

8:00 P.M.

April 20

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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 Chuck Casalicchio.

Others present –Dean Engelhart, Greg Benner, and Chuck Casalicchio.

John K. made a motion to dispense with the reading of the April 6, 2021 Special Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

John K. made a motion to dispense with the reading of the April 6, 2021 Regular Meeting Minutes, and to approve as written. Frank R. seconded the motion. All in favor and the motion carried.

Vistor, Chuck Casalicchio let the BOT know that he has sold his home in Shalersville, and will be spending part of the year in Florida, and the rest in Ohio. The BOT thanked Chuck for his many years of service with the township, as the Fiscal Officer, and in different capacities with the Shalersville Zoning Commission, and the Shalersville Board of Appeals. They wished Chuck well in all he does.

Greg Benner, Shalersville Zoning Inspector reported on the following:

1. Greg is getting quite a few calls for permits, He has issued, 1 new home, 2 accessory building, and 1 sign permit. He also had a variance case for the BZA. He is averaging about 100 calls a month over zoning questions.
2. Greg did have a complaint over the property on the NW corner of Frost and Diagonal Rd. The complaint was that it seem that the homeowner was running a landscape business out of his home. Greg spoke with the owner, and his son. He explained to them, that a contractor yard is not legal in our zoning resolutions on a private residence. He would work with them, if they organized, the work vehichles and equipment. If the work vehichles left in morning and came back at the end of the day, it wouldn't be considered running a business, and a contractor yard from their home. He will continue to monitor the situation.

Dean Engelhart, Road Supervisor reported on the following:

1. Dean requested funds for 160' of 12" culvert pipe. The quote from Marlboro Supply was for \$936.00. Frank made a motion to spend up to \$1,000.00 for the needed pipe. John K. seconded the motion. All in favor and the motion carried.
2. Dean brought up the need for a 18" bucket for the mini excavation for digging memorial footers at the cemetery, and it would be helpful with other projects. Dean received a quote from Leppo for the bucket at \$1,053.00. The BOT agreed this would be useful. John K. made a motion to spend up to \$1,100.00 to purchase the 18" bucket from Leppo. Frank R. seconded the motion. All in favor and the motion carried.

Jill Corbett, Fiscal Officer reported on the following:

1. Jill received an email from The Office of Budget and Management. The U.S. Treasury released guidance on immediate steps for local governments need to do to receive direct payment under the American Rescue Plan's State and Local Fiscal Recovery Fund. They do not say which government enties would be receiving funds, nor how much. Only to send them certain information to be prepared to accept the funds if they are awarded. Jill will send off this required information requested.

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

1. Frank spoke on the issue of opening up the Town Hall again for rentals. There will be the State Guidelines to follow, that will be given out with the contracts. The BOT agreed to this, and as of May 14th. the Town Hall may be rented again for events.
2. Ray Corbett with the American Legions let Frank know that the Crestwood H.S. Band will send a small group to play at the township Memorial Day Services, May 29th. at 10:00 a.m. at Riverside Cemetery.

John Kline, Trustee reported on the following:

1. John received a drawing from Bio-Med Lower Academy for planters they would like to install on the school property. They will be located on the north side of the school between the play ground, and the seating area. They will be 3' W x 14' L and will have 6 feet between the boxes. They will cover this area with black rubber matting, as to keep the grass from having to be mowed. The BOT agreed to allow the planters to be installed.
2. The utility building (old bait shop) next to the Dollar Store fence has been discussed. John reached out to Jim Pipes from the Crestwood Baseball Leagues, and the Crestwood Youth Football & Cheer League to see if they had any interest in using this building.

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There is interest from both leagues. More discussion will be needed to see if they would be willing to fix it up.

Ronald Kotkowski, Trustee reported on the following:

1. Ron has not been able to make connections with Jim Pipes over the draft lease for the baseball leagues. The leagues have been hard at work on the fields. They have plans on painting the bleachers, working on the backstops, etc.
2. John K. mentioned that he saw that Kabota is having a National Grant for \$100,000.00 for park improvements. He will submit a application for this Grant.
3. Ron informed the BOT and visitors that Lakeside Sand and Gravel will be hosting their Annual Open House, Saturday, April 24th from 9 a.m.-5 p.m. Their will be food, and all donations go to Hattie Larlham They typically raise between 6-7 thousand for the Hattie Larlham Foundation.
4. Planting trees and shrubs around the Town Hall and the Veterans Memorial was discussed. Ron will contact Pat Romano to get some suggestions, and quotes on what would work well for these areas.

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

Jill Corbett, Fiscal Officer had the following financials to report:

1. Two Purchase Orders, one for Repairs and Maintenance for the Town Hall in the amount of \$6,000.00, and one for \$15,000.00 in Contingencies in the General Fund.

	LawnMatters	\$ 3,220.50
	VSP	\$ 103.15
	Colonial Life	\$ 124.08
24155	John Benjamin	\$ 1,841.32
24156	Sam Eisele	\$ 343.36
24157	Dean Engelhart	\$ 1,776.77
24158	Lloyd Harper Jr.	\$ 1,029.54
24159	Harold Horner	\$ 75.28
24160	Ohio Edison	\$ 394.41
24161	Visa	\$ 511.69
24162	Cintas	\$ 312.96
24163	De Lage Landen Financial Services	\$ 80.66
24164	Miners Tractor Sales	\$ 301.77
24165	J P Propane and Gas Service	\$ 72.00
24166	Copley Ohio Newspaper	\$ 132.00
24167	Morton Salt	\$ 19,222.30
24168	Basic NEO	\$ 50.00
24169	Aris Co.	\$ 81.60
24170	Industrial Connections, Inc.	\$ 240.00
24171	Lowe's	\$ 183.30
24172	Portage County RPC	\$ 32.85
24173	Portage County Hazmat Team	\$ 1,304.10
24174	Loyal American	\$ 52.80
24175	A New Image Heating Cooling	\$ 834.30
24176	Ohio Edison	\$ 715.04
24177	Oscar Brugmann Sand & Gravel	\$ 144.05
24178	Ohio Township Association	\$ 160.00
		\$ 33,339.83

No further business, Chairperson, Ronald Kotkowski directed the meeting to be adjourn at 9:11 p.m.

Ronald Kotkowski, Chairperson

Jill Corbett, Fiscal Officer