

Shearer Community Center

December 5, 2024

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, Matthew Neiheisel, Ray Sheets, Derek Reed, and Wil Skok

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

SPECTRUM

Matthew Neiheisel a representative from Spectrum to talk to the trustees about internet, phone, fax, etc. The cost to go with Spectrum and update everything will be \$454.00/mo and \$24.00/mo more for fax. The price will be locked in for 5 years and will take 3 months to get everything hooked up and running. At the time, Brightspeed will no longer be our phone service or internet carrier. Ed Samec made the motion to switch to Spectrum seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #48-2024

RAPTOR HALLOW SANCTUARY'S RESEARCH

Wil Skok with Raptor Hallow Sanctuary's Research and Conservation was present to talk about starting small townhall programs. Wil Skok specializes in birds and would like to do a presentation at the community center with some sort of birds. The date will be determined.

ZONING

Dan Spicer reported that Kara Suzelis has not contacted made contact on how far Kara Suzelis is with the so there will be no meeting in December and hopefully pick back up in January 2025.

RUNS FOR OCTOBER 2024 - 21

Fire - 4 M/A given - 1
EMS - 11 M/A received - 7

STATION STAFFING PAY PERIOD 11-16-24 thru 11-30-2024

Days staffed with two personnel - 2
Days staffed with one person - 0
Days unstaffed - 13

END OF YEAR MEETING

End of the year meeting will be Tuesday, December 31, 2024 at 9:00 am.

OTARMA BOARD OF DIRECTORS

OTARMA asked for the Trustees to pick two of four candidates to serve a four-year term on the Board of Directors. The four are: Scott M Haws, Plain Township/Stark County, Ronald Lumbrezer, Royalton Township/Fulton County, Amy Richards Grafton Twp.

LABELLE HEIGHTS COMPLAINT

Dorene Spicer reported that a nuisance complaint report was filed with the Portage County Health Department for an illicit sewer pipe coming and draining into the right of way at 6829 Avon Ave.

PORTAGE PARK DISTRICT

Dorene Spicer reported that the Portage Park District was offering information on grants.

CLOTHING ALLOWANCE

Dorene Spicer made the motion to give Derek Reed, Fred Shaulis, and Tom Shaulis a \$500.00 clothing allowance and Dick Roberts, Laurie Luketic and David Duncan a \$250.00 clothing allowance. This was seconded by Ed Sanec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion carried. Resolution #49-2024

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.