

All Trustees 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: Fred Shaulis, Laurie Luketic, Derek Reed, and Dan Spicer

Dave Kemble made the motion to accept the minutes seconded by Dorene Spicer with the correction of the spelling of Kara Suzelis. Beings with a “K” not a “C”

### **ZONING**

Dan Spicer reported that zoning will be taking the next two months off while Kara Suzelis works on the zoning book.

### **WEBSITE**

Laurie Luketic reported:

- New posting are up on the website about
  - Rt 5 being paved
  - new street light the Trustees approved to have put up at the corner of St Rt 225 and Gilbert
  - Chief's training

### **OPEN BURN**

Chief Reed asked Laurie Luketic if the Ohio open burn of the Ohio Revised Code and Administrative Code could be put on the website.

### **9571 GRIFFITH ROAD**

Chief Reed reported that Bill Greathouse contacted Chief Reed about obtaining permits to burn the house at 9571 Griffith Road. Chief Reed is working on getting the permits and arranging the burn.

### **SHIFT COVERAGE**

Station staffing pay period 4-1-2023 thru 4-15-2023 (15 days)

- Days staffed with two personnel – 5
- Days staffed with one person – 3
- Days unstaffed – 7

### **INCREASE FUND 2282**

Dave Kemble made the motion to increase and amend appropriation account 2282 by \$5,000.00. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #25-2023

### **NOPEC**

Fiscal Officer brought to the table the letter from NOPEC as a secondary electric supplier. Paris Township has until May 2, 2023 to decide if they want NOPEC as a secondary or some other electric company. The Trustees decided to go with NOPEC as the secondary electric supplier.

### **ROAD SIDE CLEAN-UP**

Ed Samec reported that the inmates from Portage County Jail will be doing road side clean-up May 9, 2023.

### **FIRE DEPARTMENT COMPUTER**

Ed Samec reported that the Fire Department computer is running slow and would like for Chief Reed to start looking for a new one. Chief Reed is going to look at Best Buys for a computer.

### **BRIGHTSPEED**

Dorene Spicer reported a tree on the lines on Gilbert. The tree has been removed off the lines.

### **NOPEC**

Dorene Spicer tried contacting Jeff Hinrich from NOPEC about a grant but did not hear back from Jeff Hinrich.

**PORTAGE COUNTY TOWNSHIP DINNER**

Dorene Spicer reported that the Portage County Township Dinner will be May 20, 2023 at the Portage County Engineers Office.

**GILBERT/225 STREET LIGHT**

Dorene Spicer reported contacting Ohio Edison about putting a street light up at the intersection of Gilbert and St Rt 225. Ohio Edison was sending a paper to be filled out. Dorene Spicer has not received the paper yet to fill out.

**STANLEY STEEMER**

Dorene Spicer reported that Stanley Steemer cleaned the community center floors and did a good job..

**FRONT DOORS OF COMMUNITY CENTER**

Dorene Spicer reported that during the recent high wind the community center doors were not locked as previously discussed at a meeting. Fred Shaulis is responsible for locking the front doors during high wind situations.

**ZONING BOARD OF APPEALS**

David Kemble reported that Zoning Board of Appeals met on Saturday, April 15, 2023 to discuss a variance at 10523 Newton Falls Road. The Board of Zoning Appeals granted a frontage variance for 10523 Newton Falls Road.

**STATE REPRESENTATIVE**

David Kemble reported trying to contact our State Representative Steve Demetriou but could not get in contact with Steve Demetriou instead talked to Brandon Agnew, Legislative aide to Representative Steve Demetriou. David Kemble would like help looking into houses that have been burned, abandoned homes and trailers and if there is any help in getting these properties cleaned up.

**EXECUTIVE SESSION**

David Kemble made the motion at 6:46 pm to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, litigation, or compensation of a public employee. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #26-2023

The meeting was called back to order at 7:10 p.m.

**ZONING INSPECTOR**

David Kemble made the motion to replace Steve Babbey as Zoning Inspector. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #27-2023