

8:00 P.M.

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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. Lloyd Harper led the Pledge of Allegiance.

Others present –Greg Benner, Dean Engelhart, Lloyd Harper, Maude Bias, and James Pipes.

John K. made a motion to dispense with the reading of the Minutes from November 16, 2021 Regular Meeting, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Maude Bias, Secretary for the Shalersville Zoning Commission and the Zoning Board of Appeals Board:

1. Maude informed the BOT that P.C. Regional Planning will print the new Shalersville Zoning Commission Resolutions Books.
2. Dec. 9<sup>th</sup>, at 7:00 p.m. the Zoning Commission will have their End Of The Year meeting. The Board of Zoning Appeals will also be included in this meeting.
3. Maude has not heard back from Todd Peetz, Director of the P.C. Regional Planning on the Design Guidelines as yet.

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

1. Greg informed the BOT that Glenn Swanson is building a new home in his development on Centennial Dr.
2. Greg has issued two demo permits to Geis Const., and one solar panel permit.
3. His JMV cases are still in progress with the the P.C. Prosecuting Attorneys office.
4. Greg has turned over all correspondence for the pool dispute going on between two residence to the P.C. Prosecuting office.
5. Greg will be signing two new mylars this week.
6. Discussion came up over the Design Guidelines, and Greg explained that as he understands, the BZA has the final approval on any variances to the township Zoning Resolutions. The Design Guidelines are a tool for negotiations. The BOT will contact the P.C. Prosecuting Attorney and Todd Peetz to get clarification.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds to purchase No Truck signs for Elliman Rd. John K. also needs a signed put on the Water Treatment Plant stating the permit numbers and other pertinent information. Frank R. made a motion to spend up to \$300.00 for the needed signs. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean requested funds for an exhaust fan for the garage. They are now doing welding and are in need of an exhaust fan. Frank R. made a motion to spend up to \$250.00 to purchase the exhaust fan from McMaster Carr. John K. seconded the motion. All in favor and the motion carried.
3. Dean would like to purchase an explosion proof cabinet for the garage to hold their gas cans. Ron K. will search for one of these on different industrial sites for a better price.

Visitor; Jim Pipes, President of the Crestwood Youth Softball and Baseball was in attendance to request from the BOT to waive the rental fee for the organization to hold their sign up days. They have contacted Michelle DeVos and secured 4 days. The BOT asked him if it would be possible to change one of the requested Sunday dates to be move to a weekday evening. Jim will ask his Board about this. Frank R. made a motion to approved the request to waive the rental fee, and only pay the refundable deposit. John K. seconded the motion. All in favor and the motion carried.

Jim also spoke with Ron K. over the organization about donating to the Shalerville Historical Society, and take over running the concession stand at the park. Ron K. explained that on an average they make a profit of \$1,700.00. Jim will take this back to his board.

Jill Corbett, Fiscal Officer of Shalersville Township reported on the following:

1. Jill brought up to the BOT that she has made reservations for herself, Ron K., John K., Greg Benner, Dean Engelhart and Lloyd Harper to attend the OTA Winter Conference, January 26-28.

Frank Ruehr, Jr. reported on the following:

1. Frank attended the PCTA (Portage County Township Association) quarterly meeting. Representatives from the OTA (Ohio Township Association) were in attendance, and explained the new ARPA Grant (Federal Coronavirus Grant) may in the future may be used for roads. As of now it is to be used for Covid expenses.
2. Frank spoke on the Geis Const. project being developed north of the turnpike. He had the article from the Record Courier, with Geis's take on this property and how this is one of the last big parcels of property in NE Ohio to develop, and there is great need for this type of development. Frank feels this will give the township some weight to negotiations terms with Geis.

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3. Ron K. explained that he met with Chris Meduri, and the other Prosecuting Attorneys over this, and their suggestion was that the township should seek an outside attorney whom specialize in this to help the township with any negotiations on abatements and such.
4. Frank received an email from Brett Bencze, P.C. Prosecuting Attorney on the steps needed to tear down the blight property at 2980 Douglas St. Last July, the P.C. Health Department, the Mantua-Shalersville Fire Department agreed this property was deemed unsafe and inhabitable. Frank would like to table this for now until he hears from the P.C. Land Bank and others on who will be paying the cost of removing this home.
5. Renewal for the township Health and Hospitalization was discussed and was decided they would keep the current carrier, Medical Mutual with the same deductions as the previous year. Ron K. made this motion. Frank R. seconded the motion. All in favor and the motion carried.

John Kline, Trustee reported on the following:

1. John informed the BOT that he has been in contact with KidsWorld over the new playground that has been ordered. They will install in spring at the park.

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 September Bank Reconciliation with a balance of \$1,166,376.29.

Jill presented to the BOT the Receipt Listing for November with a total of \$27,843.68.

	VSP	\$ 94.58
	AT & T	\$ 91.17
	UAN	\$ 762.00
	Spectrum	\$ 72.98
	COSE	\$ 5,064.02
	BASIC NEO	\$ 4,566.21
24571	Gregory Benner	\$ 804.78
24572	Maude Bias	\$ 359.16
24573	Jill R. Corbett	\$ 1,268.50
24574	Michelle DeVos	\$ 709.31
24575	Sam Eisele	\$ 92.45
24576	Dean W. Engelhart	\$ 1,813.84
24577	Lloyd Harper, Jr.	\$ 1,401.57
24578	John Kline	\$ 792.37
24579	Ronald Kotkowski	\$ 839.69
24580	Frank Ruehr, Jr.	\$ 766.85
24581	Ohio Edison	\$ 663.59
24582	Dominion East	\$ 167.00
24583	Waste Management	\$ 141.01
24584	SDC	\$ 336.08
24585	Beaver Petroleum	\$ 2,265.61
24586	Oscar Brugmann Sand & Gravel	\$ 1,048.56
24587	Industrial Connection	\$ 162.43
24588	Government Forms & Supplies	\$ 143.13
24589	Robeck Fluid Power Co.	\$ 610.32
24590	JBL Roofing	\$ 300.00
24591	Winter Equipment	\$ 514.97
24592	Copley Ohio Newspaper	\$ 60.50
24594	Loyal American	\$ 119.20
24595	National Pen	\$ 159.37
24596	Bica's Lock Shop	\$ 75.00
24597	BASIC NEO	\$ 50.00
24598	Aris Co.	\$ 167.40
24599	Michelle Dolensky	\$ 100.00
24600	Jo Ann Fisher	\$ 100.00
24601	Debra Fabry	\$ 100.00
24602	Patricia Lovejoy	\$ 100.00
24603	Judy Thompson	\$ 100.00
24604	Mantua Hardware Lawn and Garden	\$ 6.92
24605	Michael Dryhurst	\$ 550.00
24606	Sonya Campbell	\$ 100.00
		\$27,640.57

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 9:40 p.m.