

Shearer Community Center

June 15, 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: Fred Shaulis, Derek Reed, Dan Spicer, Laurie Luketic and Greg Hards

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

ZONING REPORT

Dan Spicer reported that zoning met June 8, 2023 and had quorum. Kara Suzelis is finished with updating the zoning book but per Todd Peetz, of Regional Planning, does not meet the requirements and the zoning book needs to be corrected. Dan Spicer reported that zoning will meet with the new updates. Next Zoning meeting is undetermined.

WEBSITE

Laurie Luketic reported the flyers are complete for the car show on July 22, 2023 from 9-1 at the Shearer Community Center.

Laurie Luketic also reported the following is posted on the website

- Tyler Rose training
- Tire Recycling
- Car show
- Photos to the Shearer Community Center Page
- Memorial Day Pictures
- Correction to burn on Griffith Road

DAVEY TREE

Fred Shaulis reported that Davey Tree will be spraying the guard rail on Gilbert Extension costing \$150.00 for each spray.

GENERAC GENERATOR

Ed Samec made the motion to purchase the Generac Generator from Wesley Electric with a ten (10) year warranty at the cost of 43,306.00 and the following expenses Labor to install line, regulator at 79.99, Riser at 69.99, poly tubing at \$2.50/ft and cost of labor from Ferrell Gas. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #34-2023

DITCHING

David Kemble asked Fred Shaulis when ditching was going to be done on Gilbert between St Rt 225 and Wayland a resident was asking due to dirt building up at the end of culvert. Fred Shaulis reported to David Kemble that the Township doesn't do anything with culverts, it is the owner's responsibility.

BURN ON GRIFFITH ROAD

Chief Reed reported that the burn on Griffith Road on Saturday, June 10, 2023 went well. Fire Departments from Charlestown, Palmyra, Edinburg and Craig Beach participated.

UP COMING COMMUNITY EVENTS

Chief Reed reported that the following Community Events are upcoming. The Fire Department will be presenting an AED class at Leisure Lake Campground on Saturday, June 17, 2023 to instruct the campground on how to use their new AED's and will be at Bible Baptist Church on June 24, 2023 at 1:00 pm to participate in Family Day event.

SHIFT COVERAGE

Station staffing pay period 6-1-2023 thru 6-15-2023 (15 days)

- Days staffed with two personnel – 0
- Days staffed with one person – 7
- Days unstaffed – 8

MAINTENANCE ON 2113 ENGINE

Chief Reed reported that Fallsway was in contact asking if any apparatus was going in for maintenance. Chief would like Engine 2113 to go in for maintenance, which includes pump testing, at a cost of approximately \$1,700.00. This will take place in mid to late July 2023. Dorene Spicer made the motion to take Engine 2113 in for maintenance and pump testing seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #35-2023

LIFE FORCE MANAGEMENT

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

CREMATION

Ed Samec reported that a cremation will take place at the cemetery on Friday, June 16, 2023

CAR SHOW

Ed Samec reported that the car show on July 22, 2023 from 9-1 is taking shape and that there will be a food stand with pulled pork sandwiches, coleslaw and beverage, with the proceeds going to the Fire Department. There will be a DJ, Bill Art will be present with art work made out of tires. Trophy's will be awarded.

SIGNS FOR CEMETERY

Laurie Luketic had idea for the cemetery and naming the sections of the cemetery with letters and what grave site numbers are in that section. This would be marked with signs. Laurie Luketic was just putting the idea out there to make it easier for people to locate cemetery lots.

OPWC

Dorene Spicer reported that Mike Collins finalized the application for the LaBelle Heights project and will email it to Dorene Spicer when completed. As of date, Dorene Spicer has not received the email from Mike Collins.

REGIONAL PLANNING

David Kemble reported attending the Regional Planning meeting on June 14, 2023 at the Reed Memorial Library.

BUILDING PERMITS

David Kemble reported selling two building permits. Both permits were for Accessory Buildings

EXECUTIVE SESSION

David Kemble made the motion at 6:40 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 Ed Samec. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #36-2023

The meeting resumed at 6:53 pm with no action taken on executive session.

HIRING ZONING INSPECTOR

David Kemble made the motion to hire Dave Duncan as Zoning Inspector at the pay rate of \$300.00/month starting July 1, 2023. This was seconded by Ed Samec. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #37-2023

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