

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, Derek Reed, and Dave Duncan

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

ZONING

Dan Spicer reported that zoning will not be meeting in November and December to be announced.

ZONING

Dave Duncan reported selling one permit for an accessory building, to Brian Seaman permit #2-2024

WAYLAND ROAD PROPERTY

Dave Kemble reported that the property on Wayland Road looks like progress is being made of cleaning up the property. Dave Kemble will go back tomorrow, since it was getting dark, and look at the property again.

NOPEC/CLEVELAND FOUNDATION GRANT

Chief Reed left report that the department received the NOPEC Foundation of the Cleveland Foundation grant in the amount of \$8,080. This will be used for new MARCS paggers

RUNS FOR OCTOBER 2024 - 21

Fire - 5 M/A given - 4
EMS - 16 M/A received - 8

STATION STAFFING PAY PERIOD 10-16-24 thru 10-31-2024

Days staffed with two personnel - 0
Days staffed with one person - 2
Days unstaffed - 14

TANKER 2118

Chief Reed reported that the Maintenance for Tanker 2118 is completed. The batteries were in need of replacement due to a failed test. The remaining items that need to be addressed.

1. The exhaust system has several small leaks under the cab. Out of service per 49 CFR 399.211 Appendix G 3 a.
2. The supply hose for the power steering pump has a class 3 leak at the pump. Out of service per NFPA 1911 6.3.1 (11)
3. The air compressor governor pops off at 120 psi, which would cause the kick in pressure to be below 100 psi. Out of service per 49 CFR 571, S5.1.1.1.1.
4. The oil in the rear drive axle is milky, indicating contamination from water. While this is not an out-of-service condition, it should be addressed to avoid any future issues.
5. The fire pump gearbox has several leaks, the worst of which is a class 1 leak.
6. The transmission has several leaks, the worst of which is a class 2 leak.
7. The engine oil pan is leaking around the majority of the circumference.
8. The rear leaf spring pins would not take grease
9. The walking beam bushings appear to be starting to coming apart
10. The coolant temperature Gauge on the pump panel reads erratically, and gets stuck at the maximum temperature.
11. The throttle lever at the injection pump is missing a return spring. While this is not an out of service condition, it should be addressed.
12. The wiring for the front emergency lighting is not loomed, and is also resting on the frame rail in some spots.
13. The wiring for the night fighter lights above the pump panel is just dangling inside the pump housing and is not loomed.

Numbers 1 thru 4 was quoted a price of \$1,242.43 to be fixed and chief would get a price on numbers 5 thru 13 to be fixed. Dorene Spicer made the motion to get numbers 1 thru 4 fixed seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion carried. Resolution #44-2024

EMS GRANT AND PURCHASE

Chief Reed reported that the EMS grant was approved for \$4,093.50. With this grant, Chief Reed would like to purchase new cot battery, EMS bag, and updated airway equipment.

EMERGENCY EXPENSES

Ed Samec made the motion for Chief Reed to have a \$5,000 emergency expenditure to purchase items in case of an emergency or to repair a vehicle. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion carried. Resolution #45-2024

CREMATION OF A RESIDENT

Ed Samec reported that the township is responsible for the cost of a cremation of a resident. Family cannot be contacted. Paris Townships cap for this is \$500.00 and the state will reimburse the township for the expense of the cremation.

JOINT FIRE DISTRICT

Ed Samec will be contacting Jeff Bixler, Trustee of Edinburg, with questions on a joint fire district that Edinburg proposed to Paris Township.

FULL TIME FIRE PERSONNEL

Ed Samec asked the other Trustees if they thought about the proposal of a fulltime fire/EMS personnel. Dorene Spicer or David Kemble had no response to Ed Samec on hiring a fulltime fire/EMS personnel.

NEWTON FALLS ROAD HOUSE THAT BURNED BY OLD SCHOOL BUILDING

Dave Kemble spoke with Dan Morganti with the Portage County Landbank about the burned house by the Paris School building. It has been two (2) years since the house burned and the taxes are in the arrears. Dan Morganti is going to look into the property.

HALL RENTAL

Dorene Spicer had a person interested in renting the hall and if they could have wine. The person would need an F permit through the state department of liquor control plus have security on the premises.

HEALTH DEPARTMENT

Dorene Spicer received a letter from Amos Sarfo of the Portage County Health Department needing information on the township. Fred Shaulis and Dorene Spicer took care of Amos Sarfo request for information.

SPECTRUM

Dorene Spicer reported speaking to Sandra Williams, Charter of Communications, about expanding service so the community center could get service from Spectrum. Sandra Williams had Matthew Niles contact Dorene Spicer.

LABELLE HEIGHTS

Dorene Spicer had a paper from the Portage County Engineers office for the La Belle Heights project that the trustees needed to sign. Dorene Spicer will return to the Engineers Office.

HEAD STONE CLEANING

Dorene Spicer looked into cleaning of the headstones in the cemetery. For a 55 gallon drum of D-2 would cost approximately \$1,700.00. D-2 is sprayed on the headstones and when it snows or rains would wash the D-2 off and the headstones would be clean. No action was taken on the cleaning of headstones.

CHAIRMAN SPICER

FISCAL OFFICER