

Shearer Community Center

June 1, 2023

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: Derek Reed, Dave Duncan, Laurie Luketic, and Fred Shaulis

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

WEBSITE

Laurie Luketic reported that there is nothing new to report for the website.

Laurie Luketic will be posting:

tire drive for August 12, 2023 from 9-12

Tyler Rose's schooling accomplishment

upcoming car show flyer

Memorial Day Pictures from the ceremony at Hawley Cemetery.

LABELLE HEIGHTS DITCHING

Fred Shaulis met with Mike Collins and the ditching project for Labelle Heights. Fred Shaulis reported on the pricing and what different items meant on different items. Dorene Spicer made the motion to go forward with the LaBelle Heights ditching seconded by David Kemble. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #30-2023

GENERATOR

Fred Shaulis reported on the generator for the Fire Department/Community Center. Fred Shaulis will report once all the information is received from the two companies.

GATE TO ROAD BUILDING

Fred Shaulis had a quote from Daniels Fence on putting a gate up leading back to the Road Department Garage. At a cost of \$975.00/ Ed Samec made the motion to put a gate up to block traffic back to the Road Department Garage. This was seconded by Dorene Spicer. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #31-2023

CEMETERY FENCE

Fred Shaulis had a quote from Daniels Fence for the cemetery to install 2 posts using good used material, all new fittings, post set in concrete and gravel work for \$500.00. Dorene Spicer made the motion to have the cemetery work done seconded by David Kemble. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #32-2023

TYLER ROSE SCHOOLING

Chief Reed reported that Lt Tyler Rose completed his Fire Officer I & II program. The Trustees want to congratulate Tyler Rose on the completion of the schooling.

RUNS

Fire - 7 M/A given - 5

EMS - 16 M/A received - 8

STATION STAFFING PAY PERIOD 5-16-23 thru 5-31-23

Days staffed with two personnel - 0

Days staffed with one person - 7

Days unstaffed - 9

2116 TRUCK

Chief Reed reported that 2116 truck was taken to Alliance Motors for additional air leak in the suspension.

BURN PRACTICE ON GRIFFITH ROAD

Chief Reed reported that June 10, 2023 there will be a practice burn. 7:00 am brief meeting the fire station and sept up will be between 8-8:30 am.

METAL SCRAP CLEAN-UP

Metal scrap from clean-up netted the township \$350.84.

TRASH CAN FOR CEMETERY

Ed Samec reported that Dick Roberts would like a garbage can placed at the cemetery. Chris King and Dick Roberts would empty the garbage can when working. Fred Shaulis mention about the Chris King and Dick Roberts having garbage bags to pick up the trash when needed. Garbage bags will be provided for the cemetery workers to be able to dispose of the trash.

NAMES FOR CEMETERY ROADS

Ed Samec brought up naming the cemetery roads at the cemetery. Flowers names was brought up and Ed Samec would like any suggestions in naming the roads in the cemetery.

EXECUTIVE SESSION

Ed Samec made the motion at 6:41 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 #33-2023

The meeting resumed at 6:54 pm with no action taken on executive session.

PORTAGE COUNTY TOWNSHIP DINNER

The Portage County Township Dinner was held at the Engineers Office May 20, 2023 at the Portage County Engineers Building. Dorene Spicer gave information to David Kemble and Ed Samec on Wind farms.

MEMORIAL DAY SERVICES

Dorene Spicer would like to thank everyone who helped and participated in the Memorial Day Services.

TOWNSHIP DINNER

Paris Township will hosting the Township Association Dinner on August 19, 2023 at the Shearer Community Center.

HOUSE BILL 33

Dorene Spicer reported from the Ohio Township Association brochure that house bill 33 had the tentative state operating budget and township competitive bid increasing from 50,000 to 75,000 limit if it passes in the house.

REGIONAL PLANNING

David Kemble reported that a regional planning meeting will be on June 7, 2023 at 4:30 at Reed Memorial Library.

PORTAGE COUNTY HEALTH DEPT

David Kemble reported that the Portage County Health Department was out to inspect the septic system on June 1, 2023.

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; yes. Motion Carried.

CHAIRMAN KEMBLE

FISCAL OFFICER