

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: Dave Duncan, Bethany Ulrick, Fred Shaulis, Jill Crawford, and Ray Sheets

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

**COMMISSIONER CRAWFORD**

Jill Crawford, County Commissioner was present to introduce herself and let everyone know to give a call if they needed anything.

**SHELLY & SANDS**

Fred Shaulis reported that Shelly & Sand would be putting their equipment in the parking area during the St Rt 225 construction.

**McLAIN TREES**

Fred Shaulis had a quote from Wilmer Enterprises and Bickel Tree Service. Wilmer Enterprises was \$3,200 and Bickel Tree Service was \$2,750 to remove two (2) trees on McLain Road that are ready to fall. Ed Samec made the motion to hire Bickel Tree Service to remove the two trees on McClain seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carred. Resolution #2025-25

**NEW ROAD EQUIPMENT**

Fred Shaulis presented the Trustees with a quote for a John Deere 304G front end loader at the cost of \$114,047.42. This will be tabled until the financial part is discussed at the John Deere Dealer.

**THANK YOU**

Dorene Spicer wanted to thank Fred Shaulis and Tom Shaulis for fixing the backstop on the ball field and getting the correct appliance extension cord for the refrigerator in the kitchen.

**9845 GRIFFITH ROAD**

Dave Kemble reported that Regional Planning is working with 9845 Griffith Road about where they wanted to put a dwelling. Regional Planning gave the idea of splitting off five (5) acres of land and then put the double wide mobile home on the five (5) acres. Dave Kemble and Dave Duncan agreed with what Regional Planning was recommending.

**SPECTRUM**

Dorene Spicer reported that emergency calls are going to Chief Reed & Dorene Spicer. The problem has been fixed but now Chief Reed is having problems receiving faxes. Dorene Spicer contacted Matthew Neiheisel.

**LED SIGN**

Dorene Spicer reported that Troy from LED signs had to change the module for the electronic sign out front.

**FLAG POLE AT CEMETERY**

Dorene Spicer would like to replace the big flag pole at the cemetery. Here are some prices 25' pole \$3,600, 30' pole \$4,100, 35' pole \$3,495 and 40' pole \$4,850. This will be decided at a future meeting once we know what size is needed.

**McMULLENALLEN POT HOLES**

Dorene Spicer reported that complaint from resident on McMullen Allen about potholes. This section is Newton Falls responsibility.

**SPECTRUM**

Dorene Spicer reported that residents from 9991 & 10001 Newton Falls Road and resident at the corner of Newton Falls Road and Holcomb complained about damage from Spectrum when the new lines were being put in. Dorene Spicer contacted Dan McCafferty, project supervisor, and a crew will be sent out to take care of the issue. The crew will be out May 19, 2025 to fix the problems.

**SEMINAR**

Dorene Spicer reported that the Portage County Prosecutor will be having a seminar at NECOM in Rootstown on zoning.

**MEMORIAL DAY SERVICE**

Dorene Spicer reported that Memorial Day Services will be May 25, 2025, at 1:00 at Hawley Cemetery.

**ZONING BOOK**

Dorene Spicer reported for Dan Spicer that the zoning book is complete and Kara Suzelis needs to still slash out the old and put in the new then it goes to Todd Peetz from Regional Planning.

**ZONING REPORT**

Dave Duncan reported selling one building permit to Ward Palker zoning permit #3-25

**FIREFIGHTER 1**

Chief Reed would like to send Bailey Fumich to Firefighter 1 program at Mahoning County Career Center at the cost of \$1,700.00. The class is scheduled to start on August 20<sup>th</sup>, 2025. A Bailey Fumich signed a training agreement.

**SHIFT COVERAGE**

Station staffing pay period 5-1-2025 thru 5-15-2025 (15 days)

-Days staffed with two personnel – 1

-Days staffed with one person – 0

-Days unstaffed – 14

**CEMETERY DEED**

Ed Samec reported selling a cemetery deed to Ed Suzelis

**BRIGHTSPEED**

Fiscal Officer, Linda Shaulis, reported that the phone service with Brightspeed has been cancelled

**INMATE CLEAN-UP**

Ed Samec asked if the road sides could be mowed before the inmates do road side clean-up again. Makes it easier to pick the trash up if the road sides are mowed

**MOWING AT CEMETERY**

Discussion took place on mowing at the cemetery.

Upon no further discussion Ed Sanec made the motion to adjourn this meeting, seconded by Dorene Spicer. Roll Call: Ed Samec, yes; David Kemble, yes; Dorene Spicer, yes; Motion Carried.

---

**CHAIRMAN SAMEC**

---

**FISCAL OFFICER**