

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, Ray Sheets, and Dave Duncan

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

LABELLE HEIGHTS

Fred Shaulis reported that bid books for Labelle Heights are ready and a book with aerials and maps was given to the township of Labelle Heights. Benita & Niles has a gas line that is shallow so the county is planning on doing a 120' pipe covered.

ZONING

Dan Spicer reported that zoning will meet August 13, 2024 at 7:00 pm at the Shearer Community Center if quorum is met.

WAYLAND ROAD PROPERTY

Dave Duncan reported that a certified letter has been sent to Anthony Bell for property in Wayland Road due to garbage being everywhere. Dave Kemble reported that two (2) Portage County Health Department and one (1) Deputy was out at the property. Dave Kemble also showed Brett Bencze pictures of the property.

ZONING VIOLATION

Dave Duncan reported receiving a complaint of a small camper & tent on a property. Dave Duncan stopped and spoke with the people camping and a letter was sent to the home owner.

PAYMENTS COMPLETED

Chief Reed reported that Jennifer Stanaitis completed her payments for the EMT class not attended.

DONATION

Chief Reed reported that a donation of \$1,000.00 was received from the Ravenna VFW.

CREDIT CARD INCREASE

Chief Reed asked for an increase for purchasing with the credit card from \$1,000 to \$5,000. Ed Samec made the motion to increase Chief Reeds credit card limit from \$1,000 to \$5,000. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #36-2024.

RUNS FOR JULY 2024 - 19

Fire - 5 M/A given - 3
EMS - 14 M/A received - 8

STATION STAFFING PAY PERIOD 7-16-24 thru 7-31-2024

Days staffed with two personnel - 0
Days staffed with one person - 5
Days unstaffed - 11

CEMETERY REPORT

Ed Samec reported having 1 cremation burial and another one 8-2-2024

2024 CAR SHOW

Ed Samec reported the following money raised for the 2024 car show.

50/50 & donations	\$949.00
Coffee & Donuts	91.00
Concession stand	408.00

The total raised for the Fire Department was \$1,448.00. Ed Samec reported that the 1st year 2022 - 17 cars participated, 2nd year 2023 - 24 cars participated and 3rd year 2024 - 58 cars participated. Ed Samec thanks everyone who helped make this a successful fund raiser.

SEMI TRUCK UPDATE

Dorene Spicer gave an update on semi-trucks going on the tree streets. Dorene Spicer received a phone call back from Mike Novotny who is going to talk to the manager of Bar Processing and have them talk to the truckers about not using the back road. Mike Novotny talked about putting up a sign "NO TRUCKS & DO NOT TURN AROUND"

MARIJUANA DISPENSARIES

Dorene Spicer brought up about Marijuana Dispensaries in Paris Township. A resolution was passed on September 1, 2016 prohibiting the establishment and operation of Medical Marijuana Cultivation, Processing, and Retail Dispensaries in Paris Township. No further discussion took place.