

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 Tinlin, Ryan Shackelfield, Sarah Gray, Anna Gray and David Duncan

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

SCHOLARSHIP

Anna Gray was observing the meeting with mother Sarah Gray for a scholarship.

EMS CONCERN

Ryan Shackelfield and Commissioner Mike Tinlin were present from an invitation from Ed Samec to discuss EMS. Mike Tinlin would like to bring to the table discussion of the need of a joint EMS district. Mike Tinlin introduced himself and his experiences. Discussion took place of how to improve the EMS service in the Southeast corner of the county. Mike Tinlin and Ryan Shackelfield would like to sit down and discuss at a round table what can be done to improve EMS service.

ZONING

Dan Spicer reported that zoning met and went over solar wind and discussed with Todd Peetz. Todd Peetz gave Dan Spicer information on solar wind from Indiana and Todd Peetz is going to go over the information with the Commissioners. Dan Spicer reported that we are not ready to put anything in the zoning book until the Commissioners adopt a resolution. Dan Spicer liked the information Todd Peetz presented from Indiana.

ZONING UPDATE

David Duncan is still working on the hunting cabin on Newton Falls Road.

BURNED HOUSES

David Duncan and David Kemble discussed all the burned houses in Paris Township. David Kemble is going to contact Dan Morgante about the burned house by the old Paris School Building and what can be done about the house.

LETTER OF PARTICIPATION

Chief Reed sent a letter to Jess Hays about the lack of participation with the department.

MATTHEW BENNETT

Chief Reed spoke with Matthew Bennett regarding his participation and giving Matt Bennett until the end of the year to decide to remain with the department.

SHIFT COVERAGE

Station staffing pay period 12-1-2023 thru 12-15-2023 (15 days)

-Days staffed with two personnel – 0

-Days staffed with one person – 3

-Days unstaffed – 12

PAY CONSIDERATION

Ed Samec made the motion for Chief Reed the discretion up to \$2.00/hr more with training knowledge and experience. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #58-2023

REGIONAL PLANNING 2024

Representative for Regional Planning will be David Kemble with Dan Spicer being alternate

BURIAL

Ed Samec reported one burial took place at Hawley Cemetery

RESIDENT

Ed Samec reported that a dog had gotten hit so Ed Samec found the owner of the dog to get it off the road.

INTERNET HOST

Dorene Spicer reported that Bluehost contract for the website has been renewed for five years at the cost of \$99.95.

NEW COMPUTER

Dorene Spicer contacted Micro Center and after the new year will go and look for a new computer.

NOPEC

Dorene Spicer reported NOPEC is offering the sponsorship. Dorene Spicer and Derek Reed will work on applying up for the sponsorship. This is money to help pay for the Halloween party.

225 PROPERTY

Dorene Spicer contacted Brett Bencze about the 225 property. Dorene Spicer will have to contact Todd Peetz about the property.

END OF YEAR MEETING

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

REGIONAL PLANNING

David Kemble reported regional planning met on December 13, 2023 at the Reed Memorial Library.

RESIDENT CONCERN

David Kemble reported that Greg Hanna of Oak Street called about Ohio Edison replacing an old pole and they moved the Ohio Edison wires but the cable and phone lines are still attached to the old pole. David Kemble is trying to contact the cable and phone companies to see if their wires can be moved to the new pole. The owner would like the old pole to be removed.

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

CHAIRMAN KEMBLE

FISCAL OFFICER