

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, Fred Shaulis, Bill Pigg, and Mike Glista

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

RESIDENT CONCERN

Bill Pigg, a resident of Paris Township, attended with concerns of a property owned by Lincoln Boreiter, deceased, would like the burned dwelling to be demoed and field cut. David Kemble and Zoning Inspector, Dave Duncan will look into what legally can be done with the property and getting the burned house taken care of.

ZONING REPORT

Dan Spicer reported that zoning met August 10, 2023. Dan Spicer reported that zoning has a couple things to go over before sending the zoning changes to Todd Peetz of Regional Planning for review.

SPEED LIMIT ON GILBERT AND GEORGE ROAD

Fred Shaulis reported that Mike Collins has not contacted Fred Shaulis about the speed limit on Gilbert Road and George Road flagging the right of way for H Luli to do chip and seal on George Road.

HYDRANT REPAIR

Derek Reed would like to discuss with Fred Shaulis about hydrant repair on St Rt 225.

HOSE TESTING

Chief Reed reported that FireCatt will not be coming out to do hose testing this year. Chief Reed is in the process of coordinating something with other Chief's to see if something can be put together.

LADDER TESTING

Chief Reed reported that Newton Falls FD contacted Chief Reed about going with Newton Falls for ladder testing. Chief Reed reported that ladder testing should be scheduled for November 2023 through The Aerial Guy LLC.

SHIFT COVERAGE

Station staffing pay period 8-1-2023 thru 8-15-2023 (15 days)

- Days staffed with two personnel – 0
- Days staffed with one person – 3
- Days unstaffed – 12

APPARATUS 2113

Chief Reed reported that Engine 2113 maintenance was completed with the following repairs needed. Quick release valve for park brakes is leading air, Right hand outer tie rod end boot is torn, on board battery charger is inoperative, auto eject is inoperative, steer axle brake clevis pins are seized in the closed position, primer pulled 22" hg, radiator cap leaking, HVAC mode selector is stuck in defrost mode, fast idle switch is inoperative, left front and rear compartment lights are inoperative, recommend replacing pump inlet screens with the sacrificial type, master pressure gauge reads vacuum at atmospheric pressure, tachometer in dash reads significantly different from tachometer in pump panel, fuel tank is heavily corroded, tires are past their NFPA 7 year replacement date, manual pump shift inoperable and A/C not functioning.

ZONING

Dave Duncan reported receiving a call from a resident about neighbor wanting to put a horse on property and the resident does not think there is enough room for a horse. No zoning on how much acreage is needed to have a horse.

10535 HOLCOMB

Dave Duncan reported that insurance agent for 10535 Holcomb called about putting temporary travel trailer or RV on the property while house repairs were being done on the burned house.

LAND BANK

Dan Morganti was in contact about property on Niles. Wanted to know if any code violations on the property.

AMOUNT AND RATES

David Kemble made the motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. The motion was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #45-2023

CEMETERY REPORT

Ed Samec reported there was one cremation burial.

Ed Samec reported that a meeting will be held with a family at the cemetery to arrange a burial on August, 25, 2023 and purchase a cemetery lot.

JOHN DOE AT CEMETERY

Ed Samec reported that the John Doe buried at the cemetery has been identified and Deans Funeral Home will be donating a headstone. David Kemble made the motion to donate the foundation for the headstone seconded by Ed Samec. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes; Motion Carried. Resolution #44-2023

CAR SHOW

Ed Samec reported that the Car Show brought in \$1,010.00 which will be donated to the Paris Fire Department and put into a separate fund for the Chief to be able to purchase equipment for the fire department. Thank you Ed Samec for hosting the car show and bringing in the donations.

WED SITE

Dorene Spicer would Laurie Luketic to put Paris Township, Portage County on the website so people know that it is Paris Township in Portage County, not the Stark County, Paris Township.

ZONING SEMINAR

Dorene Spicer was contacted by Chris Meduri about a Zoning, BZA and Zoning Inspector Fall seminar.

LaBELLE HEIGHTS

Dorene Spicer reported attending a meeting on OPWC and we are in the top 10. A meeting will be in September 2023. An estimated cost for Paris Township will be \$217,400 and OPWC will be \$217,500. The remaining Cares Act money will be used towards this project which is \$132,179.95.

BURIAL ON PRIVATE PROPERTY

David Kemble reported that the resident that was in contacted about being buried on private property lives in Palmyra and Paris and that the person has passed away.

EXECUTIVE SESSION

Dave Kemble made the motion at 7:04 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 #46-2023

The meeting was called back to order at 7:09 pm

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