

Shearer Community Center

August 1, 2023

David Kemble and Dorene Spicer 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, Laurie Luketic, Dan Spicer, and Fred Shaulis

Dorene Spicer made the motion to accept the minutes as presented seconded by David Kemble

ZONING

Dan Spicer reported that Todd Peetz was contacted about building a pole building and then living in it. Todd Peetz reported to Danny Spicer that it is not allowed in Portage County.

Dan Spicer asked Todd Peetz about burying someone in the back yard. Dan Spicer reported that it can be put in the zoning book that it is not permissible and if the property ever sold would have to be disclosed in the closing of the property.

MINYOUNG

Fred Shaulis reported meeting with the company that is chipping and sealing the road to make sure Min Young was patched before chipping and sealing. Chipping and Sealing has been completed. Lines will be painted on Min Young the week of August 7, 2023.

WEBSITE

Website update from Laurie Luketic:

Reported about burial records on the website.

Would like to do a welcoming of Dave Duncan and zoning duties.

a summary on the car show that was held on July 22, 2023.

RUNS

Fire - 4 M/A given - 1

EMS - 13 M/A received - 9

STATION STAFFING PAY PERIOD 7-16-23 thru 7-30-23

Days staffed with two personnel - 0

Days staffed with one person - 3

Days unstaffed - 13

LIFE FORCE MANAGEMENT

Chris Knapp from Life Force Management sent waiver requests from ambulance runs for recommendations from the Trustees

CEMETERY DEEDS

There were two cemetery deeds issued to one to Janet Rininger and one to Timothy & Shirley Lawrence.

NEW COMMUNITY CENTER KEYS

Dorene Spicer reported that new keys have been distributed and has seven (7) extra keys and a new list has been made of who has the keys.

BOARD OF ELECTIONS

Dorene Spicer reported that the Board of Elections painted the handicap lines with chalk paint on the parking lot.

TIRE RECYCLING

Dorene Spicer reported that the Portage Recycling will be having a tire collection August 12, 2023 from 9-12, at the Shearer Community Center. It will cost fifty cents a tire and a limit of 8 tires per household. Tires accepted will be car, bicycle and lawn mower. NO truck tires. The following items will be accepted but will be charged. \$20.00 for TV's & CRT Monitors & \$10.00 for printers.

Electronics accepted free of charge will be stereos, MP3 players, cameras, keyboards, paper shredders, hard drives, servers, game consoles & accessories, unused printer cartridges & toner, cell phones, ups, pc's, laptops, phones, scanners, LCD monitors, VCR/DVD players routers, and networking equipment.

REGIONAL PLANNING

David Kemble will be attending the Regional Planning Meeting on August 9, 2023 at 4:30 at the Reed Memorial Library.

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; absent. Motion Carried.

CHAIRMAN KEMBLE

FISCAL OFFICER