

All Trustees were present for this regular meeting presided over by Chairman Kimble. Chairman Kimble called the meeting to order by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Rob McKain, Derek Reed, Shawna Bailey, Josh Dabney,
Fred Shaulis, and Chris Putnat,

Ed Samec made the motion to accept the minutes seconded by Dorene Spicer.

SALT DELIVERY

Fred Shaulis reported that salt was delivered, approximately 70 tons

EMT PROGRAM

Chief Reed reported receiving a letter from Jeremy Dewitt reporting discontinuing the EMT program due to personal reasons. Chief Reed is working with Jeremy Dewitt on a payment plan to reimburse the township for the class.

FIREFIGHTER II PROGRAM

Chief Reed would like to send Bailey Fumich to Firefighter II program at Mahoning County Career Center at the cost of \$995.00. Class is scheduled to start March 5, 2026. Ed Samec made the motion for Bailey Fumich to attend Firefighter II program. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried – Resolution #17-2026

ODNR VOLUNTEER FIREFIGHTER ASSISTANCE GRANT

Chief Reed reported receiving the ODNR Volunteer Firefighter Assistance Grant in the amount of \$2,297.00 for fire nozzles. Paris Fire Department will have a matching share of \$2,297.00. The Fire Department will be reimbursed for the grant half once invoices are submitted.

2025 MARCS GRANT

Chief Reed reported not receiving the 2025 MARCS Grant for radio user fees.

EMS GRANT

Chief Reed reported that he will be applying for this year's state EMS grant.

RUNS FOR January 2026

Fire - 2 M/A given - 1
EMS – 18 M/A received - 6

STATION STAFFING PAY PERIOD 1-01-2026 thru 1-31-2026

Days staffed with two personnel – 0
Days staffed with one person - 0
Days unstaffed - 16

EQUIPMENT MAINTENANCE

Chief Reed reported scheduling an appointment with EMSAR for maintenance on the cot and stair chair. EMSAR was out on 2-5-2026.

2026 PERMANENT APPROPRIATIONS

Linda Shaulis, Fiscal Officer, presented the 2026 permanent appropriations. Ed Samec made the motion to accept the 2026 permanent appropriations seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried – Resolution #18-2026

ACCEPTING NOPEC GRANT

Dorene Spicer made the motion to accept the NOPEC grant in the amount of \$2,323. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried – Resolution #19-2026

NOPEC REPRESENTATIVE

Dorene Spicer made the motion to appoint Linda Shaulis as the grant representative and authorization to sign all grant information. This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried – Resolution #20-2026

NOPEC GRANT EXPENDITURE

Dave Kemble made the motion to use the NOPEC grant of \$2,323 to purchase new insulated doors for the fire department bays. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried – Resolution #21-2026

INSURANCE QUOTE UPDATE

Fiscal Officer, Linda Shaulis, reported that Laurie Manning will be getting us a quote on insurance when renewal comes around. Laurie Manning will be attending a meeting to go over the insurance with the trustees.

ZONING UPDATE

Dave Kemble reporting for Dave Duncan. Dave Duncan has been receiving calls from residents with questions on different projects and zoning permits.

SHERRIFF'S CALLS 2025

Ed Samec requested a list of calls the Sherriff's department has responded to during 2025.

OLD PARIS SCHOOL HOUSE

Ed Samec was in contact with Joe Bodnar, owner of the Paris School, letting Joe Bodnar know that there has been tracks going in and out of the building. Joe Bodnar to board up the school where intruders are getting in.

FIRE DISTRICT MEETING

Chief Reed and Ed Samec attended the fire district meeting on January 28, 2026. Ed Samec went over briefly what was communicated to the people in attendance. Ed Samec said that the district, if formed, will have 4 full time personnel and 12 part time. Discussion took place about the district as the district is talking of a 5 mil levy to get started. Ed Samec also reported that the district meets the last Wednesdays of the month at 6:00 pm.

NATURE STONE

Dorene Spicer reported that Nature Stone does not clean & seal/top coat, and to contact Concrete coating. Concrete Coating, out of Twinsburg, will clean and seal the Nature Stone for \$4,575.00. Concrete Coating can clean the floors on February 9, 2026 seal it on February 12, 2026 and with the fans running and heat should be ready for Friday night rental. Ed Samec made the motion to have the community center floors cleaned and seal/top coat at the cost of \$4,575. This was seconded by Dave Kemble. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion Carried – Resolution #22-2026

NOPEC COMMUNITY GRANT

Dorene Spicer thanked Derek Reed for all the help on getting the NOPEC Community Grant for the Trunk or Treat. The grant was for \$500.00.

GENERATOR

Dorene Spicer reported that the censor that was replaced on the generator and is covered under warranty.

TEXT TO RESIDENTS

Dorene Spicer and Lori Luketic had a video conference with Kevin Strauss about gogov.com, it is to keep residents informed of happenings in the community and would cost \$3,200/yr. Savvy Citizens same idea would cost \$1,419/yr with a \$300.00 set up charge. Dave Kemble and Ed Samec are going to look at the information Dorene Spicer had and will table this till a future meeting.

JANUARY RENTALS

Dorene Spicer reported having 2 non-resident rentals and 3 resident rentals.

SIGNS ON HOLCOMB & WAYLAND

Dorene Spicer reported that Portage County replaced the sign missing on Holcomb Road and Wayland Road.

BLAISIMAN FIRE

Dorene Spicer reported that Ron Blaisiman was out to inspect the fire extinguishers. Ron Blaisiman took 4 fire extinguishers and will be returned 5-6-2026.

ELECTRONIC SIGN

Dorene Spicer and Laurie Luketic would like the electronic sign out front of the community center to run more quickly. 14 seconds on each screen is too long and you cannot read everything on the sign. Dorene Spicer and Laurie Luketic also does not think it is necessary to have the time and date and weather as one of the screens. Dorene Spicer is going to talk to Mike Glista, who manages the sign, about making changes.

ZONING

Dorene Spicer reported for Dan Spicer that the next zoning meeting will be February 12, 2026 at 7:00 at the Shearer Community Center.

ZONING PERMITS NEEDED

Dave Kemble reported that Lindsey Ritter of AT&T inquired about needing a permit to do maintenance on the tower such as changing antennas. Dave Kemble told Lindsey Ritter that a permit was not necessary.

After looking at the check warrants, appropriations and the fund status reports, Dave Kemble made the motion to pay bills seconded by Ed Samec. The following invoices were reviewed and paid.

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.

CHAIRMAN KEMBLE

FISCAL OFFICER