

Paris Township Trustees

Shearer Community Center

July 18, 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: Derek Reed, Dan Spicer, Mike Collins, Kelley Steigerwald, Fred Shaulis, Mike Glista, and Dave Duncan

Ed Samec made the motion to accept the minutes seconded by Dorene Spicer.

PORTAGE COUNTY ENGINEERS ISSUE II

Mike Collins and Kelley Steigerwald were present to go over the LaBelle OPWC project. Mike Collins gave a briefing on the project and what is expected in the future for the project. The following resolutions were passed:

**Paris Township Board of Trustees
Regular Meeting
Thursday, July 18, 2024**

The Paris Township Board of Trustees met in regular session at the Shearer Community Center on Thursday, July 18, 2024. Present was Trustees Dorene Spicer, David Kemble, Ed Samec and Fiscal Officer, Linda Shaulis

The meeting was called to order at 6:00 pm by Dorene Spicer

Motion # 32-2024
33-2024
34-2024

BID BOOK, ADVERTISING, AND OPENING OF THE BIDS RESOLUTION FOR ISSUE II

Dorene Spicer reported that Mike Collins needs a resolution for Issue II bid book, advertising, and opening of the bids August 15, 2024.

Dorene Spicer made the motion to have the Engineers Office prepare the bid books for the LaBelle Heights drainage improvements Issue II. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, absent; Ed Samec, yes. Motion Carried Resolution # 32-2024

Dorene Spicer made the motion for advertising dates of July 26, 2024 and August 2, 2024 for the LaBelle Heights drainage improvements. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, absent; Ed Samec, yes. Motion Carried Resolution # 33-2024

Dorene Spicer made the motion to have bid opening at the August 15, 2024 meeting. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, absent; Ed Samec, yes. Motion Carried Resolution # 34-2024

I, Linda L Shaulis, Fiscal Officer of Paris Township, do hereby certify that the above resolutions #32-2024, #33-2024k, #34-2024 is a true and accurate copy as it appears in the record of proceedings of Paris Township.

Linda L Shaulis, Fiscal Officer
Paris Township

MIN YOUNG

Fred Shaulis reported that MinYoung was fixed today, 7-18-2024, with spot filling.

ZONING

Dan Spicer reported that zoning will meet on a different day in August and not on the original Thursday meeting date, at 7:00 at the Shearer Community Center. (Date to be announced)

ZONING

Dave Duncan reported on 6231 Wayland Road. Dave Duncan visited the property and there is more trash. Dave Duncan is starting violation letter. Dumpster has not been dumped. David Kemble reported that the Health Department has been contacted and Dave Kemble has talked to Attorney Brett Bencze about the situation.

FIRE PERSONNEL

Chief Reed reported that Steve Walk will not be starting EMT class until future date.

NOPEC FOUNDATION GRANT

Chief Reed reported that Chief Reed will be applying for the NOPEC Foundation Grant through the Cleveland Foundation for pagers. Chief Reed will be requesting \$8,080.00.

SHIFT COVERAGE

Station staffing pay period 7-1-2024 thru 7-15-2024 (15 days)

-Days staffed with two personnel – 1

-Days staffed with one person – 2

-Days unstaffed – 12

RESCUE 2116

Chief Reed reported that Rescue 2116 will be taken to Fallsway to have the air system looked at. Rescue 2116 is still leaking air and is taking a long time to air up.

TOWNSHIP INSURANCE

Dorene Spicer made the motion to renew insurance coverage with OTARMA at the cost of \$17,930.79 from July 2024-2025. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #35-2024

CEMETERY GRANT

Ed Samec reported completing the application for Ohio Department of Commerce Grant. The grant will be used for pins in the old section of the cemetery.

FIRE DEPARTMENT CAR SHOW

Ed Samec reported that everything is set up for the car show, Saturday, July 20, 2024 from 9-1:00 for the Fire Department. Ed Samec reported that a vendor will be selling carmel corn and donating the proceeds to the Fire Department.

PROPERTY LINES

David Kemble reported that a resident on MinYoung is wanting to put up a metal building and David Kemble expressed to the resident to make sure of where the property lines are before erecting the building.

TRUCK ISSUE ON TREE STREETS

Dorene Spicer reported that nothing was heard from City of Newton Falls on the trucks turning around on Beech. Dorene Spicer is going to contact the City of Newton Falls.

MCMULLEN ALLEN WATER

Dorene Spicer spoke to Frank Dolan at spring clean-up about drainage issues. Dorene Spicer is sending a letter to Frank Dolan explaining that there is nothing that Paris Township can do.

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.

CHAIRMAN SPICER

FISCAL OFFICER