

Shearer Community Center

October 5, 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: Bill Krimmer, Dan Spicer, Derek Reed, Ray Sheets, and Fred Shaulis

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

BILL KRIMMER

Bill Krimmer was present to give update about the burned house at 9977 Newton Falls Road. Bill Krimmer informed the trustees that the insurance company was declaring the house a torched fire intentionally set. Bill Krimmer has been paying the taxes for several years. Bill Krimmer is hoping to get the house since Mr. Krimmer has been paying the taxes for several years. Attorney William Lentz is the lawyer involved with the case. Bill Krimmer will keep Dave Kemble or Dave Duncan up to date on what is happening with the dwelling.

JOB WELL DONE

Resident, Ray Sheets, commended the Fire/EMS for a job well done during the Southeast High School football game. The Fire/EMS team did a great job taking care of an injured player on the field.

ZONING

Dan Spicer reported that zoning will meet Thursday, October 12, 2023 at 7:00 pm at the Shearer Community Center as long as quorum is met.

FIRE DEPARTMENT GRANT

Chief Reed reported getting started on a Firehouse Subs Grant for new pagers. This is a zero match grant.

FIRE DEPARTMENT CHRISTMAS PARTY

Chief Reed and the fire department would like to invite township employees to their annual Christmas Party on December 9, 2023 at 6:30. They are looking at "The Federal" in Youngstown. If unable to get The Federal will more than likely have it at the Mexican Restaurant in Niles.

FLOOR SCRUBBER

Chief Reed reported that the floor scrubber that the Fire Department uses is once again broke. Dorene Spicer to contact the representative for this area for a service call.

RUNS

Fire - 4 M/A given - 0
EMS - 14 M/A received - 10

STATION STAFFING PAY PERIOD 9-16-23 thru 9-31-23

Days staffed with two personnel - 0
Days staffed with one person - 2
Days unstaffed - 13

TRUNK OR TREAT/TRICK OR TREAT

Chief Reed reported that Truck/Trick or treat will be October 28, 2023 from 12-2 at the Shearer Community Center. Trick or Treat will be the same time.

2111 OIL CHANGE

Chief Reed reported that 2111 is due for an oil change and asked Fred Shaulis if it could be done in house or should it be taken somewhere. Fred Shaulis reported to Chief Reed that he (Fred Shaulis) would do it in house.

LOVE INSURANCE

Dorene Spicer reported that Love Insurance is working on the Fire Insurance Policy for next year.

LIFE FORCE MANAGEMENT

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

OHIO PUBLIC WORKS CEO & FISCAL OFFICER

David Kemble made the motion to appoint Dorene Spicer as CEO of the project of Public Works Labelle Heights Improvement Project and Linda Shaulis as Fiscal Officer. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes; Motion carried. Resolution #51-2023

RESIDENT QUESTIONS

Ed Samec reported that a call was received about getting a permit for a garage and the caller was given Zoning Inspector, Dave Duncan's phone number

Ed Samec also received a call asking about a house that was burned.

NON-CASHED CHECKS

VFW of Newton Falls never cashed their check from services from the Memorial Day Service. The Trustees agreed to reissue the check at the October 19, 2023 meeting.

GENERATOR UPDATE FROM WESLEY ELECTRIC

Dorene Spicer reported that Wesley Electric is preparing to install the transfer switch, conduit and concrete pad for the generator October 11, 2023 weather permitting. The electric will be turned off for approximately 2-3 hours. Delivery of the generator is looking like December 2023. Ferrell Gas will be contracted to install gas lines since it is a 2-3 week waiting period for installation.

WEBSITE UPDATE

Dave Kemble reported for Laurie Luketic about the website and it being up-to-date.

9483 NEWTON FALLS ROAD

Upon research of the burned house at 9483 Newton Falls Road, The owners, Albert F & Arlene J Stewart are deceased and Donald A Stewart who was paying the taxes is also deceased. David Kemble is going to contact Dan Morganti of the Land Bank.

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