

Dorene Spicer and David Kemble 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, Fred Shaulis, Ray Sheets, and Dave Duncan

Dave Kemble made the motion to accept the minutes seconded by Dorene Spicer.

**LABELLE HEIGHTS PROJECT OPENING OF BIDS**

The following bids were opened by Dorene Spicer for the LaBelle Heights ditching project. The bids were as follows:

Cistone’s Excavating – Kent, Ohio	\$368,313.75
Matt Winters Excavating – Stow, Ohio	\$367,550.00
Ronyak Paving – Burton, OH	\$394,675.00
Eclipse Co - Chagrin Falls, OH	\$474,572.14

No action was taken due to all the bids were over the Engineers max bid of \$347,883. Dorene Spicer will meet with Mike Collins of the Engineers Office to discuss the next step in the project.

**ZONING**

Dan Spicer reported that zoning met and will meet again on September 12, 2024 at 7:00 at the Shearer Community Center. Zoning is working on windmills and solar panels for the new book.

**DAVEY TREE - CEMETERY**

Fred Shaulis presented before the board a price from Davey Tree to spray the road way at the cemetery where the weeds are growing up on the road way. Dave Kemble made a motion to have Davey Tree spray the cemetery road ways for \$450.00 each time. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #37-2024

**TREE CLEAN-UP ON GILBERT**

Fred Shaulis reported that a tree had fallen and taken out power lines on Gilbert Road. Fred Shaulis and Tom Shaulis cleaned up the debris and Ohio Edison to replace pole. Fire Department also responded and cut up the tree.

**225 DRY HYDRANT**

Chief Reed wanted to thank Fred and Tom Shaulis for helping put the Dry Hydrant in on St Rt 225.

**SHIFT COVERAGE**

Station staffing pay period 8-1-2024 thru 8-15-2024 (15 days)

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

**RESCUE 2116 TRUCK**

Chief Reed reported that Truck 2116 is at Fallsway and the report on 2116 is air bags are no good, going to fabricate air bag mounting plates, the plates are completely corroded, and possible air compressor problem not sure till new air bags are installed then will test the air compressor.

**6231 WAYLAND ROAD PROPERTY**

Dave Duncan reported that no change on the 6231 Wayland Road property. Nothing has been moved and a certified letter was sent and never picked up at post office. Dave Kemble reported that the Health Department sent a letter to the property about health department violations not sure if the Health Department got their letter back or not.

**MC MULLENALLEN RESIDENT**

Dave Duncan reported that the McMullen Allen road where there was a camper and tents, the tents are gone but the camper still remains.

**AMOUNTS AND RATES**

David Kemble made the motion to accept the amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor. Dave Kemble made the motion to accept the amounts and rates. Seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #38-2024

**REGIONAL PLANNING**

Dave Kemble gave a report on Regional Planning meeting that was attended at on August 14, 2024

**NEWTON FALL BRIDGE CLOSURE**

Dorene Spicer reported receiving a letter from the County Engineers Office that the bridge on Newton Falls Road will be closed in the Spring of 2026

Upon no further discussion Dorene Spicer made the motion to adjourn this meeting, seconded by David Kemble. Roll Call: Ed Samec, absent; David Kemble, yes; Dorene Spicer, yes; Motion Carried.

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**CHAIRMAN SPICER**

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**FISCAL OFFICER**