

Minutes of Regular Meeting: July 20, 2022

3:00 p.m. Call to order by Robert Mack

Mr. Mack – Commence this meeting in executive session to discuss personnel hiring, collective bargaining and discuss purchase of property. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Mr. Mack – asked for a motion to depart executive session. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

4:15 p.m. Call to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. Schaller, Mr. Britten, Ms. Nelson, Mr. Celley, Mr. Conner, Chief Hetrick, Chief Brice, Mr. Warnimont.

Mr. Mack asked of any changes or additions to agenda:

Chief Hetrick – STATS and Lexipol PO

Chief Brice – purchase piece of equipment for dispatch and discuss open house

Mr. Warnimont – website

Approval of amended agenda: Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Special Presentation:

American Heart Association

Approval of meeting minutes:

July 6, 2022

Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.

Maintenance:

The curb project is completed. Working on repairing the driveways now.

Fire/EMS:

Personnel hiring: two part time employees, Jerod Wright, \$18.98, start date 07-24-2022 and Chris Lechman, \$21.74, start date 07-24-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to Truck Shop for accessory for the 2023 GMC Sierra, \$3145.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Purchase order request to Brad Brush for graphics for truck, \$1800.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to Buckeye Emergency Vehicle Products for lights, mounts, slide out, \$20685.14. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Presented the fire/EMS billing reports for signatures. Requesting approval to have the Township open house on October 8th from 11am – 2pm. Dispatchers are requesting a bigger refrigerator. Lowe's will give us a 10% discount on a LG 22 cu. ft., total cost \$780.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

Personnel hiring, dispatcher Amanda Seelman, \$25.66, start date 08-07-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to Lexipol for yearly renewal, \$7353.30. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented STATS.

Recreation & Recycling:

Getting calls thinking we are a scrap yard, along with the recycling.

Zoning:

None.

Administrator:

Resolution 2022-09 declaring a nuisance at 28702 Simmons Road. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** OneOhio distribution of pharmaceutical settlement payments. Awarded \$48000.00 with payments over the next 12 or 18 years. Board of Elections wanted us to mention there will be the primary/special election on August 2, 2022.

Fiscal Officer:

None.

Trustees:

Mr. Schaller – Last week I contacted Marvin to contact ODOT and see when they will be mowing Route 20. They stated they will start Route 20 when done with 795.

Public Comments:

None.

Mr. Mack asked for motion to adjourn. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Meeting adjourned at 16:45

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman