

Shearer Community Center

November 2, 2023

Dorene Spicer and David Kemble 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: Dan Spicer, Derek Reed, Laurie Luketic, Mike Glista, Dave Duncan, and Fred Shaulis

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

ZONING

Dan Spicer reported that zoning will meet Thursday, November 11, 2023 at 7:00 pm at the Shearer Community Center.

REGIONAL PLANNING

Dan Spicer reported that Regional Planning is putting out a regulation on solar. Todd Peetz would like to visit all the townships before the county solar regulation goes into effect.

REGIONAL PLANNING MEETING

David Kemble reported that Regional Planning will be meeting at the Reed Memorial Library November 8, 2023 at 4:30 pm.

WEBSITE REPORT

Laurie Luketic reported that pictures from Trunk or Treat are posted on the website and asked if anyone else had more pictures to send them to herself so they can be posted on the website.

SEPTIC TANKS

Fred Shaulis reported that the tanks at the community center will be pumped before Thanksgiving.

DISPLACED COUCHES

Fred Shaulis reported that two (2) couches were dropped in a resident's field and the resident wanted the township to come and pick the couches up. Fred Shaulis informed the resident that the couches were the resident's responsibility to remove them. Fred Shaulis reported picking up a couch that was in a ditch.

DESK TOP COMPUTER

Chief Reed reported that Fiscal Officer and himself purchased a new desk top computer for the Fire Department.

GRANTS

Chief Reed reported that the Firehouse Subs Grant and the Ohio MARCS Grant were applied for. If the grants are awarded Chief Reed would like to purchase 6 portable radios and 1 mobile radio and pagers.

MORE GRANT

Chief Reed reported applying for the MORE grant of \$500.00. With this grant Chief Reed will purchase LED lightbars for the Polaris at a total of \$666.86. The remainder will be taken out of the donation fund

RUNS

Fire -	2	M/A given -	3
EMS -	13	M/A received -	9

STATION STAFFING PAY PERIOD 10-16-23 thru 10-31-23

Days staffed with two personnel - 0
Days staffed with one person - 4
Days unstaffed - 12

ZONING REPORT

Dave Duncan reported receiving a call about a structure on Newton Falls Road. The property has a trail camera on the gate. Dave Duncan wants to check and see what is going on with this property.

WALNUT STREET PROPERTY

Dave Duncan reported receiving calls and answering questions about the property on Walnut Street. The caller was asking about a zoning permit for a structure and a lot of “what if” questions.

GILBERT SPEED LIMIT

Dorene Spicer reported that the speed limit on Gilbert Road has to be approved by ODOT.

LABELLE HEIGHTS PROJECT

Dorene Spicer reported that the OPWC LaBelle Heights Project will be approved at the end of the month.

OPWC MIN YOUNG PROJECT

Dorene Spicer reported that the OPWC Min Young project will be completed once Mike Collins receives some papers that needed to be signed along with the final payment to the contractor.

ENZO MACHINE

Dorene Spicer reported that the ENZO machine needed new batteries and that the machine needs to be plugged in at all times charging.

RECYCLE PLASTIC

Dorene Spicer brought up about collecting plastic items to make a bench for outside of the community center. It would take 500# of certain plastic materials to have a bench made.

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