

Shearer Community Center

November 6, 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: Rob McCain, Dave Duncan, Derek Reed, Ed Kennedy, Mike Glista, Ray Sheets, Jim & Lee Schmitz, and Dan Spicer

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

SHERIFF REPRESENTATIVE

Ed Kennedy was present for the Sheriff's office informing the public of activities the Sheriff's office was putting on. The Sheriff's office just had a youth deer hunting session for gun and crossbow season. The Sheriff's office will be having more turkey shoots and starting on November 9, 2025 will be having a food drive. The Sheriff's office asked for the trustees to think of three to four families that is in need for shop with a cop. The names need to be given to the Sheriff's office by November 16, 2025.

ZONING

Dan Spicer reported the public meeting at the Shearer Community Center at 7:00 on November 6, 2025 and the next zoning meeting will be November 13, 2025 at 7:00 at the Shearer Community Center.

REGIONAL PLANNING

Dave Kemble will be attending the Regional Planning on November 12, 2025 at University Hospital at 4:30.

CELL TOWER AGREEMENT

Dave Kemble is still waiting to hear from the prosecutor's office on the cell tower agreement. The prosecutor's has had the agreement for two weeks. Dave Kemble is going to contact the prosecutor's office to see where the agreement is.

GENERATOR

Dorene Spicer reported that Wesley Electric was out and replaced the air filter on the generator.

ZONING COMPLAINT

Dave Duncan reported receiving a complaint about two shipping containers on Niles Ave. Dave Duncan will be contacting the resident.

PAGERS REPROGRAMMED

Chief Reed would like to get the pagers reprogrammed/updated by B&C Communications at a cost of \$540.00. This is due to the addition of the new MARC'S towers in Deerfield & Garrettsville.

MORE GRANT

Chief Reed applied for the More Grant from OTARMA in the amount of \$1,000 to purchase rescue/extrication gloves for all department members.

OHIO EMS GRANT

Chief Reed is working on closing out the Ohio EMS grant and would like to purchase an ipad for the squad through UH at a cost of \$460.00. UH has agreed to take care of the network subscription fees. Chief would also like to replace the old IO kit which the remainder of the grant funds.

TURNOUT GEAR

Chief Reed would like to purchase a complete set of turnout gear for Bailey Fumich at the cost of \$3,883 from Fire Force. Ed Samec made the motion to purchase the turnout gear. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, Yes; Ed Samec, yes. Motion Carried – Resolution #50-2025

EMS BILLING

Ed Samec made the motion to accept the recommendations from Life Force Management of the new EMS billing amounts as follows:

BLS	\$ 850.00
ALS	\$1,000.00
ALS2	\$1,200.00
Non Transport	\$ 300.00
Mileage	\$ 16.00

The motion was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, Yes; Ed Samec, yes. Motion Carried – Resolution #51-2025

RUNS FOR October 2025

Fire - 9 M/A given - 4

EMS – 10 M/A received - 8

STATION STAFFING PAY PERIOD 10-16-2025 thru 10-31-2025

Days staffed with two personnel – 1

Days staffed with one person - 1

Days unstaffed - 14

STICKERS FROM RESIDENT

Ed Samec reported that the Trustees received mail from a resident against Zuchowski.

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.