

8:00 P.M.

February 16

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The first meeting of the month was held in the Town Hall meeting room with Ronald Kotkowski (Ron K.) attending through Zoom, 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. Vice-Chairman John Kline call the meeting to order.

Others present –Maude Bias

Maude Bias, Shalersville Zoning Secretary reported on the following:

- 1. Maude explained that Shalersville Township Zoning Board Commission are looking into incorporating the township Design Guidelines into their Zoning Resolutions for the N-C Neighborhood Commercial, M-R-C Mixed Residential Commercial and LI-D Light Industrial Commerical properties They have sent the information off to both Portage County Regional Planning and the township Legal Counsel for their opinion. They will have their next Public Meeting to discuss this at their March 13th . meeting. If approve they will send it onto the Trustees.

After discussion the Trustees decided there should be a Moratorium in place that no one can build in the above commercial properties until the decision is made on incorporating the Design Guidelines into the Zoning Resolutions. Ron K. made motion to have a 60 day Moritorium on all new construction in the N-C Neighborhood Commercial, M-R-C Mixed Residential Commercial and LI-D Light Industrial Commerical properties until they receive the opinions from the Portage County Regional Planning and the townships Legal Counsel. Frank R. seconded the motion. All in in favor and the motion is carried.

Jill Corbett, Fiscal Officer reported on the following:

- 1. Jill received, and forward to the trustees the paperwork from the U.S. Board on Geographic Name Proposal Recommendation. The Proposed name: Feeder Creek is presentally unnamed. After discussion it was decided to table this until the March 2nd. meeting. Jill will notify them.
- 2. Jill informed the BOT that she has closed out the 2020 financials and sent all reports to the Auditor of State.
- 3. Jill informed the BOT that she has completed the Serb Survey, OTARMA Re-renewal application, a records request from the Ohio OpenBooks, and The U.S. Census Bureau Boundary and Annexation Survey (BAS),

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

- 1. Frank spoke about the BOT had met with Lloyd Harper Jr. in Executive Session at the last Trustee Meeting for the possibility of hiring Lloyd for a position on the road crew. They had initially interviewed Lloyd last year for the Road Supervisor positon. This meeting was to see if anything had changed on his behalf. Lloyd is still very much interested in the position as an employee on the road crew. Jill had a driver license background check and found no violations. Frank R. made a motion to hire Lloyd Harper Jr. to start on April 1st. 2021 at a starting salary of \$18.50. There will be a six month probation period, with an increase of \$1.00 making his salary \$19.50 at that time. Jill will schedule a drug test for Floyd. Ron K. seconded the motion. All in favor and the motion carried.

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

	AT & T (U-Verse)	\$ 135.03
	AT & T (U-Verse)	\$ 131.56
	BWC	\$ 540.00
24072	Ohio Edison	\$ 709.85
24073	John Benjamin	\$ 1,777.79
24074	Dean Engelhart	\$ 1,810.44
24075	Ohio Edison	\$ 346.67
24076	Cintas Corporation	\$ 312.96
24077	Waste Management of Ohio	\$ 181.14
24078	Mantua Auto Parts	\$ 38.00
24079	Mantua Hardware Lawn and Garden	\$ 26.48
24080	De Lage Landen Financial Services	\$ 84.70
24081	Beaver Petroleum	\$ 1,563.26
24082	Lowe's	\$ 39.87
24083	Oscar Brugmann Sand & Gravel	\$ 37.29
24084	Portage County Water Resources	\$ 47.00
24085	OhioUtilities Protection Service	\$ 151.71
24086	Visa	\$ 2,533.20
24087	Basic NEO	\$ 50.00
		\$10,516.95

No further business, Vice-Chairperson, John Kline directed the meeting to be adjourn at 8:52 p.m.