

Minutes of Regular Meeting: November 18, 2020

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

Pledge of Allegiance

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

Approval of meeting minutes: Mr. Mack moved to approve the November 4, 2020 meeting minutes, Mr. Britten seconded; all yes, motion carried.

Maintenance: Mr. Hoffmann stated that another week and leaves will be done. Mr. Schaller thanked the Maintenance department for their continued hard work especially after the recent wind storm.

Fire/EMS: Chief Brice requested air disinfection units one for each of the ambulances. His department looked at seven different products and decided on the "Sentinel 300" which uses needlepoint bi-polar ionization to eliminate bacteria, virus, mold, and volatile organic compounds. It requires very little maintenance and has no replacement parts. Each unit is \$2200 so \$6600 for our three ambulances to "911 Fleet and Fire Equipment", and I would like to make the PO for \$7000 to cover shipping. **Mr. Mack moved to approve the purchase of three units of the Sentinel 300 air disinfecting systems, Mr. Britten seconded; all yes, motion carried.**

Recreation and Recycling: Mr. Warnimont spoke about trees at Starbright Park; originally when the township took over the park, we planted twelve trees. We are now down to three due to ash borer disease. He requested permission to replace ten trees to replace those lost. He had money in the Park account, and thought he could get them for \$1000 from Longnecker's. **Mr. Britten moved to approve purchase of trees for Starbright Park not to exceed \$1000, Mr. Mack seconded; all yes, motion carried.** Mr. Warnimont stated that the S hooks on the swings at Starbright Parks would be replaced this week.

Zoning: Ms. Hemminger stated that she needs a new surface pro-tablet 7 and has a quote from Perry Pro Tech. She requests approval of the purchase for \$2306.99 from Cares Act funds. **Mr. Britten moved to approve the purchase, Mr. Mack seconded; all yes, motion carried.**

Administrator: Mr. Celley spoke briefly on the need to get the BOT, department heads, ZC, and BZA better connectivity for virtual meetings. He received a proposal from Perry Pro Tech for Microsoft surface tablets. These tablets will connect to Wi-Fi, have cameras, microphones, and receive e-mail. This is what we are recommending. The quote is for 22 tablets as Tom Brice and Kelly Hemminger already have them. Discussion followed. Mr. Celley stated that the funds would come from the Cares Act. The tablets are to be marked as township property, and in the event one of the board members leaves, the tablet will be returned immediately to the township. **Mr. Mack moved to proceed with the purchase of 22 Microsoft Surface tablets in the amount of \$15,153.54, Mr. Britten seconded; all yes, motion carried.** Discussion on availability followed. Mr. Celley continued that Oakmont subdivision is asking for two "Children at Play" signs one at each entrance to the HOA. Mr. Britten asked for Mr. Celley to check with state of Ohio on the signs, as he believes that the state now prohibits the signs. A discussion on

Coronavirus testing followed. Falcon Health in Bowling Green was recommended for all employees.

Fiscal Officer: Ms. Haar spoke on the last payroll of the year. After discussion at the last meeting, Ms. Haar checked with the county and several other groups and most are moving that payroll to December 31st, 2020. **Mr. Britten moved to use December 31st, 2020 as the date of the last payroll for township employees for the year, Mr. Mack seconded; all yes, motion carried.** Ms. Haar also spoke briefly on the Cares Act funds; she had included a spreadsheet with expenses. The numbers will have to be refigured after the expenses approved at this meeting. **Mr. Britten moved to split the remaining money (after all expenses) evenly between Police and Fire/EMS for wages of the safety personnel, Mr. Mack seconded; all yes, motion carried.**

Trustees: Mr. Mack brought up the surge in Covid cases in Ohio, and the board discussed how work for non-essential personnel (office staff) would be handled. The governor will speak tomorrow and pending his recommendations, Mr. Celley will speak with the township attorney by phone. **Mr. Mack moved to declare November 28, 2020 as small business Saturday in the township, by adopting a Resolution (non-numbered) to that effect, Mr. Britten seconded; all yes, motion carried.**

Mr. Schaller asked for Public Comments: Mr. Warnimont stated that on Sunday morning coronavirus signs had been posted on several stop signs and Railroad signs on Hufford Road; Mr. Mack stated that they have all illegal signs have been removed.

Mr. Schaller asked for a motion to adjourn.

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

Meeting adjourned at 4:41 p.m.

Shirley A Haar –Fiscal Officer

Joe Schaller -Chairman