

All Trustees were present for this regular meeting presided over by Co-Chairman Spicer. Co-Chairman Spicer called the meeting to order by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Fred Shaulis, Laurie Luketic, Derek Reed, Fred Shaulis, and Ray Sheets

Ed Samec made the motion to accept the minutes seconded by Dorene Spicer

COMMUNITY CENTER

Fred Shaulis reported that the community center pump went bad in the well but an electrical problem going on to the pump and that electrical runs under floor in the kitchen. A new line from the electrical box in the fire department is going to be run to the pump. Fred Shaulis contacted Rothermel Electric and for labor and materials would cost \$1,950.00 to replace and rerun the electrical. Dorene Spicer made the motion to have Rothermel Electric hook up the electric. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, absent, Ed Samec, yes. Motion carried. Resolution #15-2023

COMMUNITY CENTER LIGHTS

Fred Shaulis reported that Rothermel Electric will put two lights up on the outside of the Community Center and one point up at flag (3 lights) labor and materials will cost \$1,415.00 for Rothermel Electric to install. Ed Samec made the motion to have the lights installed seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, absent, Ed Samec, yes. Motion carried. Resolution #16-2023

GILBERT/225 STREET LIGHT

Dorene Spicer asked about putting a street light at the intersection of Gilbert and St Rt 225. The light has been discussed at previous meetings and would cost \$1,696.19 to install. Dorene Spicer made the motion to have the street light installed at the intersection of Gilbert and St Rt 225 at the cost of \$1,696.19. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, absent, Ed Samec, yes. Motion carried. Resolution #17-2023

WEBSITE

Laurie Luketic reported:

- Minutes from the March 2, 2023 meeting has been posted.
- a link to Portage County Parks has been added to the website.
- The Asher session (Active Shoot Hostile Event Response has been added
- Laurie Luketic is going to put a Community Events on the website for any up coming event that may be happening in Paris Township

BRIGHTSPEED

Steve Babbey reported receiving an email from Kelly Robideaux from Brightspeed/Centurylink about putting new lines in.

BURNED HOUSE ON NEWTON FALLS ROAD

Steve Babbey reported contacting Bill Kremmer, the owner of the house on Newton Falls Road that burned, that clean-up needed to begin.

6219 WAYLAND ROAD ISSUE

Steve Babbey reported that 6279 Wayland Road was sold in a Sheriff Auction to Dependable Property Management of Ohio LLC, managed by Anthony Bell, Steve Babbey contacted Anthony Bell, Manager, that the trash needed to be cleaned up. Anthony Bell told Steve Babbey that Kimbel Trash would be contacted to clean the trash up. Steve Babbey reported that Anthony Bell was very co-operative in the whole conversation.

OLD PARIS SCHOOL

Steve Babbey reported that contact with Joe Bodnar was made on the old Paris School. Joe Bodnar is going to contact Dan Morganti and will get back with Steve Babbey on the building.

TRAILERS

Steve Babbey reported that contact with Brett Bencze was made on the camper permanently set up on MinYoung. Steve Babbey is waiting to hear from Dan Spicer/zoning board on a decision on trailers.

FIRE PERSONNEL

Chief Reed reported that a resignation letter from Jacob Knittle was received.

RAIL SAFETY AND EMERGENCY RESPONSE TRAINING

Chief Reed reported that five personnel would like to attend an eight hour class on rail safety and emergency response training in Bellevue, OH. Chief Reed asked the board if it would be okay to drive the Explorer and Trustee Spicer and Samec is okay with Chief Reed using the vehicle for transportation to the training.

SHIFT COVERAGE

Station staffing pay period 3-1-2023 thru 3-15-2023 (15 days)

-Days staffed with two personnel – 0

-Days staffed with one person – 5

-Days unstaffed – 10

ORKIN

Dorene Spicer is going to contact Orkin to get a yearly price for the rodent control.

ED SAMEC

Ed Samec will be absent from the April 6, 2023

RESIDENT COMPLAINT

Ed Samec received a complaint from a resident about a dead cow on the East side of Gilbert Road. Ed Samec contacted the Humane Investigator to look into the complaint.

OPWC

Dorene Spicer reported that Larry Jenkins will proceed with the OPWC for Labelle Heights. A letter was sent to Amos Sarfo of the Portage County Health District for support of the Labelle Heights project on drainage.

AA ON FRIDAY'S

Dorene Spicer reported a new person is running the AA meetings on Friday evening.

NOPEC

Dorene Spicer reported that Chuck Keiper sent an email that PUCO renewed NOPEC's electric certificate for another 2 years.

STEAM CLEANING COMMUNITY CENTER FLOOR

Dorene Spicer and Fred Shaulis is going to get a price on getting the community center floor steam cleaned.

Upon no further discussion Dorene Spicer made the motion to adjourn this meeting, seconded by Ed Samec. Roll Call: Ed Samec, yes; David Kemble, absent; Dorene Spicer, yes; Motion Carried.