

Shearer Community Center

March 20, 2025

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 Ray Sheets

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

RESIDENTS CONCERN

Ray Sheets has concerns of a resident on the dead end of Newton Falls Road that has several trucks by the Centurylink building. Zoning to check out the issue.

Ray Sheets would like zoning to inspect the house that burned on the dead end of Newton Falls that had a fire and find out when rehab is going to begin on the burned house. The owner of the house is living in a camper.

ZONING

Danny Spicer reported that Zoning met March 13, 2025 at 7:00 pm at the Shearer Community Center. Zoning will meet again April 10, 2025 at 7:00 pm at the Shearer Community Center

KEY ENTRANCE AT FIRE DEPARTMENT

Chief Reed reported that the key swiper or number punch pad is not working. Fred Shaulis confirmed that the swiper or key punch pad is not working. Fred Shaulis to contact AM Door to look at the situation.

SHIFT COVERAGE

Station staffing pay period 3-1-2025 thru 3-15-2025 (15 days)

-Days staffed with two personnel – 0

-Days staffed with one person – 0

-Days unstaffed – 15

BATTERY & TIRE REPLACEMENT

Chief Reed reported that the battery on the ATV had to be replaced. Chief Reed is going to check into pricing of getting the tires replaced on the ATV

AMBULANCE REPAIRS

Chief Reed reported that the ambulance suspension needs to be checked. The ambulance is making a popping sound while turning. Chief Reed is going to take the ambulance to West Gate Ford and have it checked out.

TANK FILL VALVE

Chief Reed reported that the tank fill valve (body and ball) in addition to the valve for one of the booster reels needs replaced on the brush truck. The approx. cost from CET is \$704.66 plus shipping.

LED REPLACEMENT O BRUSH TRUCK

Chief Reed reported that a bad LED on the brush truck needs to be replaced at the cost of \$139.99 from Strobes N More.

WEATHER SIREN

Chief Reed will be testing the weather siren on Mondays @ 7:00 pm

LAND BANK

Dave Kemble received an email from Land bank Jessica Gartrell about the burned house at 9483 Newton Falls Road. Dave Kemble is going to look into who needs to fill out paper work received from Jessica Gartrell.

JEREMY SPORTING GOODS

Dave Kemble reported getting an email from Raymond Melora, Industrial Operations Investigator, about running a business out of a house selling/transferring guns out of 9756 MinYoung. Dave Kemble will be in contact with Raymond Melora.

SURVEYOR PINS

Dave Kemble reported that a survey pin on Wayland Road is sticking up and was hit by someone. Dave Kemble contacted Larry Jenkins at the Portage County Engineers office and it will be fixed.

LABELLE HEIGHTS

Dave Kemble reported the resident at 6815 Avon is complaining about water in the garage. This resident is two houses down from where the Labelle Height ditching project is. Nothing was done during the project to cause this problem.

RESIDENT ON NEWTON FALLS ROAD

Dave Kemble reported about a complaint from a resident about a resident who has buildings without permits. Randy Roberts from the Portage County Building Department to go out and address the situation.

BALL LEAGUE INSURANCE

Dorene Spicer reported that the ball association gave Dorene Spicer a copy of their insurance and that there are only two T-Ball teams and the teams will be practicing 2 times a week with games on Saturdays.

SIGN GRANT

Dorene Spicer reported that Fred Shaulis and herself met with Mike Collins. Doug from the sign department and Fred Shaulis are going to ride around and see what signs are needed and need to be replaced. The sign grant will include a new sign, post and reflective strip for the post. Dorene Spicer completed 3 classes for this grant which was 3 hours long.

SPECTURM

Dorene Spicer reported that a phone conference will take place on March 27, 2025 to get Spectrum hooked up. Dorene Spicer has been working with Spectrum to get everything switched over and up and running. Thank You Dorene Spicer for all your hard work and dedication.

LABELLE HEIGHTS

Mike Collins from the Portage County Engineers Office had papers for Fred Shaulis, Linda Shaulis and Dorene Spicer to sign and return to the engineer's office for the OPWC LaBelle Heights project.

PORTAGE COUNTY COMBINED HEALTH DINNER

Dorene Spicer reported that she attended the Portage County Combined Health Dinner on March 19, 2025. Dorene Spicer reported that flu shots clinics can start again in 2025.

MULCH

Dorene Spicer reported that mulch is going to be purchased for the cemetery from Menards

OTARMA REPRESENTATION

Dorene Spicer will be the representative with Ed Samec being the alternate for the appointment of pool representatives.

ROAD SIDE CLEAN-UP

Ed Samec reported that the Sheriff's office has been contacted about working out a date for road side clean-up in Paris.

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 SAMEC

FISCAL OFFICER

