

Minutes of Regular Meeting: July 6, 2022

3:30 p.m. Call to order by Robert Mack

Mr. Mack – Commence this meeting in executive session to discuss employee compensation and personnel hiring. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

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

4:00 p.m. Call to order by Robert Mack

Pledge of Allegiance

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

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

Chief Hetrick – then and now PO

Chief Brice – training request

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

Special Presentation:

Jeff Kline – 2024 total North American eclipse, April 8, 2024

Promotion ceremony for Deputy Police Chief Gazarek

Approval of meeting minutes:

June 15, 2022

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

Maintenance:

The curb project is going very well.

Fire/EMS:

Purchase order request to Cronin Commercial Trucks for 2023 GMC Sierra, \$49999.50. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Resolution 2022-08 for sale of obsolete equipment. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** June 2022 department statistics. Training request, send one person to Ohio Fire Academy Firehouse expo in September, one day, \$429.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

Purchase order request to Criminal Justice Coordinating Council for yearly dues, \$20100.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Recreation & Recycling:

None.

Zoning:

Mr. Storage facility is on the zoning commission next Monday.

Administrator:

Zoning violation at 28697 Simmons Road. Need approval to take legal action. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fiscal Officer:

None.

Trustees:

Amend leave of absence policy for non-union hourly employees. Motion to incorporate this into the policy for non-union hourly employees. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Mr. Britten – A couple of properties that need attention: across street, Simmons Road, and 2 Carolina Drive.

Wood County Township Association meeting, July 21st at Wood County Fairgrounds.

City of Perrysburg and Perrysburg Heights have come to agreement and understanding.

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