

Shearer Community Center

September 4, 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: Fred Shaulis, and Dan Spicer
Dorene Spicer made the motion to accept the minutes seconded by Dave Kemble.

TREE REMOVAL

Fred Shaulis reported that Bickel's Tree Service will be working on removing the dead tree at the corner of ST RT 225 and Newton Falls Road the week of September 8, 2025

550 ROAD TRUCK

The cost to repair the one-ton dump truck with brakes, shocks, oil pan, clutch, service the vehicle, tie rod ends and exhaust will be approximately \$18,000. Ed Samec made the motion to have the repairs done. This was seconded by David Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #45-2025

LA BELLE HEIGHTS

Fred Shaulis reported LaBelle Heights has been completed and Mike Collins and Fred Shaulis to meet at the property of Richard Tasker to decide on putting a culvert in per specs.

Dave Kemble is going to check out LaBelle Heights and where the excess gravel was to see if the gravel was removed that a resident complained about.

ZONING

Dan Spicer reported zoning met on August 14, 2025 and changes were made to the zoning book and sent back to Todd Peetz. Dan Spicer reported still waiting for word from Todd Peetz on the changes. Next meeting will be October 9, 2025 at 7:00 at the Shearer Community Center.

REGIONAL PLANNING

Dave Kemble reported that Regional Planning will be meeting October 10, 2025 at University Hospital at 4:30.

SIGN GRANT

Dorene Spicer reported that Tina Potter sent an email on the sign grant and still waiting to hear from leadership of who was awarded the grant.

RESIGNATION

Chief Reed left message that Steve Walk has resigned from the department.

HOSE TESTING

Chief left message that hose testing was completed last week and two sections of 4" supply hose 100' and one section of 4" supply hose 50' was lost.

SCBA'S BATTERIES

Chief left message that the SCBA's batteries need to be replaced with an approximate cost of \$500.00/each. Chief Reed was also instructed by the sales representative to contact MSA to see if they can warranted.

COMPENSATION FOR FD/EMS

Chief left message that Bailey Fumich and Anthony Smith should be paid hourly for attending special events such as football games, Newton Falls 4th of July event, etc. Bailey Fumich, EMT will get \$16.00/hr and Anthony Smith, FF will get \$14.00/hr. Ed Samec made the motion to compensate Anthony Smith and Bailey Fumich per pay scale. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried. Resolution #45-2025

UNIFORM ALLOWANCE

Chief asked the Board if it would be possible to give Dave Kemble some sort of uniform allowance since Dave Kemble does not get compensated for runs. Ed Samec made the motion to award Dave Kemble a uniform allowance of \$250.00 seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, abstain; Ed Samec, yes. Motion Carried. Resolution #46-2025

RUNS FOR August 2025

Fire - 5 M/A given - 5

EMS - 21 M/A received - 17

STATION STAFFING PAY PERIOD 8-16-2025 thru 8-31-2025

Days staffed with two personnel - 3

Days staffed with one person - 0

Days unstaffed - 13

BURIALS

Ed Samec reported one (1) traditional burial and one (1) cremation

CEMETERY MAINTENANCE CONTRACT

Ed Samec reported that PT Contracting LLC signed a contract for next years mowing at the cemetery.

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.