

Shearer Community Center

February 1, 2024

All Trustees were 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: Dan Spicer, Derek Reed, Ray Sheets, Dave Duncan, and Fred Shaulis

David Kemble made the motion to accept the minutes as presented seconded by Ed Samec.

RESIDENT CONCERN

Ray Sheets commented about the resident whose house burned across the street from Ray Sheets and that the resident was blaming the fire department for not responding fast enough. Ray Sheets explained to the neighbor that it is a volunteer fire department and that the fire members are not there 24/7. Ray Sheets got the neighbor to calm down after talking with him.

BENEFIT DINNER

Maggie Dean would like to have a benefit dinner for the owner of the house that burned on Newton Falls Road on March 10, 2024. The Trustees agreed not to charge for hall rental for the benefit dinner.

FURNACE REPLACEMENT ROAD GARAGE

Four bids were received for the replacement of the furnace in the Road Department Garage. The bids were as follows:

Ainsley Heating and Cooling	\$11,344.00
Phillips Heating	17,600.00
24/7 Mechanical	10,254.00
DeAngelos	11,000.00

Dave Kemble made the motion to hire 24/7 Mechanical to replace the furnace in the Road Department Garage. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #9-2024

ZONING

Dan Spicer reported that zoning will meet Thursday, February 2, 2024 at 7:00 pm at the Shearer Community Center.

ZONING REPORT

Dave Duncan sold one (1) zoning permit 1-2024 to 9846 Griffith for a single family dwelling to be built by Wayne Homes.

RUNS

Fire -	5	M/A given -	3
EMS -	11	M/A received -	5

STATION STAFFING PAY PERIOD 1-16-24 thru 1-31-24

Days staffed with two personnel -	2
Days staffed with one person -	3
Days unstaffed -	11

NOPEC GRANT

Ed Samec made the motion to accept the NOPEC Grant in the amount of 3082.00 for the year of 2024. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #10-2024

NOPEC

Dave Kemble made the motion to appoint Linda Shaulis as the grant representative and authorization to sign all grant information. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #11-2024

OHIO DEPARTMENT OF HEALTH

A letter was received from the Ohio Department of Health about No Smoking signs that include e-cigarettes/vaping products must be posted at all entrances/exits.

BURIAL

Ed Samec reported having one (1) burial at the cemetery.

EMERGENCY EXPENSE FOR ROAD AND FIRE

Ed Samec would like to set an amount for emergencies only for Fire and Road to be able to purchase in case of an emergencies. This was put on the table but no decision was made.

EMERGENCY MEETING

Dave Kemble is going to talk to Brett Bencze about what needs to be done to have an emergency meeting.

225 HOUSE

Dave Kemble has a call into Brett Bencze about selling the house on St. Rt. 225

G'S TREE SERVICE

Dorene Spicer reported that George Workman owner of G's Tree Service to do tree work when the township needs someone.

FIRE EXTINGUISHERS INSPECTIONS

Dorene Spicer reported that Blasiman Fire inspected the fire extinguishers and made necessary replacements and repairs.

GENERATOR

Dorene Spicer reported that the Generator was added to the insurance.

ODOT MILEAGE

Dorene Spicer reported that Portage County sent the 2023 Certified Road Mileage of 9.063 miles of township roads.

LOVE INSURANCE

Dorene Spicer reported that Love Insurance is a class 2 which is for part-time employees.

NEWTON FALLS BRIDGE

Dorene Spicer spoke with Larry Jenkins of the County Engineers office about the bridge on Newton Falls Road and when it would be fixed. The county is going to fix the bridge in the spring of 2024 to have it reopen and in 2025 the bridge will be completely replaced with a grant.

DRUG TESTING

Dorene Spicer reported that UH drug testing has been changed to Work Force QA. Dorene Spicer has not heard anything about drug testing.

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; yes. Motion Carried.

CHAIRMAN SPICER

FISCAL OFFICER