

Shearer Community Center

January 18, 2024

Dorene Spicer and David Kemble was present for this regular meeting presided over by Chairman Spicer. Chairman Spicer 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, Ray Sheets, Mike Glista, Fred Shaulis & Dave Duncan

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

GENERATOR HOOK-UP

Farrell Gas was unable to hook up the gas line to the generator due to water being in the pipe and frozen that the line was going to be run through. The work will be done once the ice is out of the pipe.

ZONING

Dan Spicer reported that zoning met and the next meeting will be February 8, 2024 at 7:00 at the Shearer Community Center. Dan Spicer presented the Trustees with a paper on private property burials and looking at adopting something for in the zoning book.

ZONING UPDATE

David Duncan reported that Dan Morganti, land bank, contacted him about a piece of property on Newton Falls Road between 10672 & 10682.

ANTHONY SMITH

Chief Reed reported that Anthony Smith requested a leave of absence for medical reasons for approximately three (3) months.

FIREHOUSE SUBS GRANT

Chief Reed reported that the Firehouse Subs Grant was declined

SOLAR ECLIPSE

Chief Reed reported that West Branch State Park contacted Chief Reed regarding setting up temporary camp at the Marina for the Solar Eclipse on April 8, 2024. West Brank State Park is expecting to have 50 sites available and people will be only allowed to camp for 7 days total. There will be no fires or electric at this temporary campsite.

SHIFT COVERAGE

Station staffing pay period 1-1-2024 thru 1-15-2024 (15 days)

-Days staffed with two personnel – 0

-Days staffed with one person – 5

-Days unstaffed – 10

DASH CAMERAS

Chief Reed will be purchasing 6 dash cameras for all the vehicles with memory cards. This will be paid for with the OTARM grant for \$1,000 received. The total cost of the cameras is \$1,019.94. Dave Kemble made the motion to purchasing the dash cameras. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #7-2024

REGIONAL PLANNING

David Kemble reported regional planning met on January 10, 2024 at the Regional Planning building.

DAVEY TREE CONTRACT FOR SPRAYING

Davey Tree sent a contract for spraying the Community Center. Davey Tree will spray May, June and September at the cost of \$965.00/per spray for a total cost of \$2,895.00. Dorene Spicer made the motion to hire Davey Tree to spray the Community Center area. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #8-2024

PORTAGER

David Kemble will be the contact person for Roger Gordon from the Villager to contact about what happened at the meetings.

G’S TREE SERVICE

Dorene Spicer would like to contact G’s Tree Service from Newton Falls if any tree work needs to be done. They are insured and bonded.

BALL ASSOCIATION

Dorene Spicer reported that Brent Braff is no longer the contact person for the ball season. Sallaz will be the new person in charge of the ball fields/teams.

INSURANCE POLICY

Dorene Spicer reported that Love Insurance recommended going with Class 2 for the life insurance for the Fire Department. Dorene Spicer is going to contact Love Insurance to clarify the policy.

225 PROPERTY

Dorene Spicer gave steps for selling the property on ST RT 225.

VFW CHECK

Dorene Spicer reported that Stephen Garcer found the check and that was issued to the VFW for Memorial Day participation. The check was mailed back to the Fiscal Officer.

NEWTON FALLS BRIDGE

Dorene Spicer reported that a resident called about the traffic since the bridge is out on Newton Falls Road and all the speeding going on. Dorene to contact the engineer’s office to find out when the bridge is going to be repaired.

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 SPICER

FISCAL OFFICER