

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: Dave Duncan, Derek Reed, Dan Spicer, Laurie Luketic and Tyler Rose

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

**ZONING REPORT**

Dan Spicer reported that Kara Suzelis is having difficulty striking out what is being removed from the zoning book and will be taking it to Regional Planning to have them cross out what is being removed from zoning.

**WEBSITE**

Laurie Luketic reported wanting to put a welcoming on the website for Dave Duncan and introducing Dave Duncan as the new zoning inspector.

**ZONING**

Dave Duncan reported reissuing a permit due to problems in at the building department.

**ZONING INSPECTOR MEETING**

David Kemble informed Dave Duncan of the quarterly zoning inspector meeting at the Regional Planning building. David Kemble will be attending the meeting with Dave Duncan.

**HOSE TESTING**

FireCatt is getting another group together for hose testing. Chief Reed will submit updated information to FireCatt. Pricing will be for one-year contract .41 cents a foot and a 3 year contract will be .38 cents a foot. Chief Reed is going to go with the three-year contract.

**SHIFT COVERAGE**

Station staffing pay period 7-1-2023 thru 7-15-2023 (15 days)

- Days staffed with two personnel – 0
- Days staffed with one person – 4
- Days unstaffed – 11

**2116 FIRE TRUCK**

Chief Reed reported that 2116 truck will be going back to Alliance Motors due to another air leak.

**STATE EMS GRANT**

Chief Reed reported that the State EMS grant was awarded in the amount of \$365.96

**BACKPACK BLOWERS**

Chief Reed reported that Finn All Season in Streetsboro has two (2) backpack blowers Stihl BR350, one for the cemetery and one for community center, at the cost of \$408.49/ea. Ed Samec made the motion to purchase the two backpack blowers for the cemetery and community center at the cost of \$408.49/ea. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes, Ed Samec, yes. Motion carried. Resolution #42-2023

**CAR SHOW**

Ed Samec reported that the car show on July 22, 2023 from 9-1 is getting a lot of positive contact. 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

**CREMATION**

Ed Samec reported that a cremation burial was done at the cemetery on Thursday, July 20, 2023

**FIRE/EMS LEVY FUNDS**

Ed Samec reported that the 2191 fund fire levy was first passed in November 1997. Discussion took place on if the levy should be voted on in the future as a replacement or renewal. No decision was made.

**NEW KEYS**

Dorene Spicer reported that a new lock was put on the main entrance and side entrance to the community center. New keys were distributed.

**MIN YOUNG**

Dorene Spicer reported that Mike Collins was in contact and that Min Young will be chipped and sealed July 21, 2023 weather permitting.

**TOWNSHIP ASSOCIATION DINNER**

Dorene Spicer reported that the Township Association Dinner is August 19, 2023 and Paris Township is hosting. Ed Samec and David Kemble agreed to have Dorene Spicer pick out what to get from Cockeye's Barbeque for the dinner.

**TOWNSHIP RESIDENT**

David Kemble reported that a resident, that the fire department did a practice burn on, wants to put in a bunch of rentals on the property. David Kemble reported that the property only had enough frontage for one duplex or split the property and put up two dwellings.

**DEATH AND BURYING ON PROPERTY**

David Kemble reported about burying remains on private property. In Ohio it is legal to bury remains on private property. Nothing else was discussed about burying remains on private property.

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.

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**CHAIRMAN KEMBLE**

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**FISCAL OFFICER**