

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Shearer Community Center May 2, 2024 20

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: Kaylee Hines, Derek Reed, Cheyenne Powers, Jeff Heinrich, Fred Shaulis and Laurie Luketic

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

NOPEC

Jeff Heinrich from NOPEC is offering streamline procedure for customers to opt in for gas. NOPEC representative will have will have two public hearings at the community center. The meeting will be announced then will need to pass a resolution.

WALNUT

Fred Shaulis reported that the right of way has not been marked as of today on Walnut Street.

DAVEY TREE

Fred Shaulis reported that Davey Tree was out and sprayed

WEB-SITE UPDATE

Laurie Luketic was present and everything is updated on the website.

EXECUTIVE SESSION

Ed Samec made the motion at 6:13 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: Ed Samec, yes; Dorene Spicer, yes; David Kemble, yes; Motion Carried. Resolution #22-2024.

The meeting was called back to order at 6:19 pm.

MINITOR PAGER

Ed Samec made the motion to purchase a Minitor pager for the fire siren. The cost with an amplifier will be \$600.00 from Mitchell Communications. This will be paid for out of the General Fund and testing will be done weekly. Dorene Spicer seconded the motion. Roll Call: Ed Samec, yes; Dorene Spicer, yes; David Kemble, yes; Motion Carried. Resolution #23-2024.

RUNS

Fire - 5 M/A given - 1
EMS - 9 M/A received - 6

STATION STAFFING PAY PERIOD 4-16-24 thru 4-30-2024

Days staffed with two personnel - 0
Days staffed with one person - 2
Days unstaffed - 13

RECORD OF PROCEEDINGS

Minutes of

Paris Township Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____
Shearer Community Center _____ May 2, 2024 _____ 20 _____**CHIEF AUTOMOBILE**

Chief Reed reported that the Chief's automobile is due for service. The Trustees agreed to have the vehicle serviced at Sarchione's.

COMBUSTIBLE SENSOR

Chief Reed reported that the combustible sensor for the gas meter needs replaced and the cost will be approximately \$500.00 from Fire Force.

CHANGE OF MEETING DATE

The June 6, 2024 meeting will be changed to Tuesday, June 4, 2024 at 6:00 pm

RESIDENT CONCERN

Ed Samec reported that a resident has concerns of the view being blocked on the corner of ST RT 225 and Gilbert. ODOT will take care of removing the stumps that are blocking the view.

ROAD CLEAN-UP

Ed Samec reported that five (5) inmates will be doing road side clean-up on Monday, May 6, 2024. Paris Township will provide lunch for the inmates for cleaning up the road sides.

CLEAN-UP

Clean-up will be May 11, 2024 from 8-noon

6429 McCLINTOCKSBURG

Dave Kemble reported that a visit was made to the property about the tents in the back yard. Nobody answered the door and Dave Kemble will continue to make visits to the property.

STEVE DEMETRIOUS

David Kemble reported that contact was made with Steve Demetrious's office. David Kemble talked to Steve Demetrious's aid. David Kemble wanted to know how to get the poles removed that are still in the ground but not being used. There is a step process to getting the poles removed.

GRANT

David Kemble talked with Lisa Reeves from Regional Planning about getting a grant to replace the ADA ramp in front of the community center. David Kemble is trying to get the project funded.

TIRE COLLECTION AT CLEAN-UP DAY

Dorene Spicer reported that it is fifty cents for tires with and without rims. Residents are allowed up to six (6) tires. A receipt must be written for anyone bringing tires to clean-up.

CEMETERY FLAGS & CLEAN-UP

Placing of the flags on military graves will be May 9, 2024 at 5:00 pm at the Hawley Cemetery.

MEMORIAL DAY SERVICE

Ed Samec is working on lining people up for the Memorial Day Services.

CARES GRANT

Ed Samec reported that reporting for the CARES grant is not easy and has been trying to report the spending. Ed Samec contacted Jackie Pettie about helping with filing the proper paperwork for the CARES project.