

## Minutes of Regular Meeting: October 7, 2020

**4:00 p.m. Call to order of regular meeting by Chair Joe Schaller**

### **Pledge of Allegiance**

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

**Approval of the amended agenda: Mr. Mack moved to approve the agenda as amended, Mr. Britten seconded; all yes, motion carried.**

**Approval of Meeting Minutes: Mr. Britten moved to approve meeting minutes for September 16, 2020 and September 22, 2020, Mr. Mack seconded; all yes, motion carried.**

**Maintenance:** Mr. Hoffmann stated that brush pick-up has been completed. Mr. Hoffmann requested approval for a PO to Uniliance for the cost to chip seal 5 Point Acres in the coming year for \$26,000. **Mr. Britten moved to approve the expense to Uniliance, Mr. Mack seconded, all yes, motion carried.** Mr. Mack stated that he has heard a lot of good comments in regard to the roads program this year.

**Fire/EMS:** Chief Brice stated that Red Cross would like to have the third "Battle of the Badges" on January 7, 2021 from noon to 4:30 p.m. Chief Brice was concerned about bringing too many outside people into the Fire Station for this event in view of the current Covid-19 spread, but in discussing it with Firefighter, Mike Thompson, he discovered that there were only about 8 outsiders that participated this year. His recommendation to the board was to schedule the event and reevaluate closer to the date of the event. **Mr. Britten moved to approve the date and time for the next Red Cross Battle of the Badges, Mr. Mack seconded; all yes, motion carried.** Mr. Schaller asked if the Red Cross had a mobile unit they could bring, Chief Brice will ask, as that would resolve concerns. Chief Brice asked for some CPR assist devices made by Stryker Medical, called a Lucas device. Mr. Celley and I believe that it would be reimbursable by the Cares Act funding. The total cost of three units, the required accessories and the maintenance agreement is \$59,815.40 to Stryker Medical. **Mr. Britten moved to approve the purchase, Mr. Mack seconded; all yes, motion carried.** A brief discussion of the Cares Act monies followed. Mr. Mack asked if units are necessary even in a non-pandemic world; Chief responded, yes, they had just held off due to the cost. Chief Brice continued that the Fire Department has had a fair number of Covid exposures. When a vehicle goes on a run, both the vehicle and the personnel are taken out of service until decontamination is complete, for personnel, decontamination means a shower, and they have to walk through the living area to reach the showers, so we have been looking at installing a shower in the decontamination room off the apparatus bay. We met with LeRoy Plumbing, who originally worked on the building when it was new; his invoice to complete the task is \$7990. Mr. Celley and I feel that this expense would be eligible for the Cares Act funding, so we would like you to approve this expense as well. **Mr. Mack moved to approve installation of a shower in the decontamination room at the Fire Station, with work to be completed by LeRoy Plumbing in the amount of \$7990, Mr. Britten seconded; all yes, motion carried.** Chief Brice presented reports to the board for signatures, MVA billing for September, EMS billing for August and department statistics for September; as well as third quarter stats as well. It is time also, to pay the annual fee to Perrysburg City for the ASR site (located at BGSU). We split this fee with the police department, our portion is \$5200. He asked for approval of the cost. **Mr. Britten moved to approve the expense, Mr. Mack seconded; all yes, motion carried.** This Saturday the union members are sponsoring a chicken barbeque at 4:00 p.m. as a fundraising event.

They have purchased 250 chicken halves. They have donated to victims of fires who are most appreciative.

**Recreation and Recycling:** Mr. Warnimont turned in the final report for the Parks grant for 2019- 2020. He is just waiting to see if his grant for 2021 has been approved.

**Zoning:** Ms. Hemminger turned in a zoning report to the board members, she stated that the ZC meeting on October 19 to review PHCA improvements, look at the Simmons Road Park site plan, and we have an informal plan coming through for an assisted living facility by Omni properties on Simmons Road. Chief Brice asked if Ms. Hemminger knew the occupancy of the proposal, and she said, she did not, as the plans were just starting to come in; she was aware that they were requesting a four story building. BZA will also be meeting to address a variance request on E. River Rd. There is some activity in the un-zoned areas.

**Administrator:** Mr. Celley stated that per policy Trick or Treat on October 31 from 6-8 p.m. stating that the state's Covid guidelines for trick or treating this year are posted on the website. Mr. Celley presented the vacation accrual policies for both Maintenance and Non-Union groups that he had discussed at the last meeting. He recommended they pass each individually. **Mr. Britten moved to make an amendment to non-union hourly vacation policy as presented, Mr. Mack seconded; all yes, motion carries.**

**Mr. Mack moved to adopt the amendment to the Road Maintenance vacation accrual policy as presented, Mr. Britten seconded; all yes, motion carried.**

**Fiscal Officer:** Ms. Haar stated she had a resolution from Wood County; accepting the amounts and rates as determined by the budget committee authorizing tax levies and certifying them to the auditor. This is an annual process, she asked for approval of the resolution. **Mr. Mack moved to approve, Mr. Britten seconded; all yes, motion carried.**

**Trustees:** Mr. Schaller asked for comments from the trustees, hearing none, he asked for public comments, again hearing none, he requested a motion be made to adjourn to Executive Session to discuss terms of employment for a public employee with legal counsel. Any action during following Executive Session will be done in an open meeting. **Mr. Britten moved to adjourn to Executive Session to discuss terms of employment for a public employee with legal counsel, Mr. Mack seconded; all yes, motion carried.** The trustees exited the room with legal counsel.

**Mr. Mack moved to adjourn Executive Session, Mr. Britten seconded; all yes, motion carried.**

Ms. Haar resumed the meeting stating that no action was taken during Executive Session and asking for a motion to adjourn.

**Mr. Mack moved to adjourn, Mr. Britten seconded; all yes, motion carried.**

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Shirley A Haar –Fiscal Officer

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Joe Schaller -Chairman