

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, Dave Duncan, Bella Hartman, Sophia Hartman and Raymond Sheets

Dave Kemble made the motion to accept the minutes seconded by Ed Samec

BURN PERMIT

Chief Reed absent from meeting David Kemble presented Fire report. Burn permit for Griffith Road cost 76.42. Chief wanted to know if the Trustees wanted the resident to pay or the Township department. Ed Samec made the motion for the Township to pay for the burn permit. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #28-2023

PARKING ISSUES

David Kemble presented Chief Reed’s concern about parking. Chief Reed would like to request adding No Parking/Fire Lane signs to the rear of the fire station near the dumpster and fuel pumps. Baseball people are parking behind the building enabling access to the fuel pumps and egress of fire apparatus. Trustees are looking into getting signs and putting another sign up about additional parking where the parking lot was put in on the east side of the community center.

SHIFT COVERAGE

- Station staffing pay period 5-1-2023 thru 5-15-2023 (15 days)
- Days staffed with two personnel – 0
- Days staffed with one person – 3
- Days unstaffed – 12

CEMETERY FLAGS

Dorene Spicer reported that the cemetery flags are up, veteran flags are put on the graves of veterans and the Firemen flags have all been put on the graves. Thank you to all that helped put the flags up.

MEMORIAL DAY SERVICE

Dorene Spicer reported that the podium and chairs need to be taken to the cemetery for the Memorial Day Service which will be May 28, 2023 at Hawley Cemetery at 1:00 pm.

GENERAC GENERATOR

Dorene Spicer received two bids on generators for the community center. The following are the quotes received:

Wesley Electric	41,498.00
Scotchman Electric	37,771.00

There are a few questions that need to be answered before a decision is made on the generator. This will be on hold till the questions are answered and everything is looked at.

OPWC

Dorene Spicer reported that Mike Collins had the price for the LaBelle Heights project with the OPWC. If accepted by the OPWC 50/50 this would be the breakdown of what Paris Township would be responsible for.

Cost of LaBelle Heights project	434,854.50
50/50 amount OPWC would pay	217,427.25
50/50 amount Paris would pay	217,427.25
Amount available through CARES	173,195.95

Fred Shaulis has questions on the OPWC estimate for Mike Collins and will report at the future meeting once the questions are answered.

VFW 3332 MEMORIAL DAY

Ed Samec made the motion to pay VFW 3332 \$100.00 for their participation in the Memorial Day Service at Hawley Cemetery on May 28, 2023. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #29-2023

CEMETERY GRANT

Ed Samec reported that a grant for Hawley Cemetery will be applied for in July 2023.

REGIONAL PLANNING

David Kemble reported attending the Regional Planning meeting on May 10, 2023 at the Reed Memorial Library.

WAYLAND PROPERTY

David Kemble reported that Anthony Bell was at the apartments in Wayland and David Kemble stopped and talked to Anthony Bell. The structure is being fixed up and cleaned-up David Kemble reported.

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

CHAIRMAN KEMBLE

FISCAL OFFICER