

**Minutes of Regular Meeting: June 15, 2022**

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

**Mr. Mack – Commence this meeting in executive session to discuss employee compensation, collective bargaining 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, Ms. Nelson, Mr. Celley, Mr. Conner, Chief Hetrick, Chief Brice, Ms. Moore, Mr. Warnimont.**

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

Chief Hetrick – promotion and ARPA grant for health and wellness

Chief Brice – vehicle replacement

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

**Special Presentation:**

None

**Approval of meeting minutes:**

**June 1, 2022**

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

**Maintenance:**

Presented the resolution to proceed for road levy that was submitted and accepted by the BOE.

**Fire/EMS:**

Purchase order request to add money to current PO 2022-104 in amount of \$11328.00 for turn out gear to Phoenix Safety Outfitters. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Request approval of contract with UTMC and paramedic students to use our facility as a clinical site. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented May 2022 department STATS. Presented EMS/MVA billing reports. Looking to replace staff utility vehicle with a one-ton pickup truck. There are no orders for vehicles, you need to be ready to purchase when one comes available on the lot. Requesting an authorization purchase order in advance so when truck becomes available.

**Police:**

Resignation of Tara Sarver. **Mr. Britten for acceptance of resignation. Mr. Schaller seconded. All yes. Motion approved.** Presented department STATS. ARPA is offering a Wellness Grant for \$1000 per employee who proves exercising and eating healthy. Requesting permission to apply. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Would like to promote LT. Gazarek to Deputy Chief beginning June 26, 2022. Position would be a salary position with the salary hourly rate of \$47.38. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**Recreation & Recycling:**

None

**Zoning:**

None

**Administrator:**

Purchase order request to Martin & Wood for residential appraisal, \$500.00. **Mr. Britten moved for approval. Mr. Schaller seconded. Mack-No, Britten-yes, Schaller-yes. Motion approved.**

**Fiscal Officer:**

None.

**Trustees:**

Mr. Mack – received letter from Tom Friess thanking trustees for proclamation.

Resolution 2022-08 electing standard allowance for ARPA/SLFRF revenue loss & PHCA (\$100000.00).

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

Discussion to amend leave of absence policy for non-union hourly employees.

Extend COVID pay policy to December 31, 2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Mr. Mack – Would like to ask Haraz Ghanbari to the CLOUT meeting on August 30, 2022 to thank him for all he has done for the Township and NW Ohio.

Mr. Schaller – Have gotten complaints reference grass growing on the county roads that is getting extremely tall. Mr. Britten will reach out to the County garage.

**Public Comments:**

Richard Hens, 29600 Glenwood Road

Thanked Mr. Britten for the help on Glenwood Road with construction

Zach Zavela, 9672 Millcroft Road

Upset with construction on Millcroft, left than 48 hour notice with no access to drive way for curb replacement.

Mr. Warnimont – Who handles the weed notices? Maintenance dept. per trustees

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

Meeting adjourned at 16:36

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Hannah Nelson – Fiscal Officer

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Robert Mack -Chairman