

Shearer Community Center

September 1, 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: Dave Duncan and Fred Shaulis

Correction to 8-17-2023 meeting. Dorene Spicer made the motion to go into executive session seconded by David Kemble. With the correction being made...

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

#### **H LULI CHIPPING AND SEALING**

Fred Shaulis reported that H Luli is holding off on chipping and sealing due to the cool nights and will hopefully be able to chip and seal September 5, 2023.

#### **DAVEY TREE**

Fred Shaulis reported that tree removal needed to be done on Gilbert between 9041 Gilbert Road & 9032 Gilbert Road. The cost for removing the ten (10) trees will be \$7,200.00. Ed Samec made the motion to have the ten (10) trees removed on Gilbert Road, seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion carried Resolution #47-2023

#### **ZONING**

Dave Duncan reported that a letter was sent to Bill Kremmer about the house that burnt at 9977 Newton Falls Road.

#### **DEMO & SITE REVITALIZATION**

Dave Kemble got a form from Portage County Land Bank, Dan Morganti, about demo & site revitalization. Dave Kemble is going to look more into the application.

#### **CEMETERY DEEDS**

Ed Samec reported that one (1) cemetery deed was issued to one to Christine Carter. There were also 3 cremation burials.

#### **OHIO EDISON**

Fiscal Officer reported that Ohio Edison through a law suit refunded the township on a prepaid Mastercard \$26.40 & \$23.65. The Mastercard's were given to Dorene Spicer to get supplies.

#### **WATER SOFTNER**

Dorene Spicer reported that the water softener was no longer working and that one is available at Menards for \$650.00.

#### **ZONING SEMINAR**

Dorene Spicer reminded Zoning that on September 16, 2023 there is a seminar from 9-12 at NEOCOM in Rootstown. Zoning has to RSVP if going.

#### **OTARMA FIRE & POLICE GRANT**

Dorene Spicer reported that OTARMA is offering a \$1,000 grant for fire and police. Dorene Spicer is going to let Derek Reed, Fire Chief, know about the grant to apply.

#### **LAINA STREEM TO DO GIRL SCOUT PROJECT**

Dorene Spicer presented the Trustees with a letter from Laine Stroom about doing a project to earn a Silver Award for Girl Scouts. Laine Stroom wants to put a little library book box, for public use, in front of the community center. David Kemble made the motion to have Laine Stroom put a little library box in front of the community center for public use seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion carried. Resolution #48-2023

#### **CLEAN UP BURNT HOUSES**

David Kemble would like to start the process of cleaning up burned and vacant houses working with Portage County Reutilization.

**REIMBURSEMENT**

Chief Reed sent a reminder letter to Jennifer Stanaitis regarding reimbursement to the township for the EMT-A class.

**EMS GRANT**

Chief Reed reported that EMS reallocated funds for the EMS grant and we will be awarded the new amount of \$1,200. With this grant money, Chief Reed would like to replace the computer in the chief's office.

**RUNS**

Fire - 6 M/A given - 3  
EMS - 16 M/A received - 10

**STATION STAFFING PAY PERIOD 8-16-23 thru 8-31-23**

Days staffed with two personnel - 0  
Days staffed with one person - 5  
Days unstaffed - 11

**AMEND CERTIFICATE OF ESTIMATED RESOURCES**

Fiscal Officer asked for the Trustees to amend the Certificate of Estimated Resources due to chief receiving a \$1,200 grant. Ed Samec made the motion to amend the Certificate of Estimated Resources seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes; Motion carried. Resolution #49-2023

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; yes. Motion Carried.

---

**CHAIRMAN KEMBLE**

---

**FISCAL OFFICER**