

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: Derek Reed, Dan Spicer, Mike Glista, and David Duncan

Dorene Spicer made the motion to accept the minutes seconded by Dave Kemble.

HIRING OF DARRELL ROSE

Chief Reed recommended hiring Darrell Rose, member of the Edinburg Fire Department/EMS for part time staffing pending passing his physical, drug screen and background check. Darrell Rose is a firefighter I/EMT-Basic.

OTARMA GRANT

Chief Reed reported that the OTARMA Police and Fire Grant for \$1,000 was applied for to purchase six dash cams for the fire vehicles. The total cost of the cams and six memory cards is \$1,108.68. The over expenditure of 108.68 can be paid with donation fund.

DIVISION OF FORESTRY GRANT

Chief Reed is going to apply for the Division of Forestry Grant for fire nozzles. This is a 50/50 grant.

SHIFT COVERAGE

Station staffing pay period 11-1-2023 thru 11-15-2023 (15 days)

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

ZONING ISSUE

Dave Duncan reported that on Newton Falls Road, a non-resident has a hunting cabin on the property. Dave Duncan was not sure if the township had anything in zoning for hunting cabins. Dave Duncan asked the non-resident for a drawing of where the cabin is going to be on the property.

FENCE

Dave Duncan received a call about zoning for an eight-foot fence.

ROAD DEPARTMENT LEVY RENEWAL

Dave Kemble made the motion to put the Road Department levy back on the ballot as a renewal. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion carried. Resolution #52-2023

GENERAL LEVY RENEWAL

Dave Kemble made the motion to put the General Fund levy back on the ballot as a renewal. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion carried. Resolution #53-2023

THANK YOU

Dorene Spicer would like to thank Thom and Sharon Tausche for repairing the sign in front of the Community Center.

LED 3 SIGN

Dorene Spicer reported that Mike Glista, herself, and Troy from LED 3 will be on a conference call November 17, 2023 at 11:00 to try and get the LED sign working.

HANDICAP RESTROOM

Dorene Spicer reported that the sink in the handicap restroom must have leaked because under the sink the cabinet base is warped. Dorene Spicer wants a piece of plywood put in the bottom of the cabinet.

ISSUE II LABELLE HEIGHTS

Dorene Spicer made the motion to pay \$9,000 for survey and \$24,750 for project this was seconded by David Kemble. Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #54-2023 (this was paid out of the cares money)

TREE ON LINES ON 225

David Kemble reported about a resident calling about a tree on the lines on St Rt 225. The resident, on St Rt 225, reported a tree on the phone line and potentially a hazard of falling into the middle of St Rt 225 and when traffic comes over the hill they will not be able to see the tree and maybe cause an accident. It is a high accident area. The resident contacted City of Ravenna, City of Ravenna referred her to ODOT, ODOT told her to call the phone company, the phone company told her to contact the City of Ravenna. The tree is leaning towards the road and hopefully will not end up in the road. David Kemble called Brightspeed three (3) times along with the resident calling Brightspeed three (3) times. David Kemble documented on the PUCO website and PUCO thanked him for contacting the Public Utilities Commission, aka PUCO. A PUCO call center representative will contact Dave Kemble as soon as possible to discuss the problem.

END OF THE YEAR

Halt in spending for the township will be December 10, 2023 due to end of the year.

END OF THE YEAR MEETING

The end of the year meeting will be Saturday, December 30, 2023 at 9:00 AM at the Shearer Community Center.

Upon no further discussion Dorene Spicer made the motion to adjourn this meeting, seconded by David Kemble. Roll Call: Ed Samec, absent; David Kemble, yes; Dorene Spicer, yes; Motion Carried.

CHAIRMAN KEMBLE

FISCAL OFFICER