

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, Fred Shaulis, and Laurie Luketic

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

LABELLE HEIGHTS

Fred Shaulis gave a briefing on the LaBelle Heights project on where trees that are in right of ways need to be removed and storm drains need to be replaced. One of the right of ways has a building in the right of way and piping will be ran under the building so the resident does not have to move the building. Portage County will send letters to the residents involved in the removal of the trees.

WEBSITE UPDATES

Laurie Luketic was present with updates on the following website items.

- Email issue has been taken care of
- Car show page up to date
- Latest lots purchased at cemetery going over with Ed Samec
- Extra note about indigent burials

VETERAN GRAVES

Dorene Spicer talked about the time spent verifying the Veteran graves and making sure that names are spelled correctly and that we have all the veteran graves. Dorene Spicer is trying to think of an easier way of verifying.

ZONING

Dan Spicer reported that zoning will meet July 11, 2024 at 7:00 pm at the Shearer Community Center if quorum is met.

2025 BUDGET

Dorene Spicer made the motion to accept the 2025 Budget as presented seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #28-2024

RESIGNATION

Chief Reed reported that Jess Hays submitted his letter of resignation.

EMT BASIC PROGRAM

Ed Samec reporting for Chief Reed, who could not attend, Chief Reed would like to send Bailey Fumich and Steve Walk to EMT Basic program at the cost of \$1,500/ea. Both individuals have signed training contract's. Dave Kemble made the motion to send Bailey Fumich and Steve Walk to EMT Basic at the cost of \$1,500/ea seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #29-2024.

RUNS

Fire -	3	M/A given -	5
EMS -	22	M/A received -	9

STATION STAFFING PAY PERIOD 6-16-24 thru 6-30-2024

Days staffed with two personnel – 0
Days staffed with one person - 0
Days unstaffed - 15

CERTIFIED EMT

Ed Samec and Chief Reed have discussed going to a Certified EMT department. Just something to think about.

CEMETERY REPORT

Ed Samec reported selling a cemetery grave to Patricia Alcantar and having one burial

CEMETERY GRANT

Ed Samec asked the board about applying for a grant for Hawley Cemetery for a maximum grant of \$2,500. Dave Kemble made the motion to have Ed samec apply for the grant seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #30-2024.

EXECUTIVE SESSION

Ed Samec made the motion at 6:34 pm to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, litigation, or compensation of a public employee. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes; Motion Carried. Resolution #31-2024.

The meeting was called back to order at 6:39 pm

CELL TOWER

Dave Kemble reported that the township is going to look into other cell tower contracts with other townships.

PERMITS

Dave Kemble reported that a call was received about getting a zoning permit to put in new windows.

MARIJUANA

Dorene Spicer reported that Wendy DiAlesandro, from the Portager, contacted Dorene Spicer and asked “Where does Paris Township stand on Marijuana”. No comment was made to the Portager.

SEMI TRUCK UPDATE

Dorene Spicer gave an update on semi-trucks going on the tree streets. Dorene Spicer was in contact with Doreen Lutz, Newton Township Trustee, Rick Kern, General Manager of Bar Processing, and Mike Novotny, interim City Manager. The issue with the semi-trucks going down the tree streets is GPS guiding them that way.

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