

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, Dan Spicer, Denise Smith, and Fred Shaulis

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

ZONING

Dan Spicer reported that Todd Peetz was contacted and if Paris Township Zoning has any problems with updates Regional Planning can help and Paris Township has plenty of hours to cover what Paris Township would get charge for Regional Planning help.

BOARD OF ELECTIONS

Denise Smith was present for the Board of Elections looking for poll workers for the August 8, 2023 special election. Denise Smith reported that Portage County is short on poll workers. If anyone has any questions they are to contact the Board of Elections.

MINYOUNG

Fred Shaulis reported trying to contact Mike Collins on when MinYoung was going to be finished. No contact was made with Mike Collins.

GEORGE AND COMMUNITY CENTER PARKING LOT

Fred Shaulis had a quote from H Luli to chip and seal George Road and Chip and seal the Community Center parking lot. For George Road to be chipped and sealed was \$8,150.00 and to chip and seal the Community Center parking lot was \$12,000.00. The George Road work will be coming out of account 2031 and the Community Center parking lot will be coming out of 2231. Dorene Spicer made the motion to get George Road and the Community Center parking lot done. This was seconded by Ed Samec. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #38-2023

ABSENCE FROM ROAD SUPERVISOR

Fred Shaulis will be out of town from July 18 thru 24, 2023

DRY HYDRANT

Fred Shaulis and Derek Reed will be replacing the dry hydrant on St Rt 225 sometime in August 2023.

PORTAGE COUNTY FIRE INVESTIGATION TEAM

Chief Reed reported that the Portage County Fire Investigation Team has disbanded and that the State Fire Marshal will be who to contact.

FIRE HOSE TESTING

Chief Reed reported that fire hose testing has been cancelled till further notice and Chief Reed will be looking for other options for getting the testing done.

TEXTING CHIEF'S

Chief Reed reported that Chris Sanchez is activating "Active 911". Chief Reed will receive a text message from Chris Sanchez when a large incident has occurred. This will cost \$15.00/per person. Chief Reed will be signing up for this.

RUNS

Fire - 4 M/A given - 2
EMS - 11 M/A received - 7

STATION STAFFING PAY PERIOD 6-16-23 thru 6-30-23

Days staffed with two personnel - 1
Days staffed with one person - 8
Days unstaffed - 5

2113 ENGINE

Chief Reed reported that Engine 2113 needs to have the gas tank replaced. The current tank is rusting out. Fallsway cost is \$3,063.26 for a steel tank, Alliance Motors is \$3,042.00 for a steel tank and an aluminum one is \$3,341.00. Ed Samec made the motion to purchase a new steel tank from Alliance Motors. Seconded by Dorene Spicer. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #39-2023

WELCOME DAVE DUNCAN

Dave Duncan was welcomed by the Trustees as the new Zoning Inspector.

2024 BUDGET

Ed Samec made the motion to accept the 2024 budget prepared by the Fiscal Officer. This was seconded by Dorene Spicer. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #40-2023

JULY 2023-JULY 2024 INSURANCE POLICY

Fiscal Officer, Linda Shaulis, presented the July 2023-July 2024 insurance policy from OTARMA. The cost of the insurance policy is \$15,946.00. David Kemble made the motion to accept the new insurance policy seconded by Ed Samec. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #41-2023

CEMETERY BURIAL

Ed Samec reported that there was one cremation and 2 new grave lots sold at the cemetery.

ED SAMEC

Ed Samec will be absent on the August 3, 2023 meeting.

MEETING DATE CHANGE

The September 7, 2023 meeting will be changed to September 1, 2023 at 8:00 AM.

BACK PACK BLOWER

Ed Samec would like the township to consider purchasing a backpack blower for the cemetery and one for the Community Center to blow the grass off the sidewalks when mowing has been done and to blow the grass off the headstones at the cemetery. Derek Reed is going to look into prices for new blowers.

ADDRESS FOR HAWLEY CEMETERY

Ed Samec reported that Hawley Cemetery now has an address. The address for the cemetery is 5881 McClintocksburg Road.

FIRE DEPT GENERAL FUND LINE ITEM

Ed Samec asked about adding a line item to the General Fund for Fire. This line item would be for donations given to the fire department. Fiscal Officer will be adding a line item for fire in the general fund.

MAP CONTAINERS

David Kemble asked Fiscal Officer to find tube containers for the Community Center blue print plans for storage.

NUISANCE CALL & LAWN CALL

David Kemble reported receiving a call from someone on garbage nuisance and on a lawn with over grown grass.