

Shearer Community Center

March 7, 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, Rob McKain,  
Laurie Luketic and Fred Shaulis

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

**RESIDENT CONCERN**

Ray Sheets brought up the benefit dinner for the resident that lost their house to a fire. The benefit dinner is being put on by a resident of Paris Township at the Community Center on March 10, 2024

**TREE SERVICE**

Dave Kemble made the motion to hire Bickel's to cut down two (2) trees on Gilbert Road at the cost of \$2,200. Ed Samec seconded the motion. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #14-2024

**FURNACE REPLACEMENT ROAD GARAGE**

Fred Shaulis is complaining about 24/7 Mechanical not having the furnace replaced already. Fred Shaulis said that it is cold working the garage every day. 24/7 Mechanical is supposed to get the units March 10, 2024.

**BOLLARD GARDS FOR GENERATOR**

Wesley Electric will install the bollardgards for the generator

**COMPLEMENT TO FIRE DEPARTMENT**

Resident Rob McKain wanted to complement the Fire Department the community events they have and how organized they are.

**WEBSITE NEWS**

Laurie Luketic reported the upcoming events will be put on the website:

- Benefit dinner** March 10, 2024 for resident losing house to fire at Shearer Community Center
- Easter Breakfast** March 16, 2024 from 8-11 @ Shearer Community Center
- Easter Egg Hunt** March 16, 2024 at 11:00 @ Shearer Community Center
- Spring Clean-up** May 11, 2024 8-12 @ the Shearer Community Center
- Memorial Day Service** May 26, 2024 @ 1:00 at Hawley Cemetery
- Car Show** July 20, 2024 from 9-1 to benefit Fire Department @ Shearer Community Center
- Trunk or Treat** October 26, 2024 from 12-2 @ the Shearer Community Center
- Breakfast with Santa** December 7, 2024 (time to be announced) @ Shearer Comm. Center

Ed Samec would like to have Laurie Luketic put "find a grave" link on the website for people to be able to use.

**ZONING**

Dan Spicer reported that zoning will meet Thursday, March14, 2024 at 7:00 pm at the Shearer Community Center.

**ZONING REPORT**

Dave Duncan reported speaking to Anthony Bell about cleaning up 6231 Wayland Road. Anthony Bell is getting a dumpster and will clean up. Resident reported a white box truck dumping trash. Dave Duncan is going to issue a citation and if the trash is not cleaned up will contact the prosecutor.

**SPLIT PROPERTY**

Dave Duncan reported signed split papers for Brian Lindberg on Gilbert Road.

**6429 McCLINTOCKSBURG**

David Duncan reported receiving a call about people living in tents on McClintocksburg Road. David Duncan to check out the situation.

### **OHIO EMS EQUIPMENT GRANT**

Chief Reed asked the Board of Trustees to sign a verification letter for the Ohio EMS Equipment Grant.

### **RUNS**

Fire - 4 M/A given - 3  
EMS - 20 M/A received - 8

### **STATION STAFFING PAY PERIOD 2-16-24 thru 2-29-24**

Days staffed with two personnel - 2  
Days staffed with one person - 4  
Days unstaffed - 8

### **RESCUE VEHICLE**

Chief Reed reported that the rescue vehicle the department was going to look at sold. Chief Reed will continue to look

### **INCREASE CERTIFICATE OF ESTIMATED RESOURCES**

Dave Kemble made the motion to increase the "Certificate of Estimated Resources" from \$1,140,228.54 to \$1,144,510.54. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #15-2024

### **NOPEC GRANT**

Dave Kemble made the motion to use the NOPEC Grant of 3,082 to purchase new energy efficient furnace for the Road Department garage. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #16-2024

### **2023 HAWLEY CEMETERY REPORT**

Ed Samec reported the following for 2023. Hawley Cemetery had 9 Traditional Burials and 9 Cremation burials. Hawley Cemetery maintenance cost for 2023 was 6433.20 this includes payroll and headstone foundation preparations.

Ed Samec reported that the entrance driveway of the New Section was expanded 8 feet on both sides at the cost of \$500.00.

Ed Samec reported that Hawley Cemetery now has an address 5881 McClintocksburg Road.

### **REGIONAL PLANNING**

Dave Kemble reported that Regional Planning's next meeting will be March 13, 2024 4:00 pm

### **ST RT 225 HOUSE**

Dave Kemble reported contacting McQuire Surveying and to survey the 225 property would cost approximately \$1,200-1,800. The pumps were pumped 12-3-2019 last. Dave Kemble had the report from the Health Department of the septic system. Dave Kemble is going to see if we would benefit in selling the dwelling or demo the dwelling and just keep the property.

### **RECYCLING**

Dorene Spicer reported that Portage County Solid Waste Recycling will be \$2,000 for 4 recycling containers. Dorene Spicer made the motion to continue the agreement with Solid Waste for recycling at \$2,000 for 4 recycling containers. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #17-2024

### **PROVIDENCE INSURANCE**

Dorene Spicer gave Chief Reed information on the Insurance provided for the fire personnel.

### **NEW COMPUTER AND DESK**

Dorene Spicer reported that a new computer was purchased for maintaining the cameras and sign out front of the Community Center and a new desk was purchased to put the computer on.

### **SPRING CLEAN-UP**

Dorene Spicer reported that WTR roll off 40 yard dumpster for clean-up will be \$650.00 and if they are heavier than 4 tons an additional \$75.00 will be added. Falls Recycling will pick the metal dumpsters up on clean-up day at noon. No paint can empty or with paint in them will be accepted along with no chemicals, tires or batteries.

**STREET LIGHT AT 225 AND RT 5**

Dorene Spicer contacted Mike Collins about getting a street light at ST RT 225 and RT 5 at the railroad tracks. Mike Collins is going to contact ODOT to contact Dorene Spicer. ODOT contacted Dorene Spicer and a lady would be calling. Dorene Spicer still has not heard from anybody.

**LETTERS TO LABELLE HEIGHTS RESIDENTS**

Dorene Spicer reported that letters were sent to the LaBelle Heights residents about the upcoming construction on the ditching project. The roads will also be chip and sealed when the ditching project is completed.

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.

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**CHAIRMAN SPICER**

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**FISCAL OFFICER**