

All Trustees were present for this regular meeting presided over by Chairman Samec. Chairman Samec called the meeting to order by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Derek Reed, Fred Shaulis, Dan Spicer and Dave Duncan

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

### **ZONING**

Danny Spicer reported that Zoning met February 13, 2025 at 7:00 pm at the Shearer Community Center. Zoning looked the book over and changed a few things. Dan Spicer reported that the Township is going to have to use some of their hours because Regional Planning needs to strike out a few areas of the book that zoning secretary is unable to do.

### **TOWNSHIP DINNER**

Dave Kemble reported attending the Township Association Dinner where discussion was a sign grant, Po Co Airport, Mental Health and the 988 Suicide hot line and Auditor Matt Kelly spoke.

### **REGIONAL PLANNING**

Dave Kemble attended the Regional Planning meeting and nothing to report from the meeting.

### **HALL RENTAL IN NOVEMBER**

Dorene Spicer asked Dave Kemble and Ed Samec about a birthday party coming up in November and the person renting the hall wanted to know if it was permissible to have a professional bring a snake, lizard and turtle into the center. All trustees were okay with it.

### **CLEAN-UP**

Dorene Spicer reported 2 two (2) dumpsters were rented from WTR. There is to be NO paint cans, propane tanks, chemicals, no paint cans even with no paint in them, batteries and no building materials. Solid waste is allowing 10 tires per resident at the cost of fifty cents.

### **SIGN GRANT**

Dorene Spicer reported that the Engineers Office talked about a sign grant at the township dinner and through an email. The grant includes pole, reflective strap and sign which all comes from the Engineers Office. Dorene Spicer and Fred Shaulis will meet with Mike Collins to go over what signs are needed in the township. The grant is for road signs only.

### **SURGE PROTECTOR**

Dorene Spicer reported that Wesley Electric will be out February 21, 2025 to put the surge protector on the generator which will be covered by the NOPEC grant.

### **ZONING**

Dave Duncan reported selling one building permit to Ian & Kara Suzelis at 9585 Cableline Road for an attached garage. - Permit #1-2025

### **ZONING QUESTION**

Dave Duncan reported that a resident at 8747 Cableline Road asked about being able to sell, and grow pollinator plants and put in gardens. Dave Kemble to meet with resident for more information.

### **NEW APPLIANCES FOR KITCHEN**

Dorene Spicer made the motion to purchase, with the 2025 NOPEC Grant, 2 new energy efficient refrigerators, energy efficient stove and a energy efficient microwave for the kitchen at the community center. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #19-2025.

### **FIRE PERSONNEL**

Chief Reed reported that Makalya Baldasare has withdrew being on the Department due to relocating.

### **TRUSTEES SIGNATURE**

Chief Reed asked the Board of Trustees to sign a letter for the state EMS grant.

**SHIFT COVERAGE**

Station staffing pay period 2-1-2025 thru 2-15-2025 (15 days)

-Days staffed with two personnel – 2

-Days staffed with one person – 0

-Days unstaffed – 13

**2025 PERMANENT APPROPRIATIONS**

Linda Shaulis, Fiscal Officer, presented the 2025 permanent appropriations. Dave Kemble made the motion to accept the 2025 permanent appropriations seconded by Ed Samec. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #20-2025.

**FUNERAL HOMES**

Ed Samec reported that all the funeral homes have been contacted and updated with price lists.

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.

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**CHAIRMAN SAMEC**

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**FISCAL OFFICER**