

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, Mike Glista, Dave Duncan, Dan Spicer, and Lee & Jim Scmidtz,

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

WELDING CART FOR WELDER

A quote for a new welding cart for the welding tanks for safety will cost the road department approximately \$2,200. This was put on hold

ZONING PERSONNEL CHANGES

Dan Spicer reported the following new zoning personnel

- Shawna Bailey will be the new zoning secretary
- Replacement of Cory Litsinger will be Renee Rambo
- 1st alternate Rob McKain
- 2nd alternate Nate Johnson

Dan Spicer is also going to look into what outside law firm Shalersville hired for data centers.

ZONING MEETING

Dan Spicer reported that zonings next meeting will be January 8, 2026 at 6:00 pm at the Shearer Community Center

ZONING PERMITS ISSUED

Dave Kemble reported the following count of permits for 2025 as to date

Zoning permits	10
Agricultural permits	3
Mylars	2
Culvert permits	1
Violation letters	3

Zoning inspector, Dave Duncan, reported that before any violation letters are sent out Dave Duncan visits the property to talk to the owner about the violation.

COMMUNITY CENTER FLOOR

Dorene Spicer is trying to get quotes on getting the community center floor cleaned professionally. Dorene Spicer contact Sprague but has not responded yet. Dorene Spicer is also going to contact Stanley Steemer.

AMAZON

Dorene Spicer reported not being able to get an answer about the business Amazon account for free so Dorene Spicer is just going to cancel.

FERRELL GAS PROPANE TANKS

Dorene Spicer reported that Tom Shaulis was in contact and the Ferrell Gas tanks are empty and ready for pick-up. Dorene Spicer will contact Ferrell Gas to get the tanks picked up.

PROVIDENCE INSURANCE

Dorene Spicer reported that the information with Providence Insurance is has been updated with removing the dive team coverage and the population of Paris Township from 1774 to 1648.

SIGN GRANT

Dorene Spicer reported that the hardware for the new signs from the sign grant was delivered to the community center.

RENTER COMPLIMENT

Dorene Spicer reported that the renter from 12-14-2025 made a statement that fire personnel Anthony Ludlow was a very nice young man and showed the kids the fire trucks. The renter appreciated it very much.

KEY FOBS

Chief Reed is going to be ordering more key fobs for the fire department entry door.

END OF YEAR

End of the year meeting will be December 31, 2025 at 9:00 am

BULLETIN BOARD

Ed Samec reported that a bulletin board for the entry way of the community center has arrived and Tom Shaulis will be putting it up for posting information.

CLOTHING ALLOWANCE

Ed Samec made the motion to issue clothing allowance to Fred Shaulis, Tom Shaulis and Derek Reed for \$500 and Dick Roberts, Laurie Luketic, Dave Duncan, Kara Suzelis for \$250. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion carried. Resolution #57-2025

STATION STAFFING PAY PERIOD 12-1-2025 thru 12-15-2025

Days staffed with two personnel – 2

Days staffed with one person - 1

Days unstaffed - 13

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