

Shearer Community Center

February 15, 2024

All Trustees 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, Mike Glista, Fred Shaulis & Dave Duncan

Ed Samec made the motion to accept the minutes seconded by Dave Kemble.

**ZONING**

Dan Spicer reported that zoning did not meet and the next meeting will be March 14, 2024 at 7:00 at the Shearer Community Center.

**TIRE REPLACEMENT**

Chief Reed reported that tires have been replaced on engine 2113 and squad 2111

**RESCUE ENGINE**

Chief Reed reported that a fire department in central Pennsylvania advertised a rescue engine for sale at \$85,000 with 70,000 miles. Chief Reed would like to go look at the engine for consideration in purchasing to replace the current rescue engine. The Trustees agreed to have Chief Reed look at the engine and report back. This would have to be financed through the bank.

**ZONING REPORT**

Dave Duncan reported two dilapidated houses 10103 Holcomb owned by Robert Maze and 10115 Holcomb owned by John Marsh needed cleaned up. A letter was sent to both home owners.

**WAYLAND HOUSE**

David Duncan sent a certified letter to 6231 Wayland Road about trash piles.

**RESIDENT COMPLAINT**

David Duncan reported a resident call about 6829 Avon about junk cars in the yard.

**NEWTON FALLS ROAD BURNED HOUSE**

David Duncan reported hearing no update on the burned house on Newton Falls Road from Bill Kremer.

**2024 APPROPRIATIONS**

Linda Shaulis, Fiscal Officer, presented the 2024 appropriations. Ed Samec made the motion to accept the 2024 permanent appropriations. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #12-2024

**FENCING AROUND GENERATOR**

Ed Samec got two bids to put fencing around the new generator. The fencing will be 6' tall with a 4' gate. The following quotes were received:

RT Fence	\$4,433
Daniels Fence	1,700

Dave Kemble made the motion to have Daniels Fence put the fencing up. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #13-2024

**FLAGS**

Ed Samec reported that the flags for the Veterans graves have been ordered from the Veterans office.

### **ROAD SIDE CLEAN-UP**

Ed Samec reported that the corrections officer asked about road side clean-up again from the prisoners. The prisoners will be picking up trash along the side of the roads again this year just before Spring clean-up.

### **SPRING CLEAN-UP**

Spring clean-up will be Saturday, May 11, 2024 from 8-12. Dorene Spicer will call the Newton Falls Recycling to get a dumpster and WTR for the trash.

### **CEMETERY HELP NEEDED**

Ed Samec reported that Chris King will not be coming back in the Spring to weed whip the cemetery. We will be looking for someone to do the trimming at the cemetery at the starting pay of \$11.00/hr. Dick Roberts will still be doing the mowing.

### **6829 AVON**

Ed Samec reported that the Portage County Sheriff's office has been notified about suspicious activity at 6829 Avon.

### **NEWTON FALLS EMS/FIRE DEPARTMENT**

Ed Samec brought up that Newton Falls Fire Department charged our fire department \$1,400 for four (4) calls that they responded to. Ed Samec thinks this is ridiculous and refuses to sign the check tonight for the Newton Falls Fire Department.

### **REGIONAL PLANNING**

David Kemble reported regional planning met on February 13, 2024 at University Hospital.

### **ST RT 225 HOUSE**

David Kemble reported that a surveyor is going to be contacted about getting the St Rt 225 house surveyed to sell. David Kemble is going to contact Cliff McGuire.

### **ROAD SIDE CLEAN-UP**

Dorene Spicer reported that someone picked up the trash that was along Holcomb Road and thank you Ray Sheets for picking up trash at the underpass on Wayland Road.

### **TREE STREET SIGNS**

Dorene Spicer reported that the county Engineers Office is going to replace road signs in the tree streets.

### **GILBERT ROAD SPEED STUDY**

Dorene Spicer reported that Mike Collins with the Engineers Office is going to check with ODOT about the speed limit on Gilbert Road.

### **STREET LIGHTING**

Dorene Spicer talked to Mike Collins about a street light at the intersection of St Rt 225 & Rt 5. Mike Collins is going to get in touch with state about getting a light at that intersection.

### **DRUG TESTING**

Dorene Spicer reported that drug testing is no longer with University Hospital it is now Work Force and contact person is Trista White.

### **G'S TREE SERVICE**

Dorene Spicer reported that G's Tree Service from Newton Falls is going to get a copy of their bond to us.

### **24-7 MECHANICAL**

Dorene Spicer reported that the new furnace for the Road Department will ship from factory February 25, 2024 and will be installed the first week of March.

### **CEMETERY FLAGS**

Dorene Spicer reported that the Marine and POA flags have been ordered for the cemetery.

**ZONING APPLICATION**

Dorene Spicer reported that Lori Luketic wanted to know if the zoning permit application should be put on the website. David Duncan does not want the zoning permit application on line.

**FIRE DEPARTMENT CAR SHOW**

Ed Samec asked Dorene Spicer asked about reserving the hall for the 3rd annual Car Show to benefit the Fire Department. The car show will be on July 20, 2024

**GENERATOR**

Dorene Spicer reported that Mike Hall from Wesley Electric met with Dorene Spicer and will put an app on their phones for the generator so they can see what is going on with the generator.

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.

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**CHAIRMAN SPICER**

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**FISCAL OFFICER**

Paris Township Trustees

Shearer Community Center

February 15, 2024

**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