

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, Chief Scott Dean, Ed Dean, Chief Mark Garvin, and Laurie Luketic

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

**RESIDENT CONCERN**

Kathy Trilli contacted the township about a limb and wanted it in the minutes that if her tree falls and kills someone she is not liable. Ed Samec added an addendum to Kathy Trilli comment by saying that if a tree falls on Kathy Trilli property the township holds no liability.

**ZONING REPORT**

Dan Spicer reported that zoning met September 14, 2023. The next Zoning meeting will be October 12-2023 at 7:00 pm at the Shearer Community Center

**PARKING LOT LINES**

Fred Shaulis reported that Mike Collins gave a name of a company from North Canton to paint lines on the Community Center parking lot. Fred Shaulis is still waiting for the company to make contact. Ed Dean gave Fred Shaulis a name of a company that paints lines that is local.

**FD DOOR**

Fred Shaulis contact A&M Door due to fire department door lock was not working. A&M Door shut the door off and rebooted the computer.

**GUARD RAIL FOR MIN YOUNG**

Sarah Lock, a resident, would like a guard rail put up on MinYoung so drivers do not go off the road. A guard rail for both sides of the road would cost approximately \$12,000 per Fred Shaulis.

**COUNTY EMS**

Chief Reed reported on a meeting discussing a County EMS District for the Southeastern part of the county. Ryan Shackelford and Mike Tinlin would like to create a county wide EMS District with having six (6) townships and 3 squads. The six (6) townships would be Charlestown, Atwater, Palmyra, Deerfield, Paris, Edinburg. Three of the townships would have a squad (Deerfield, Paris, Edinburg). The Fire Chiefs were asked to bring to the Trustees. Discussion took place with Palmyra fire chief present, Deerfield fire chief present and Chief Reed.

**SHIFT COVERAGE**

Station staffing pay period 9-1-2023 thru 9-15-2023 (15 days)

-Days staffed with two personnel – 0

-Days staffed with one person – 3

-Days unstaffed – 12

**HAWLEY CEMETERY**

Mark Garvin asked about cemetery graves the family owns in Hawley Cemetery. Ed Samec is going to meet with Mark Garvin to figure out which graves are open and owned by the family.

**ZONING PERMIT ISSUED**

Dave Duncan reported issuing a zoning permit to Philip Grafton at 6358 St Rt 225 for a remodel and enclosed existing porch.

**ZONING**

Dave Duncan reported receiving a call about the property for sale on Walnut and if it was Commercial/residential. The property is residential/farm. The caller was interested in the land for micro farming with veggies and worm compost and then eventually putting a barn on the property.

**GRIFFITH ROAD**

Dave Duncan reported that Nicole Gibbs called about a lot on Griffith Road and if the lot was a buildable lot. The lot is a buildable lot.

**TRUNK (TRICK) OR TREAT**

Laurie Luketic reported on the website

- Trunk/Trick or Treat is on the website and is October 28, 2023 from noon-2:00.
- Recycle Info for the Portage County Charm program for recycling
- Recap of car show
- Laine Strem Girl Scout project completion.

**INCREASE AND AMEND APPROPRIATIONS**

Fiscal Officer, Linda Shaulis, asked for a resolution for increase and amend appropriations account 2284 by \$1,200. David Kemble made the motion to increase fund 2284 by \$1,200. This motion was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #50-2023

**CEMETERY REPORT**

Ed Samec reported there was two cremation burials and one traditional

**HEAD STONE FOUNDATIONS**

Ed Samec reported that two (2) people have placed headstones on graves with no foundation. Ed Samec will be sending letters informing these people that they need to purchase foundations for the head stones.

**JOHN DOE AT CEMETERY IS DAVID KAZIATECK**

The John Doe that is at Hawley Cemetery has been identified as David Kaziateck. A head stone purchased by Scott Dean will be placed in the cemetery where David Kaziateck is buried. The township will pay for the foundation for the head stone.

**OPWC**

Dorene Spicer reported that Mike Collins was in contact about filling out an application by clicking on a link. Dorene Spicer could not get the link to work and will be contacting Mike Collins to figure out what is wrong.

**COMMUNITY CENTER CAMERAS**

Dorene Spicer reported that two of the community center cameras are not working. Linda Shaulis is going to contact someone about wiring the cameras. A special crimping tool is needed.

**ZONING SEMINAR**

Dorene Spicer reported that six (6) people from Paris Zoning attended the seminar and was very informative.

**PARIS BALL**

Dorene Spicer reported that Brent Bragg is no longer in charge of the ball fields and someone by the name of Sallaz is taking over for Brent Bragg.

**WATER SOFTNER**

Dorene Spicer reported that a new water softener was purchased from Menard's for the Community Center.

**FRONT DOOR KEYS**

Mike Glista and Tyler Rose now have a key to the front entrance of the community center.

**REGIONAL PLANNING**

David Kemble reported attending the Regional Planning meeting. The main topic was the Turnpike Commerce Center in Shalersville.

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**