

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, Laurie Luketic, and Ray Sheets

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

SOSNICKS

Fred Shaulis reported that Sosnick Septic will be pumping the septic tanks the beginning of November.

DEANGELIS HEATING AND AIR CONDITIONING

Fred Shaulis reported that DeAngelis Heating and Air Conditioning will be installing 2 insulated supply runs through attic into closets ceiling where moisture is problem at the cost of \$1,250.00. Ed Samec made the motion to have DeAngelis Heating and Air Conditioning fix the moisture problem. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #42-2024

LINES IN PARKING LOT

Fred Shaulis reported that Carpenters out of Canton, Ohio will be repainting the lines in the parking lot.

ZONING

Dan Spicer reported that zoning met and will not be meeting in November 2024 and not sure about December.

WEBSITE UPDATE

Laurie Luketic was present and gave updates on the website.

PERSONNEL

Chief Reed will be hiring Anthony Ludlow on the department. Anthony Ludlow is an FF2/EMT-Basic. Anthony Ludlow will be starting Paramedic training in January.

MORE GRANT

Chief Reed would like to apply for the MORE Grant to purchase two new hot sticks at a total of \$690.00.

SHIFT COVERAGE

Station staffing pay period 10-1-2024 thru 10-15-2024 (15 days)

-Days staffed with two personnel – 1

-Days staffed with one person – 0

-Days unstaffed – 14

RESIDENT CALL

David Kemble reported receiving a call about possible gas lines being installed at the corner of Newton Falls Road and Wayland Road. Upon further investigating by David Kemble it is not gas lines it is internet being installed.

David Kemble is trying to contact Warren Councilman, Craig Greathouse, to talk about cables and double poles being left behind by the electric company.

EXECUTIVE SESSION

David Kemble made the motion at 6:20 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, litigation, or compensation of a public employee. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #43-2024

The meeting was called back to order at 6:33 pm

INSURANCE

Dorene Spicer reported that Love Insurance sent a policy questionnaire. Chief Reed and Dorene Spicer is going to get the questions answered and sent back to Love Insurance.

SPECTURM

Dorene Spicer is trying to get ahold of someone about getting Spectrum internet for the Fire Department.

FULL TIME FIRE DEPARTMENT/EMS

Ed Samec had a proposal for a fulltime fire/EMS personnel. The person would work 8 hour days, 5 days a week. The person would have to be a Paramedic / FF2. Salary would be \$40,000 annually with medical coverage. The person would have to be approximately 30 years of age, live in Portage County, non-tobacco use, and the township would offer insurance coverage only to the employee. The person would accumulate sick time at 4.6 hours earned per 80 hour service. The personnel would receive government holidays off and if needed to work would get time and a half pay. This is a proposal that Ed Samec brought to the table.

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.