

Shearer Community Center

December 7, 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: Dan Spicer, Derek Reed, Ray Sheets, 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, December 14, 2023 at 7:00 pm at the Shearer Community Center.

REGIONAL PLANNING MEETING

David Kemble reported that Regional Planning will be meeting at the Reed Memorial Library December 13, 2023 at 4:30 pm.

LABELLE HEIGHTS

Fred Shaulis reported that the county will be working on flagging in LaBelle Heights.

ZONING REPORT

Dave Duncan reported receiving a letter from gentleman with the cabin on Newton Falls Road. A 14x32 structure on skids is on the property and it is a shelter for hunting.

FIRE HOSE TESTING

Chief Reed reported that hose testing was cancelled for the year due to up coming weather. Chief Reed will revisit for scheduling next year.

RUNS

Fire -	0	M/A given -	0
EMS -	8	M/A received -	5

STATION STAFFING PAY PERIOD 11-16-23 thru 11-30-23

Days staffed with two personnel – 0
Days staffed with one person - 1
Days unstaffed - 14

LIFE FORCE MANAGEMENT

Chris Knapp of Life Force Management had one recommendation for the trustees to approve.

RESOLUTION TO PROCEED FOR ROAD LEVY

Ed Samec made the motion to proceed with a 2 mil renewal levy for the road department. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes; Motion carried. Resolution #55-2023

RESOLUTION TO PROCEED FOR GENERAL LEVY

Dorene Spicer made the motion to proceed with a 1 mil renewal levy for the General Fund. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes; Motion carried. Resolution #56-2023

THANK YOU TO VOTERS

Ed Samec wanted to thank the voters for their support.

BURIALS

Ed Samec reported that one cremation was done at the cemetery.

FIRE/EMS CONCERNS

Ed Samec brought up discussion on if anyone had any ideas on how to fix our staffing issues for Fire/EMS. Ed Samec asked that everyone to try and think of a fix for the issue on staffing.

COMPUTER FOR SIGN

Dorene Spicer brought up the LED sign and talking with a representative from LED Three Signs. The representative reported that the township needed a windows 10 computer and recommended Micro Center in Mayfield Heights. The Trustees decided to put looking for a new computer on hold until 2024.

CAMERA BOX

Dorene Spicer reported that the receiver of the camera is bad and needs to be moved to where there is air flow around the box. Upon discussion the box and new computer will be in the trustee room where there is air flow around the box. A new box from Amazon is \$233.99. This will be put on hold until 2024.

NOPEC

Dorene Spicer reported that NOPEC electric rates are as follows:

Now	6.45
Until May 2024	6.6
Lock in for 12 months	6.7
Lock in for 24 months	6.5

OPWC

Dorene Spicer reported that the OPWC for MinYoung has been completed.

DONATION & PHOTO BOOTH

Dorene Spicer reported that a resident has donated silverware & coffee pot to the community center and this resident has a photo booth and is willing to bring to Trunk or Treat.

225 HOUSE

Dorene Spicer brought up the selling of the house on ST RT 225. Dorene Spicer mentioned giving the bar owners a chance to purchase where customers park to go to the bar. Dorene Spicer will contact Brett Bencze about steps for selling the house.

CANNABIS

Dorene Spicer brought up the Cannabis. Discussion took place on Medical Marijuana/Cannabis dispensaries. No action was taken.

CLOTHING ALLOWANCE

Ed Samec made the motion to give Derek Reed, Fred Shaulis, and Tom Shaulis a \$500.00 clothing allowance and Dick Roberts, Chris King, Laurie Luketic a \$250.00 clothing allowance. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes; Motion carried. Resolution #57-2023

PHONE CALLS

David Kemble reported that a called about a death but they had the wrong Paris. The caller was looking for Paris Illinois.

David Kemble reported that Karen Soimi called about a dead deer. By the time Dave Kemble got to the property the Coyotes had already took care of the deer carcass.