

Shearer Community Center

April 6, 2023

David Kemble and Dorene Spicer were present for this regular meeting presided over by Chairman Kemble. Chairman Kemble called the meeting to order by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Derek Reed, Steve Babbey, Dan Spicer, Darren Dramble, Laurie Luketic, Fred Shaulis, and Ray Sheets,

Dorene Spicer made the motion to accept the minutes as presented seconded by David Kemble

**ROAD CONCERNS**

Ray Sheets reported speaking to someone from the county about having google maps remove George Road from Google Maps.

**ZONING**

Dan Spicer reported that zoning will meet on April 13, 2023 at 7:00 at the Shearer Community Center

Dan Spicer also reported that Cara Suzelis is going to replace Sheri Linzey as Zoning Secretary until further notice.

**WEBSITE**

Laurie Luketic reported that a new community calendar was posted on the website

Laurie Luketic will posting about St Rt 5 being paved starting approximately in June

Laurie Luketic will be posting about 5 firefighters attending a derailment seminar

**COMMUNITY CENTER FRONT DOOR**

Fred Shaulis reported that A M Door fixed the front door due to damage from the high winds. Fred Shaulis reported that when high wind warnings are up that the front door will be locked so the wind does not damage the door again. Fred Shaulis Volunteered to lock the door when the high wind warnings are issued.

**GRANT FROM STATE FIRE MARSHAL**

Derek Reed reported that the Fire Department received a \$5,000 grant from the State Fire Marshal's Equipment Grant. Chief would like to purchase two complete sets of turnout gear at an estimated cost of \$7,118.00. The department will be responsible for the remaining \$2,118.00. Dorene Spicer made the motion to purchase the two new turnout gears seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #18-2023.

**MEDICARE SURVEY**

Chief Reed reported that the Medicare survey has been completed.

**RUNS**

Fire - 10 M/A given - 2  
EMS - 19 M/A received - 8

**STATION STAFFING PAY PERIOD 3-16 thru 3-31**

Days staffed with two personnel - 2  
Days staffed with one person - 4  
Days unstaffed - 10

**BRUSH TRUCK**

Chief Reed reported that the brush truck had a bad vibration in the front end. The truck was taken to Bob Sumerel Tire and the tires are bad and it will cost \$1,600 for 4 tire and an alignment. Dorene Spicer made the motion to purchase 4 new tires with an alignment. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #19-2023.

**HOSE FOR ATV**

Chief Reed would like to purchase a 100' section of ¾" fire hose for the ATV at a cost of \$340.00. Dorene Spicer made the motion to purchase the fire hose seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #20-2023.

**PURCHASE OF FIREMEN BOOTS**

Chief Reed reported that Mike Glista needs a new pair of firemen boots at the cost of \$319.00. Dorene Spicer made the motion to purchase new boots seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #21-2023.

**ZONING REPORT**

Steve Babbey reported that two zoning permits were issued.

3-2023 - Accessory building - Rob White

4-2023 - Single Family Dwg - Marcia Dash

**APPEAL LETTERS**

Steve Babbey brought up adding language to zoning on the distance of sending appeal letters to people in a quarter mile distance. Steve Babbey wants to change the distance.

**ESTIMATED RESOURCES**

David Kemble made the motion to amend the total amount of the Certificate of Estimated Resources from 1,061,481.91 to 1,066,481.91. that is a \$5,000 increase from a grant the fire department received. Dorene Spicer seconded the motion. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #22-2023.

**SALT CONTRACT**

David Kemble made the motion to participate in the ODOT road salt contract for the 2023-2024 winter season. Fred Shaulis estimate tonnage is seventy-five (75) tons. Dorene Spicer seconded the motion. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #23-2023.

**LIFE FORCE MANAGEMENT**

Chris Knapp of Life Force Management sent waiver requests, from ambulance runs, for recommendations from the Trustees.

**SPRING CLEAN-UP**

Spring Clean-up will be May 13, 2023 From 8-12 at the Shearer Community Center

**STEAM CLEANING COMMUNITY CENTER FLOOR**

Dorene Spicer reported that a quote from Stanely Cleaner to clean the community center floor was received for \$931.50. David Kemble made the motion to have the community center floor cleaned seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent; Motion Carried. Resolution #24-2023.

**LOVE INSURANCE**

Dorene Spicer reported that Love Insurance; where the township has life insurance for the two road workers and two cemetery workers, would like the workers to fill out beneficiary papers for the township to keep on file.

**ORKIN**

Dorene Spicer reported that Orkin sent a bill for the whole year for the amount of \$2,073.48. Paying for the year you get a little bit of a discount.

**MIN YOUNG ROAD**

Dorene Spicer reported receiving a call from a resident on Min Young about a tree that had fell onto another tree by the power lines and was afraid of the tree coming down on the power lines. Dorene Spicer called Ohio Edison and got no response so the resident called and Ohio Edison came out and cut the tree down.

**OPWC**

Dorene Spicer reported that an email from Larry Jenkins was received about meeting with Mike Collins about OPWC (Ohio Public Works Commissions). Fred Shaulis and Dorene Spicer will be meeting with Mike Collins.

**INTERNET**

Dorene Spicer reported contacting Ryan Shackelford about internet issues in Paris Township. Ryan Shackelford gave Dorene Spicer different internet services to check into.

**NOPEC**

Dorene Spicer reported that an informational meeting about NOPEC is being held and the closes one is in Youngstown.

**NOPEC FOUNDATION MONEY**

Dorene Spicer is going to contact NOPEC to see if a generator can be received with the NOPEC foundation money.

**RESIDENT CONCERN**

Resident Darren Dramble attended the meeting with concerns about neighbors home falling down and debris from the home blowing all over the place. Darren Dramble has been cleaning up all the debris. Steve Babbey, Zoning Inspector, will be sending a letter to the neighbor.

**REGIONAL PLANNING**

David Kemble reported that a regional planning meeting will be on April 12,2023 at 4:30 at Reed Memorial Library.

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

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**CHAIRMAN KEMBLE**

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**FISCAL OFFICER**