

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, Jenny Costanzo and Dave Duncan

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

NOPEC NATURAL GAS

Jenny Costanzo explained about NOPEC natural gas opt in for natural gas. Dorene Spicer made the motion to adopt the following resolution:

**TOWNSHIP OF PARIS, OHIO
RESOLUTION #41-2024**

**A RESOLUTION AUTHORIZING ALL ACTIONS
NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS
PROGRAM PURSUANT TO SECTION 4929-27 (A) (I), OHIO
REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC
MEMBER**

Whereas, the Township of Paris, Ohio (“Township”), has previously established an “opt-Out” natural gas aggregation program pursuant to Section 4929.26, Ohio Revised Code, for its residents, businesses, and other consumers located within the Township jointly through NOPEC as a NOPEC member; and

WHEREAS, to expand the natural gas supply options available to residents, businesses and other consumers within the Township of Paris, the Township wishes to establish an “Opt-in Natural Gas Aggregation Program”) for its residents, businesses and other consumers located within the Township and for that purpose to act jointly with any other city, village, township, municipal corporation, county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, the Township wishes to conduct the Opt-In Natural Gas Aggregation Program jointly through NOPEC as a NOPEC member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF PARIS, COUNTY OF PORTAGE, AND STATE OF OHIO THAT:

SECTION 1. This Board of Trustees hereby approves and authorizes the establishment of an Opt-In Natural Gas Aggregation Program in the Township jointly through NOPEC as a NOPEC member and adopts this Resolution pursuant to the authority contained in Section 4929-27(A)(I), Ohio Revised Code.

SECTION 2 This Board of Trustees finds and determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to a public in compliance with the law.

DATE ADOPTED: **October 3, 2024**

DORENE SPICER
President of Board of Trustees
DAVID KEMBLE
Township Trustee
ED SAMEC
Township Trustee

ATTEST:
This 3rd day of October, 2024

LINDA SHAULIS

Township Fiscal Officer

David Kemble seconded the NOPEC opt-in Resolution.

Roll call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #41-2024

ZONING

Dan Spicer reported that zoning will meet October 10, 2024 at 7:00 pm at the Shearer Community Center.

ZONING PERMIT

Dave Duncan reported that one zoning permit was sold 1-2024 for an accessory building

WAYLAND ROAD PROPERTY

Dave Duncan reported that a certified letter was sent to Anthony Bell about the 6231 Wayland Road property and the letter was signed for.

LEAVE OF ABSENCE

Chief Reed left report that Steve Walk is requesting a leave of absence for medical reasons. Steve Walk plans on returning February 1, 2024

RUNS FOR AUGUST 2024 - 17

Fire - 2 M/A given - 1
EMS - 20 M/A received - 10

STATION STAFFING PAY PERIOD 9-16-24 thru 9-30-2024

Days staffed with two personnel - 1
Days staffed with one person - 2
Days unstaffed - 12

DUMPING IN RIVER

Ed Samec reported that someone called about a tanker truck dumping stuff in the river. Ed Samec contacted the Sherriff's office but by the time the Sherriff arrived the tanker truck was gone.

NEW EMA BUILDING

Dave Kemble reported that the new EMA building had an open house and Dave Kemble attended. The building is located on St Rt 59

REGIONAL PLANNING

Dave Kemble reported that Regional Planning should be meeting on October 9, 2024 at University Hospital. 3, 2024

BOOKMOBILE

Dorene Spicer reported that the Bookmobile was at the community center. The Bookmobile will not be there on October 14, 2024, November 4, 2024 and November 11, 2024 due to they are holidays.

WEBSITE

Dorene Spicer reported that Laurie Luketic posted about the NOPEC meetings and the bookmobile being at the community center.

LOVE INSURANCE

Dorene Spicer reported that Love Insurance sent a form that needed to be looked at by Chief Reed. Chief Reed and Dorene Spicer is going to go over the form.

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

CHAIRMAN SPICER

FISCAL OFFICER