

Shearer Community Center

November 21, 2024

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, and Fred Shaulis

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

LABELLE HEIGHTS

Fred Shaulis reported that the ditching project for LaBelle Heights has started.

INFORMATION BOARD IN ENTRY WAY

Dorene Spicer is looking into updating the information board in the entry way of the community center.

OTARMA POLICE & FIRE GRANT

Chief Reed reported applying for the OTARMA Police and Fire Grant for \$1,000.00 to equip the trailer for the side by side with emergency and backup lighting.

FIRE DEPARTMENT CHRISTMAS PARTY

Chief Reed invited everybody to the Christmas dinner on December 7, 2024 at 5:30 pm.

SOAP INJECTION SYSTEM

Chief Reed would like to purchase a soap injection system for the gear washer. The expense for the soap injection system would be \$2,764.00 from Advantage Equipment. Advantage Equipment will install the soap injection system. The cost would be split 50/50 with the Fire Association. Dorene Spicer made the motion to purchase the soap injection system seconded by David Kemble. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #46-2024

REGIONAL PLANNING

David Kemble reported attending the Regional Planning meeting that was on November 13, 2024 at the University Hospital.

RAPTOR HALLOW SANCTUARY

Dorene Spicer was contacted by William Soak, Director of Raptor Hallow Sanctuary. William Soak was invited to attend the December 5, 2024 meeting to speak about the program.

YEAR END MEETING

The end of the year meeting will be December 31, 2024 at 9:00 AM at the Shearer Community Center.

SHIFT COVERAGE

Station staffing pay period 11-1-2024 thru 11-15-2024 (15 days)

-Days staffed with two personnel – no report

-Days staffed with one person – no report

-Days unstaffed – no report

9483 NEWTON FALLS ROAD

David Kemble made the motion to declare the property at 9483 Newton Falls Road, Ravenna, OH, parcel 27-018-00-00-019-000 - .38 acres a public nuisance. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yea; David Kemble, yes; Ed Samec, absent. Motion Carried. Resolution #47-2024

WAYLAND PROPERTY

David Kemble reported for Dave Duncan that the property on Wayland Road is getting cleaned-up

SPECTRUM

Dorene Spicer will be meeting with Matthew Niles on November 22, 2024 to discuss getting Spectrum for the township.

OMNI PARTNERS

Dorene Spicer was contacted and wanted to know if the township would be interested in Omni Partners for purchasing.

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.

CHAIRMAN SPICER

FISCAL OFFICER