

Shearer Community Center

August 20, 2026

All Trustees were present for this regular meeting presided over by Chairman Kemble. Chairman Kemble 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, Ashley Fodrey, , Dan Spicer, Rob McCain, Mike Glista, Fred Shaulis, Laurie Luketic, Renee Rambo, Jim McEwen, and Chris Putnat

The following correction to the August 6, 2026 minutes:

CABLE WIRES (WAS MOWING)

Dorene Spicer reported that a resident from Newton Falls Road complained of her cable wires getting chewed up from rats (not mowing).

EXECUTIVE SESSION (WORDING CORRECTION)

Dave Kemble made the motion at 6:50 pm to go into executive session to consider personnel (should not have said - the appointment, employment, dismissal, discipline, promotion, demotion, litigation or compensation of a public employee or official). This was seconded by Ed Samec. Roll Call: Dorene Spicer, yes; Dave Kemble, yes; Ed Samec, yes. Motion carried. Resolution #63-2026

With these corrections to the August 6, 2026 minutes:

Dave Kemble made the motion to accept the minutes seconded by Ed Samec.

RESIDENT CONCERN

Rob McKain asked Dave Kemble why the Prosecutor suggested that zoning board be put hold with their meeting until November. Dave Kemble responded that it was not a prosecutor suggestion the Board of Trustees made the decision. The Zoning issue will be on the November ballot.

SPEEDING ON WAYLAND ROAD

Chris Putnat commented about speeding on Wayland Road. Ed Samec is going to contact the Portage County Sheriffs office to see if someone could patrol the area periodically since school will be starting.

NEW FIRE PERSONNEL

Chief Reed asked the Board of Trustees their feelings on hiring part-time staff that does not currently hold the required certifications. The individuals are EMT Basics and Chief Reed requires Fire & EMS. Chief Reed will make is clear to the individuals that required certifications would have to be completed. After discussion took place, Chief Reed is going to discuss requirements with the individuals. Chief Reed will report back after speaking with the individuals.

SCBA FLOR TESTING

Chief Reed reported that SCBA annual flow testing is scheduled for September 28, 2026.

STATION STAFFING PAY PERIOD 8-1-2026 thru 8-15-2026

Days staffed with two personnel – 3

Days staffed with one person - 0

Days unstaffed - 12

AMBULANCE COT ISSUES

Chief Reed reported that the cot is still not repaired. Technician was out and not able to fix the problem. The technician contacted Ferno technical service and advised that the cot legs on the front will need to be replaced at the cost of approximately \$1,891.00 per EMSAR.

CEMETERY DEED

Ed Samec reported selling a cemetery lot to Larry Dunca – South section – Lot 15 – Grave 3

BOARD OF ELECTIONS LETTER

Fiscal Officer reported receiving a letter from the Board of Elections that the abolishing zoning will be on the November ballot and that galley proofs will be displayed September 1-3, 2026.

ROAD SIDE MOWING

Dorene Spicer reported checking with Mike Collins, at the Township Dinner and e-mailing, on how far into the Right of Way the company hired to mow road side was supposed to mow. Dorene Spicer reported that she has not heard from Mike Collins.

WWII MONUMENT

Dorene Spicer reported that paint was purchased to paint the World War II monument at Hawley Cemetery.

SHERIFF SALES

Dorene Spicer e-mailed Joe Bica if Sheriff sales could be posted on our website. Dorene Spicer has not heard back from Joe Bica.

WELL AT 225 HOUSE

Dave Kemble reported that Harper Well Drilling will be out August 26, 2026 at 8:00 am to cap the well at the 225 house.

CEMETERY SHED

Dave Kemble asked Fred Shaulis if there is anything in the shed at the cemetery that needs to be removed. Dave Kemble asked Fred Shaulis to go look in the shed to see if anything left inside needed to be removed before demolishing takes place.

Dave Kemble reported that the township is still waiting on a quote for a 11x14 pad for the new shed to sit on.

Upon no further discussion at 7:45 pm 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.

CHAIRMAN KEMBLE

FISCAL OFFICER