Shearer Community Center

April 4, 2024

Dorene Spicer and David Kemble 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, Fred Shaulis and Mike Glista

BEECH AND OAK STREET

The culvert put in on Beech and Oak Street is draining nicely.

ZONING

Dan Spicer reported that zoning will meet Thursday, April 11, 2024 at 7:00 pm at the Shearer Community Center.

BURIAL ON PRIVATE PROPERTY

Dan Spicer reported talking to Lori Calcei, Recorder about burials on private property. It will have to go through the Board of Zoning Appeals, then get an affidavit showing where they will be on the property. Cannot be close to property lines or in a flood zone. Then the affidavit will be filed with the records office.

REGIONAL PLANNING

Dave Kemble reported that Regional Planning's next meeting will be April 10, 2024 4:00 pm and will probably be at University Hospital.

ZONING REPORT

Dave Duncan reported Anthony Bell has made big improvements in cleaning up at the property at 6231 Wayland Road.

6429 McCLINTOCKSBURG

David Duncan sent a letter to the resident at 6429 McClintocksburg Road about the tent with a wood burner in the tent.

NEWTON FALLS ROAD BURNED HOUSE

Dave Duncan sent a letter to Bill Kremmer about the burned house on Newton Falls Road.

CULVERT PERMIT

Dave Duncan reported that a resident on Walnut is going to meet with Dave Duncan to get a culvert permit and the Portage County Engineers Office has been contacted to flag the area.

BENITA COMPLAINT

Dave Duncan reported receiving a complaint from a resident on Benita about junk that was going to be burned and buried. Dave Duncan visited the location and the junk was hauled away.

NEW FIRE PERSONNEL

Derek Reed reported that Bailey Fumich, Angela Walk and Steven Walk would like to join the department for volunteer/paid per call.

PARTICIPATION LETTERS

Chief Reed sent participation letters to Matthew Bennett and Jess Hays regarding their lack of participation and training attendance.

PAGERS

Chief Reed reported that the current pagers need to be replaced. Chief Reed would like to purchase 12 new MARCS pagers in the future. The cost per pager will be \$538.65 each for a total of \$6,463.80.

RUNS

Fire - 3 M/A given - 3 EMS - 13 M/A received - 8

SOLAR ECLIPSE COVERAGE

Chief Reed reported that the station will be fully staffed on Monday, April 8, 2024 for any occurrence that may happen that day for the Solar Eclipse.

STATION STAFFING PAY PERIOD 3-16-24 thru 3-31-24

Days staffed with two personnel – 1 Days staffed with one person - 1 Days unstaffed - 14

LIFE FORCE MANAGEMENT

Chris Knapp, of Life Force Management, asked for recommendations on ambulance run balances that are outstanding.

INCREASE APPROPRIATIONS FOR FUND 4301

Dave Kemble made the motion to increase fund 4301 in the amount of \$3,082.00. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #18-2024

INCREASE APPROPRIATIONS FOR FUND 2283

Dave Kemble made the motion to increase fund 2283 in the amount of \$1,200.00. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #19-2024

WATER ISSUES

Dave Kemble reported that a resident emailed about standing water in the ditch area of their property. Dave Kemble checked on the issue and most of the water had drained.

THANK YOU

Dorene Spicer would like to thank Tom Shaulis and Mike Glista for all the work that was done to get the new computer up and running and working on getting the sign and cameras working. Troy from LED3 is going to help get the sign up and running now that the wires have been completed.

OFFICE KEY

Dorene Spicer reported that Mike Glista was given a key to the Trustee room now that the computer is in the trustee office for the sign out front and cameras. Mike Glista does all the updating of the sign.

LIMESTONE IN FRONT OF COMMUNITY CENTER

Dorene Spicer asked Fred Shaulis about putting limestone in front of the Community Center instead of the little patch of grass and putting limestone around the flag pole where there is a little patch of grass also. Fred Shaulis was not in favor of doing the limestone.

BASEBALL SCHEDULE

Dorene Spicer reported that some of the ball games are on the same night as AA and trustee meetings. Signage needs to be put up so that the baseball people park over where the new parking was made. Fred Shaulis also reported that the gate is going to be closed so nobody can drive in the back by the road department garage.

April 4, 2024

TOWNSHIP ASSOCIATION DINNER

Dorene Spicer reported that the Township Association Dinner will be May 18, 2024 hosted by the Portage County Engineers Office.

OPWC / LABELLE HEIGHTS

Dorene Spicer reported the OPWC sent a letter of approval for the LaBelle Heights drainage project.

PORT-A-POT

Dorene Spicer talked to Brett Bragg about port-a-pots for the ball fields. The ball league has always paid for the port-a-pots and the township is not going to provide them it is up to the ball league to pay and provide the toilets.

Upon no fu	rther discus	sion David Kem	ble made the motion	on to adjourn	this meeting,	seconded
by Dorene Spicer.	Roll Call:	Dorene Spicer,	yes; David Kemble	e, yes; Ed Sa	mec; Absent.	Motion
Carried.						

CHAIRMAN SPICER	FISCAL OFFICER