

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: Derek Reed, Dan Spicer, Mike Glista, Fred Shaulis, and Dave Duncan

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

**WILLIAM NEVERMAN RIGHT OF WAY**

Fred Shaulis reported that the county marked the right of way of William Neverman's property on Walnut Street. Dave Duncan is to let the Mr. Neverman know that Fred Shaulis needs to be contacted before working in the right of way.

**ZONING**

Dan Spicer reported that zoning did not meet on May 9, 2024 did not have quorum and the next meeting will tentatively be June 6, 2024 at 7:00 at the Shearer Community Center. Dan Spicer reported that one zoning member will not return phone calls about if they will be able to make the meeting. Dan Spicer contacts the zoning members before the meetings to remind them and to make sure that quorum is met to have a meeting.

**MEMORIAL DAY SERVICE**

Memorial Day Service will be May 26, 2025 at 1:00 pm at the Hawley Cemetery.

**WAYLAND ZONING UPDATE**

Dave Duncan reported that the property in Wayland is pretty well cleaned up.

**6429 McCLINTOCKSBURG**

Dave Duncan reported that the tents have been removed at 6429 McClintocksburg.

**NEWTON FALLS ROAD PROPERTY**

Dave Duncan reported that Bill Krimmer has removed the burned house on Newton Falls Road.

**BURNING**

Dave Duncan and Chief Reed utilized that no burning during the months of March, April and May during the day from 6am-6pm

**LAND FOR SALE ON GILBERT**

Dave Duncan reported that someone called about the property for sale at the corner of Gilbert and Wayland Road. They want to put 3 ball fields there with bathrooms, parking, etc. Questions were brought up about trash, septic for bathrooms, etc. Upon discussion this would have to go through the zoning board of appeals.

**225 GARAGE ADDITION**

Dave Duncan reported that a visit was made to the home on St Rt 225 where a lean-to was being built. It is strictly a lean-to with only a roof no sides, concrete and open at both ends.

**CABIN ON NEWTON FALLS ROAD**

There is a shed on a piece of property on Newton Falls Road. The shed cannot be there without a dwelling. Dave Duncan going to contact owner and find out what is going on.

**MATTHEW BENNETT**

Chief Reed reported that charges have been prepared for Matthew Bennett for review and approval from the Board of Trustees.

**SHIFT COVERAGE**

Station staffing pay period 5-1-2024 thru 5-15-2024 (15 days)

-Days staffed with two personnel – 1

-Days staffed with one person – 3

-Days unstaffed – 11

**BOARD OF ELECTIONS**

Board of Elections will be at the Shearer Community Center to analyze the ADA accessibility on Tuesday, May 28, 2024 around 9:00 am.

**LIFE FORCE MANAGEMENT**

Chris Knapp of Life Force Management asked for recommendation on ambulance run balance that is outstanding.

**JUNE 6, 2024 MEETING**

The June 6, 2024 meeting has been changed to June 4, 2024 at 6:00 at the Shearer Community Center.

**CARES MONEY**

Ed Samec reported that the CARES money has been reported and is taken care of by Julian & Grube.

**CEMETERY UNIFORMS**

Ed Samec would like to purchase shirts for the cemetery personnel. The cost of the shirts would be 13.25/ea,

**CEMETERY FOOTERS**

Ed Samec reported that footers will be marked at the cemetery May 17, 2024 around 11:00.

**REGIONAL PLANNING**

David Kemble reported regional planning met on May 8, 2024 at University Hospital.

**NEWTON FALLS BRIDGE**

Dorene Spicer contacted Larry Jenkins from the County Engineers Office about the bridge on Newton Falls Road. Larry Jenkins plans on the bridge being back in service at the end of May 2024.

**FIRE EXTINGUISHER**

Dorene Spicer asked Fred Shaulis to fix the fire extinguisher on the gas tank. The extinguisher was installed upside down and needs to be fixed due to water getting in and rusting the box out.

**BIRD NEST IN SIGN**

Dorene Spicer asked Fred Shaulis if there is a way to block the birds from building a nest in the electronic sign out front. Dorene Spicer is afraid that the birds will damage the sign.

**NOPEC**

Dorene Spicer reported that Jeff Heinrich was emailed about the resolutions and setting up a date to meet with residents. Dorene Spicer has not heard back from Jeff Heinrich.

**RESIDENT COMPLAINT**

Dorene Spicer reported that a resident complained about standing water on McClintocksburg Road. Eric Long of Soil and Water is going to contact Fred Shaulis to look at the problem.

**CEMETERY CLEAN-UP**

Dorene Spicer reported receiving complaints about decorations being removed from the graves at the cemetery and people wanting to put benches on their family graves. The insurance, KLA, does not recommend allowing benches in the cemetery. The Cemetery rules have been updated to only commercially made monument/headstones are allowed and NO benches only benches allowed in the cemetery are the ceremonial benches put in by the township that are bolted down.

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**

