There are 3 to 4 in Hillside Cemetery and 3 in Riverside Cemetery. The BOT asked Dean to get pricing from Weaver Tree Service.
5. Dean informed the BOT that he needed to purchase two swing seats for the school playground. Frank will look into ordering these.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill requested that they schedule the 2022 Budget Workshop on June 1st. at 7:00 p.m. before the Regular schedule Trustee Meeting. The BOT agreed. Jill will put the notice in the paper.

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

1. Frank and the BOT discussed the roads that will need repaired this year. After discussing it was decided that 2.7 miles of Frost Rd. from Mantua Township to Streetsboro City limits will be chipped and sealed. Crack Seal (hot seal) will be done on approximately 3.8 miles of Nicodemus, and Work Rd. Bids will be accepted and opened at the June 15th. Trustee Meeting. The road crew will crack seal the Town Hall, the Park parking lots, and cemeteries drives.
2. Frank has the Memorial Day Service set up for May 29th. at Riverside Cemetery at 10:00 a.m. There will be no parade this year.
3. Frank made a motion for a \$300.00 donation to be given to the Crestwood High School Band, and the American Legion Post 193 for participating in our Memorial Service. Ron K. seconded the motion. All in favor and the motion carried.

John Kline, Trustee reported on the following:

1. John received quotes to replace 13 windows in the town hall. Stanek Window quote was for \$11,900.81 Bob Gerk's quote was for \$13,775.00. The township was awarded \$9,092.00 in 2021 from NOPEC (Northeast Ohio Public Energy Council) Energized Community Grant Program. They also had in escrow \$1,179.00 from the 2020 NOPEC Grant. With a total of \$10,271.00 to help offset any energy saving improvements to township facilities. Using the grant monies to replace the 13 windows with Stanek Windows the balance to the township will be \$1,629.81. After discussing the different quotes, Frank R. made a motion to go with Stanek Windows. John seconded the motion. All in favor and the motion carried.

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21

Ronald Kotkowski, Trustee reported on the following:

1. Ron received a call from a resident in Aurora East about some dead chickens in their neighbors yard. After investigating, Ron spoke with the family who owned the chickens, and a neighbor dog had killed them. The sheriff had been called over the incidence. Ron would like the Zoning Commission to revisit the rules on owning chickens in our township. Maude will bring this to their attention at their next meeting.
2. Their had been discussion over raising the fees for zoning variances. Ron spoke on the fact that the residences taxes cover our governing body, and this should factor into the cost of business. This will be discussed at our Re-Organizational Meeting in January 2022.
3. Ron received a quote for the demo of the Sanicky house from Carlton Yarnell Chipping Service. The quote was for \$22,000.00. The quote calls for the complete demo of the house, backfill the basement with fill dirt, add top soil, and grass seed. Ron will check with Todd Peetz, Director of Regional Planning to see where our applications for a grant to have the house demo is currently.

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

24203	Copley Ohio Newspaper	\$ 81.75
24204	Bob Noska	\$ 200.00
24205	John Benjamin	\$ 1,912.11
24206	Sam Eisele	\$ 460.66
24207	Dean Engelhart	\$ 1,953.20
24208	Lloyd Harper Jr.	\$ 1,454.51
24209	Harold Horner	\$ 197.77
24210	Ohio Edison	\$ 542.82
24211	Visa	\$ 3,297.89
24212	Cintas	\$ 722.78
24213	De Lage Landen Financial Services	\$ 86.37
24214	Miners Tractor Sales	\$ 176.39
24215	Mantua Hardware Lawn & Garden	\$ 374.63
24216	Mantua Auto Parts	\$ 301.50
24217	Waste Management of Ohio	\$ 413.42
24218	Lowe's	\$ 121.54
24219	Montigneys	\$ 97.99
24220	Portable Marble and Granite	\$ 1,000.00
24221	Portage County Water Resources	\$ 47.00
24222	University Hospitals Occupational	\$ 110.00
24223	Greg Benner	\$ 25.10
		\$13,577.43

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 as follows:

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

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 9:45 p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer