

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, Fred Shaulis, Courtney Caldwell, and Brian Knox

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

PORTAGE COUNTY BOOKMOBILE

Courtney Caldwell and Brian Knox were present give a presentation on the Portage County Bookmobile. Courtney Caldwell spoke about the new bookmobile and services the bookmobile will provide. If books are checked-out you will be about to keep them for a month before returning the books to the bookmobile. Courtney Caldwell, once the bookmobile is up and running, Courtney Caldwell would like to do special programming with the children. You can go onto the Portage County District Library and see everything the bookmobile has to offer. At the present time the bookmobile will be at the following location

10am-noon	Charlestown Township	every Monday - starting September 30
Noon-2:00pm	Paris Township	every Monday – starting September 30
12:30pm-2:30pm	Mantua Township	every Wednesday – starting October 2

ZONING

Dan Spicer reported that zoning met and will meet again October 10, 2024 at 7:00 at the Shearer Community Center. Zoning is working on windmills and solar panels for the new book. Dan Spicer is hoping to have the zoning book done by the end of the year or the beginning of 2025.

EXECUTIVE SESSION

Chief Reed asked to go into executive session. Ed Samec made the motion at 6:22 pm 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 #40-2024

The meeting was called back to order at 6:26 pm

TANKER 2118

Chief Reed reported that Tanker 2118 is due for service at Fallsway this year. The Trustees all agreed to have the Tanker 2118 serviced.

SHIFT COVERAGE

Station staffing pay period 9-1-2024 thru 9-15-2024 (15 days)

-Days staffed with two personnel – 1

-Days staffed with one person – 3

-Days unstaffed – 11

CEMETERY DEEDS

Dorene Spicer reported that Bertha Stockton Spence asked William and Margaret Reed if it would be possible to purchase South section lot 35 grave 3 for George B Stockton and William and Margaret Reed would have South section lot 35 graves 4 & 5.

6231 WAYLAND ROAD PROPERTY

Dave Kemble reported Dave Duncan sent another zoning citation letter to Anthony Bell about the conditions of the property.

REGIONAL PLANNING

Dave Kemble reported attending the Regional Planning meeting and the next meeting will be on October 9, 2024 at University Hospital.

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.

