

8:00 P.M.

May 4

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The first meeting of the month was held in the Town Hall meeting room with Ronald Kotkowski (Ron K.), and John Kline (John K.) from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairperson, Ronald Kotkowski called the meeting to order. The Pledge of Allegiance was led by Rich McIntyre.

Others present –Dean Engelhart, Maude Bias, and Rich McIntyre.

John K. made a motion to dispense with the reading of the April 20, 2021 Regular Meeting Minutes, and to approve as written. Ronald K. seconded the motion. All in favor and the motion carried.

Visitor: Rich McIntyre informed the BOT the status of the new football field and utility building. Rich expects the final inspection from the Portage County Building Department on Wednesday, May 12<sup>th</sup>. They are still receiving donations, Gutters from Pro Flo, sidewalks cement from Brugmann's and Stamms. They have a verbal commitment from Daniels Fence for 400' of 4' high black fencing. They are planning to install a 16' archway leading into the field with the CYF&C and a large letter C on top of the archway, this should be installed in June. Future plans are to install handicap sidewalk, and possible 60' light poles for night games.

The BOT discussed a new grant for an additional parking lot west of the football field. The estimated cost of the parking lot is \$150k. The grant amount is \$61K. Portage County Regional Planning needed a commitment from the township that they will cover the remaining dollars needed to complete the project. John K. made a motion that after all in-kind donations are made the township will cover any remaining cost. Ron K. seconded the motion. All in favor and the motion carried. The BOT have the option to turn down the grant if the cost to the township is too great to cover.

Rich, and the BOT discussed the possibility of using the existing building by the Dollar Store fence on the Sanicky property for the football and baseball leagues use. The building could be used for storage, possible meetings, and for sign ups. Rich will get with Jim Pipes from the baseball league to discuss fixing up this building for future use.

Maude Bias, Shalersville Zoning Secretary reported on the following:

1. Maude reported on an Area Variance requested by Robert Minor, 4878 St. Rt. 303. The Shalersville Board of Appeals (BZA) will meet on May 11<sup>th</sup> at 7:00 p.m. to discuss the variance. Mr. Minor is requesting a variance from the maximum of 2000 sq. ft. to 2560 sq. ft. for his garage.
2. Maude also brought to the attention of the BOT that the current cost for a variance is \$300.00. This does not cover the cost to the township which is estimated at \$410.00. The BOT will look at this at the Re-Organizational Meeting in January 2022.
3. The Shalersville Zoning Commission is discussing the Design Guidelines and solar panels.

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

1. Dean informed the BOT the cost of renting an 18" bucket for the mini excavator. For one day the cost for Leppo and Ravenna Rents is \$30.00. For a week, Leppo's cost is \$90.00, and Ravenna Rents is \$80.00. John K. made a motion to rent an 18" bucket from Ravenna Rents for a week at \$80.00. Ron K. seconded the motion. All in favor and the motion carried.
2. Dean requested funds to purchase gasoline from Great Lakes Petroleum. The cost is \$2.29 for 475 gallons. Ron K. made a motion to purchase up to \$1,300.00. John K. seconded the motion. All in favor and the motion carried.
3. Spring Clean Up is set for May 7<sup>th</sup> from 7:00 a.m. to 7:00 p.m., and Saturday, May 8<sup>th</sup> from 7:00 a.m. to 5 p.m.

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

1. Jill had nothing to report.

John Kline, Trustee reported on the following:

1. John met with W J Glass Ltd., and Macedonia Glass to replace 6 window panes and screens in the meeting room of the town hall. W J Glass Ltd. quote was for \$1,275.00, and Macedonia Glass was for \$1,350.00. Ron K. made a motion to have W J Glass Ltd. replace the window panes and install new screens. John K. seconded the motion. All in favor and the motion carried.
2. There are 4-5 vinyl clad windows on the north side of the town hall that are rotting. John will get quotes to have these replaced as well.
3. John had new COVID Requirements for the rental of the town hall. The Covid Requirements for Town Hall Rental forms will need to be signed by the parties renting the town hall. John also had new signage for Mask Coverings and Washing of Hands to be placed on the doors coming into the hall and both restrooms.

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4. Micki Devos, the town hall custodian will sanitize the hall before and after every rental.
5. Discussion on political signs have been brought up to the Shalersville Zoning Commission, Greg Benner, Shalersville Zoning Inspector, and the BOT. Suggested by the BOT legal Council all political signage are exempt from the township zoning resolution on signage.
6. Maude and John will continue working on Shalerville Township Webpage, shalersvilletwp.com.

Ronald Kotkowski, Trustee Chairperson reported on the following:

1. Ron and John had separately drove the township roads and reported on the following.

Road	2021 Notes
Cooley 2.562	Patch
Wygle	OK
Gray .5	Crack & Seal
Emily	Hot Seal
Catherine	Hot Seal
Chase	Hot Seal
Babcock	Ok
Nicodemus	Hot Seal
Meadowview	Hot Seal
Farmview	Hot Seal
Centennial	
Work	Hot Seal
Price	Crack & Seal
Red Fox	OK
Keifer	Grade
Elliman	Hot Seal
Frost	Crack & Seal
Halstead	Crack & Seal
Coit	OK
Beck	Hot Seal
Shadynook	OK
Nichols	Patch at the beginning
Dudley	OK
Canada	OK
Vaughan	OK
Park	OK
Town Hall	OK

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

Jill presented to the BOT with the following financials:

1. January Bank Reconciliation for April with a balance of \$989,470.19.
2. Jill had the Receipt Listing for April for \$209,195.28.
3. Jill had the Withholding Vouchers for the IRS, Ohio State and OPERS for April 2021.

	Basic NEO	\$ 2,000.00
	AT & T (U-Verse)	\$ 135.21
	Ohio Treasurer of State	\$ 377.48
	IRS	\$ 2,020.96
	Public Employees Retirement System	\$ 4,556.73
24179	Sam Eisele	\$ 19.49
24180	Harold Horner	\$ 3.97
24181	John Benjamin	\$ 1,655.58
24182	Gregory Benner	\$ 804.61
24183	Maude Bias	\$ 576.20
24184	Jill R. Corbett	\$ 1,267.77
24185	Michelle DeVos	\$ 709.09
24186	Sam Eisele	\$ 348.81
24187	Dean W. Engelhart	\$ 1,706.20

24188	Lloyd Harper, Jr.	\$ 1,297.69
24189	Harold Horner	\$ 209.39
24190	John Kline	\$ 792.08
24191	Ronald Kotkowski	\$ 839.46
24192	Frank Ruehr, Jr.	\$ 766.59
24193	Michael Dryhurst	\$ 550.00
24194	Dominion East	\$ 123.00
24195	SDC	\$ 371.95
24196	Aris Company	\$ 360.00
24197	Warren Fire Equipment	\$ 157.65
24198	Marlboro Supply	\$ 936.00
24199	Municipal Signs & Sales	\$ 320.80
24200	Harner Plumbing	\$ 1,809.32
24201	Morton Salt	\$ 5,000.62
24202	Mars Electric	\$ 141.71
24203	Copley Ohio Newspaper	\$ 81.75
		\$29,940.11

No further business, Chairperson, Ronald Kotkowski. directed the meeting to be adjourn at 9:20p.m.

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Ronald Kotkowski, Jr. Chairperson

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Jill Corbett, Fiscal Officer