

Shearer Community Center

May 21, 2026

Ed Samec and Dorene Spicer were present for this regular meeting presided over by Co-Chairman Spicer. Co-Chairman Spicer called the meeting to order at 6:00 pm by asking everyone to stand for the Pledge of Allegiance to the American Flag.

Also Attending: Derek Reed, Fred Shaulis, Dave Duncan, Dan Spicer, John Yutzy, Rob McKain, Laurie Manning, Ray Sheetz, and Lori Luketic

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

#### **SALT SPREADER FOR 2 TON TRUCK**

Fred Shaulis presented to the trustees a bid for a new Meyers UTG 8' hydraulic drive salt spreader for the 2 ton truck from Coia Sales at the cost of \$6,000 plus freight. Ed Samec made the motion to purchase a new spreader for the 2 ton truck. This was seconded by Dorene Spicer. Roll Call: Dorene Spicer, yes; Dave Kemble, absent, Ed Samec, yes. Motion Carried. Resolution #39-2026

#### **811 TRAINING**

Dorene Spicer reported that house bill 227 requires the road department to take training on the call before digging 811. This training is required to be done by June 9, 2026. Dorene Spicer handed a brochure to Fred Shaulis to complete the course.

#### **DITCHES**

Dorene Spicer reported that a call was received about two ditches. Road supervisor, Fred Shaulis, checked the ditches out on Gilbert East and McLain.

#### **SOUTHEAST WOOD SHOP**

Ray Sheets reported that while attending the Southeast School Board meeting, the Southeast woodshop is looking for projects to do out of wood. Contact Joe Sutton.

#### **ZONING**

Dan Spicer reported that zonings next meeting will be June 11, 2026 at 7:00 pm at the Shearer Community Center.

#### **PORTAGE COUNTY WATER RESCUE TEAM**

Chief Reed reported that Bailey Fumich is interested in participating with the Portage County Water Rescue Team as a dive tender. Chief Reed wanted the Board of Trustees approval. Dorene Spicer and Ed Samec were okay with Bailey Fumich participating with the Water Rescue Team as a dive tender.

#### **FIRE HOSE TESTING**

Chief Reed reported that fire hose testing is tentatively schedule for July 20, 2026. Chief Reed is going to check on ladder testing at the same time.

#### **225 HOUSE**

Ray Sheets questioned what was going on with the house on St Rt 225. David Kemble is looking into the cost of having the structure demoed

#### **STATION STAFFING PAY PERIOD 5-1-2026 thru 5-15-2026**

Days staffed with two personnel – 1

Days staffed with one person - 0

Days unstaffed - 14

#### **ZONING PERMITS**

Dave Duncan reported issuing the following permits:

Dianne Cerreta 9123 Cableline Road permit 4-2026 Addition

Justin Savarino 6365 McClintocksborg Road permit 5-2026 Accessory bldg

#### **INSURANCE**

Laurie Manning from Ohio Plan Risk Management presented a insurance policy for the township. The cost of the policy for the township date 7-21-2026 – 7-21-2027 would be \$17,083. No decision was made on the policy. This would be a saving of approximately \$5,000 from our current policy.

#### **SCRAP FROM CLEAN-UP**

The scrap metal collected from clean-up day yielded \$684.32.

**CEMETERY DEED**

Ed Samec reported issuing two cemetery deeds to Dave and Diane Passmore.

**WEBSITE MINUTES**

Ed Samec brought up not putting the minutes on the website until further notice.

**SAVVY CITIZEN**

Dorene Spicer reported that there are 103 citizens registered with SAVVY Citizen.

**CAR SHOW**

Ed Samec reported that the car show will be July 25, 2026 at the Community Center

**MEMORIAL DAY SERVICES**

Memorial Day Services will be May 24, 2026 at 1:00 at Hawley Cemetery.

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

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**CHAIRMAN KEMBLE**

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**FISCAL OFFICER**