

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, Ray Sheets, Dave Duncan, Dan Spicer and Fred Shaulis

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

LABELLE HEIGHTS

Fred Shaulis reported that the ditching project for LaBelle Heights is complete until spring of 2025 and Winters Excavating will be back to complete the project by fixing the roads. Mike Collins sent paperwork to be signed and returned for OPWC. Paperwork signed and returned to Mike Collins.

ZONING

Danny Spicer reported that Zoning will be meeting January 9, 2025 at 7:00 pm at the Shearer Community Center.

ZONING REPORT

Dave Duncan had two complaints on two different properties. 6829 Avon Street for junk cars and someone living in a camper and 10691 Holcomb Road someone living in a camper with a deck on the front of the camper. Dave Duncan sent letters to the two residents.

STATE FIRE MARSHAL'S EQUIPMENT GRANT

Chief Reed reported applying for the 2025 State Fire Marshal's Equipment grant for three sets of turnout gear.

SHIFT COVERAGE

Station staffing pay period 12-1-2024 thru 12-15-2024 (15 days)
-Days staffed with two personnel – 2
-Days staffed with one person – 0
-Days unstaffed – 13

NEW PHONE LINE

Chief Reed reported that discussion took place with the dispatch coordinator about the townships new phone service and how to work with dispatching on the change or what needed to be done. Chief Reed is working with dispatch.

YEAR END MEETING

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

FIRE/EMS PAY

Ed Samec brought up pay for the fire/ems and increasing the pay in hopes to get more people to work. Here is the proposal pay:

Paramedic	\$18.00/hr
EMT A	\$17.00/hr
EMT	\$16.00/hr
FF2	\$15.00/hr
FF1/EMR	\$14.00/hr

This was tabled.

HAWLEY CEMETERY

Ed Samec reported having one burial at Hawley Cemetery.

REGIONAL PLANNING

David Kemble reported attending the Regional Planning meeting that was on December 11, 2024 at the University Hospital.

CELL TOWER

David Kemble reported looking at the Cell Tower agreement and Paris Township is locked in till 2028. David Kemble is going to look into the contract more.

LOVES INSURANCE

Dorene Spicer reported Kathy Anzells is seeing what the cost is for the next year for keeping the same coverage for Cemetery workers and Road workers. Total of four (4) workers.

SPECTURM

Dorene Spicer reported meeting with Spectrum representative and signed the contract. Dorene Spicer also reported getting the 59th amendment for Spectrum. Dorene Spicer is going to check more into this contract.

CLOTHING ALLOWANCE

Dorene Spicer made the motion for Kara Suzelis to receive \$250.00 for clothing allowance. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #50-2024

REGIONAL PLANNING APPOINTMENT

Ed Samec made the motion for David Kemble to be the representative for Paris Township for Regional Planning and Dan Spicer being Alternate. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; David Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #51-2024

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.

CHAIRMAN SPICER

FISCAL OFFICER