

Minutes of Regular Meeting: January 6, 2021

4:00 p.m. Call to order of telephonic organizational meeting by Fiscal Officer Shirley Haar.

Pledge of Allegiance

Roll call of elected officials: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Haar

Ms. Haar entertained a motion for nomination of the Chairman for the one-year term of 2021. **Mr. Mack nominated Mr. Britten (in rotation) to be the chair for 2021, Mr. Schaller seconded; two yes, Mr. Britten abstained, motion carried.**

Call to order of the regular meeting by new Chairman, Gary Britten.

Mr. Britten entertained a motion for nomination of the Vice-Chairman for the one-year term of 2021. **Mr. Britten nominated Robert Mack as Vice-Chairman, Mr. Schaller seconded; all yes, motion carried.**

Roll Call: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Haar, Mr. Celley, Mr. Hoffmann, Chief Hetrick, Chief Brice, Ms. Hemminger, Mr. Warnimont.

Approval of the agenda: Mr. Mack moved to approve the agenda as presented, Mr. Britten seconded; two yes, motion carried.

Maintenance: Mr. Hoffmann reported that Christmas tree recycling was finished.

Fire/EMS: Chief Brice reported that 2020 was the busiest year on record. He presented a "Then and Now" PO to Lexipol on the personnel on-line training for \$2200, this is for the CE for Fire Inspector, Fire Instructor, CE and Fire/EMS CE. **Mr. Mack moved to approve the PO, Mr. Britten seconded, all yes, motion carried.** Chief Brice requested a motion of support from the board for another "Assistance to Firefighter" grant through FEMA. We have been successful with the grants in the past. We are requesting new pagers for the group. **Mr. Mack moved to support Chief Brice in the grant application, Mr. Schaller seconded; all yes, motion carried.**

Police: Chief Hetrick presented a PO request to Intellitech Corporation (formerly known as ALERT) for the annual fee for the CAD/RMS system in the amount of \$12,433.66. **Mr. Mack moved to approve the PO, Mr. Schaller seconded; all yes, motion carried.**

Recreation and Recycling: Mr. Warnimont stated that the township was approved for the Wood County Park grant for \$4000. He had a photo spread for Starbright Park to share with the trustees. The current park grant will be used for safety surface at the park which will finish off the project. He thanked the Maintenance staff for all their help on the project. Mr. Warnimont mentioned the Simmons Park ground, and asked the trustees if he could research grants so we can get started. Mr. Britten stated that grants could be researched; first the site needed a parking lot. Mr. Schaller said a deep freeze would be required in order to do any work in the woods. He suggested Mr. Hoffmann could walk the woods and start marking the path; but stated it would be weather dependent. Mr. Britten would like a review of the funds available from the \$50,000 left to the township with the property. Ms. Haar will provide those figures, but did not have them with her at the meeting. Mr. Schaller stated that he would like to talk to some of contractors; he thinks the dog park area will need to be filled to a depth of 1-2 feet. Discussion followed. Mr. Warnimont asked if he could use Liz to research some grants, consensus was yes, on researching grants. He stated that he has been contacted by Mrs. Torres for the Girl Scout cookie distribution. **Mr. Schaller moved to approve the use of the building for cookie distribution as has been done in the past as long as social distancing and masking per**

protocols are maintained, Mr. Mack seconded; all yes, motion carried. Mr. Britten asked Mr. Celley if WC Solid Waste did any extra dumps over the holiday season, Mr. Celley said that he believed that they did but reiterated that the recycling center has not had to close since the elimination of cardboard.

Zoning: Ms. Hemminger received an application from Fred Dannhauser for serving on the Zoning Commission. Both Mr. Britten and Mr. Mack know him personally and thought he would be an asset to the Commission. **Mr. Mack moved to support the appointment of Fred Dannhauser to the Zoning Commission, Mr. Britten seconded; two yes, motion carried.** (Due to audio difficulties Mr. Schaller's connection kept dropping him from the meeting). Ms. Hemminger stated that she had interest from another individual for the Board of Zoning Appeals, but she has not confirmed his interest. He works for Rudolph Libby; Mr. Mack stated that we have to be careful not to get too many from Rudolph Libby as it could be a conflict of interest. Ms. Hemminger stated that one individual is on the Zoning Commission, and this individual is interested in the BZA, but she recognized Mr. Mack's caution. She had presented a zoning report for 2020 that was included in the agenda packet.

Administrator: Mr. Celley distributed the 2021 township calendar for review; he will bring it back at the next meeting for approval. He stated that he has heard from some businesses on traffic stacking on Holiday Lane going into Starbuck's – at times the stacking is out to Rt. 20. He would like approval to reach out to the city and ODOT to see what can be done. Discussion followed.

Fiscal Officer: Ms. Haar did not have anything to report. Mr. Schaller asked for a registration deadline for the OTA virtual conference and seminars. Ms. Haar will call everyone involved tomorrow; the early bird registration deadline is January 8, 2021.

Trustees: (Mr. Britten connection to the meeting was dropped.) Mr. Mack took control of the meeting; he shared a letter from Representative Ghanbari concerning noise mitigation on the turnpike. Mr. Mack stated that while it was not the answer some of our residents wanted but it was very thorough and well researched. Mr. Mack will contact Bridget O'Halloran and the other individuals that raised the issue. Ms. Haar asked if Rep. Ghanbari's letter could be posted on the township website, and Mr. Mack agreed with that action. (Mr. Britten reconnected to the meeting) asked for any public comments; hearing none, he asked for a motion to adjourn. Mr. Britten asked Mr. Celley about NWWSD boring request for White Road to install the new waterlines. Mr. Celley responded that they need to bore to avoid moving any other utilities. It is a 24" waterline. Mr. Britten responded that he knew it was a 24"line but that road is only 4 or 5 years old. He stated the road will be junk from the road bores. Mr. Britten said we need another meeting to discuss it with them. Mr. Celley will work on setting one up.

Mr. Mack said he had to have some IT work done at his home and had Perry Pro Tech come out for his personal use. He said he would recommend them for IT services.

Public Comments:

Mr. Mack moved to adjourn, Mr. Schaller seconded; all yes, motion carried. Meeting adjourned at 4:46 p.m.