

Minutes of Regular Meeting: September 1, 2021

3:30 p.m. **Call to order by Chair Gary Britten**

Roll Call for Executive Session:

Mr. Britten, Mr. Schaller, Ms. Nelson, Mr. Celley

Mr. Britten entertained a motion to enter Executive Session to consider the purchase of a property. **Mr. Schaller moved to enter Executive Session to consider the purchase of a property, Mr. Britten seconded; all yes, motion carried.**

3:40 p.m. Mr. Mack entered Executive Session.

Mr. Britten entertained a motion to exit Executive Session and return to Regular Session. **Mr. Mack moved to exit Executive Session, Mr. Schaller seconded; all yes, motion carried.**

Pledge of Allegiance

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

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

Approval of Meeting Minutes: Mr. Britten asked for a motion to approve minutes from August 18, 2021. **Mr. Schaller moved to approve the minutes, Mr. Mack seconded, all yes; motion carried.**

Police: Chief Hetrick had a PO request for Motorola Solutions (Watch Guard) for body cameras, he stated that the first year was at a cost of \$18,330 and years two to five are at a cost of \$15,780.00 paid on a yearly basis. This is for 25 cameras to be paid by the drug fund. The cost includes maintenance and video storage, replacement, and every three years, cameras are replaced. A brief discussion followed. **Mr. Schaller moved to approve the purchase of Watch Guard body cameras from Motorola Solutions, Mr. Mack seconded; all yes, motion carried.** Chief Hetrick read a letter from The Right Direction, a youth development program from Spoke Life, which is where we get our bicycles. They had a Pedal with the Police fundraiser on August 6, 2021 and donated \$800 to the township police department for the bike patrol. In addition, a citizen presented Spoke Life with a check for an additional \$750 for the township bike patrol.

Mr. Celley discussed the MOU's for patrol on 12 hour shifts and detectives on 10 hour shifts, the department wants to extend the MOU through year-end. Mr. Celley had spoken to the bargaining unit attorney and the township attorney and they both agreed that nothing was changing except the dates of coverage. Mr. Britten asked for approval of the MOU for patrol, **Mr. Schaller moved to approve extending the MOU for patrol to 12-31-2021, Mr. Mack seconded; all yes, motion carried. Mr. Mack moved to approve the MOU for the**

detectives, Mr. Schaller seconded; all yes, motion carried. Both MOU's will be in effect until 12-31-2021.

Fire/EMS: Chief Brice received notification that the Assistance to Firefighters grant through FEMA was awarded to the Fire Department in the amount of \$43,945.71. This is a 5% match on the grant that will provide a new air compressor and fill station. He stated that he was asking for a motion to approve as he has the opportunity to accept or decline the grant. **Mr. Mack moved to approve accepting the funding for the FEMA AFG, Mr. Schaller seconded; all yes, motion carried.** Chief Brice recommended that the Open House and the Feather party be canceled due to the increasing numbers of COVID cases. Authorities think it will continue to mid-October. No one wants to sponsor a super-spreader event. The trustees agreed by consensus.

Recreation & Recycling: Mr. Warnimont referred to Mr. Celley – Josh at DGL is starting to prepare the bid for Simmons Park, with options. Mr. Celley thought the board would have something to approve before too long. Mr. Warnimont started a discussion about a proposal of a Joint Recreation District with the city of Perrysburg. Mr. Celley stated that forming the district and establishing a board that would then be considered a separate political subdivision of the state of Ohio and they can then place a levy on the ballot and ask for funds to operate the District. Mr. Mack expounded on a prior request to the township board for a recreation district, but due to the nature of the township and multiple school districts it was found to not be feasible. Discussion continued.

Zoning: Ms. Moore sent e-mails to the zoning boards to set a joint meeting to address changes to the zoning resolutions.

Administrator: Mr. Celley presented the 2021 health care insurance renewal. Andrea Kinkade from Kaminsky presented proposals received from MMO and Anthem. The Anthem quote was not as inclusive as the MMO and was dropped from consideration by the HealthCare Committee. MMO has presented a 12 month renewal without an increase, or for 24 months with a 5% increase. After discussion, the HealthCare Committee is recommending the MMO 24 month proposal. **Mr. Mack moved to approve the recommendation from the HealthCare Committee, Mr. Schaller seconded; all yes, motion carried.** Mr. Celley was contacted by the CLOUT (coalition of large urban townships) organization, which has a Northern West Ohio division, to provide a meeting site for lunch and a meeting. Mr. Celley reserved the training room for this event which will be held September 17, 2021 from 11:30- 1:00 with lunch provided by the OTA. Please make reservations with Walt prior to September 3, 2021. Both Mr. Mack and Mr. Schaller and Ms. Nelson will be attending.

Fiscal Officer: Ms. Nelson stated that she was finishing reconciliations, and had provided financial reports in the trustee's mailboxes.

Trustees: Mr. Britten had met with Jason Sisco (county) and discussed the traffic stacking on Holiday Lane. Mr. Britten spoke to the manager at T-Mobile who stated that customers are always complaining about the traffic and getting to his site. Mr. Schaller feels that a discussion with the city on the businesses on the city side of the complex to address the traffic stacking issue would be in order. Discussion continued. Mr. Britten is opposed to traffic backing up on St. Rt. 20. Mr. Celley will call the city and put the item on the agenda.

Public Comments: Mr. Britten asked for public comments, Mr. Warnimont mentioned installing a PA system for the meeting room, and since this was the second request, had any action been

taken. Mr. Britten stated no. Mr. Warnimont also asked if additional cameras for the township complex were ordered as yet. Mr. Celley responded that a quote would be forthcoming.

Mr. Britten asked for a motion to adjourn. Mr. Mack moved to adjourn, Mr. Schaller seconded, all yes; motion carried.

Meeting adjourned at 4:42 p.m.

Hannah Nelson – Fiscal Officer

Gary Britten -Chairman