

Minutes of Regular Meeting: November 2, 2022

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

Roll Call: Mr. Mack, Mr. Schaller, Mr. Britten, Ms. Welch, Mr. Celley, Chief Brice, Deputy Chief Rodriguez

Mr. Mack – Commence this meeting in executive session to collective bargaining. Mr. Schaller moved for approval. Mr. Britten 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. Welch, Mr. Celley, Mr. Conner, Chief Hetrick, Chief Brice, Ms. Moore, Mr. Warnimont.

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

Mr. Conner – discuss dispatch bathroom

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

Special Presentation:

Wade Gottschalk – First Solar tax abatement

Resolution 2022-22, First Solar tax abatement

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

Approval of meeting minutes:

October 5, 2022

Mr. Britten moved for approval. Mr. Mack seconded. Mr. Britten, yes, Mr. Mack, yes, Mr. Schaller, abstained. Motion approved.

October 19, 2022

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

Maintenance:

Leaf pick-up- making 3rd round throughout the Township

Police dispatch bathroom – drains are bad. Pipes, toilet, sink and floor will need to be replaced. Do not have a quote yet.

Fire/EMS:

None.

Police:

Approval to purchase two Dodge Durango's from Reinke for \$43000.00 each. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Chairman needs to sign the NORIS agreement. Mr. Mack signed.

Recreation & Recycling:

Discussed Simmons Park.

Township food pantry – working with Meijer on simple giving. Would like trustees ok to put in the paper reference the program with the Township's name. OK given.

Zoning:

Will be reappointing board members for the Board of Zoning appeals. We will have two spots available.

Administrator:

Closed on the property 28846 Thompson Road last Wednesday, October 26th. Resident has rental agreement through the end of July 2023. Awarded of \$1.748 million of TMACOG funding for Five Point Road, to be completed by 06-30-2024. Lighthouse EAP annual renewal for \$3400.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented the scoring of design professional statements of qualifications.

Fiscal Officer:

None.

Trustees:

Fort Meigs Union Cemetery – requesting software purchase contribution from the Township. Software cost for the Township would be \$19000.00 and hopefully the City will fund the other half. Mr. Britten will have more information at the next meeting. Updated the leave time accrual and use policy. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Discussed the Township bicentennial. All three trustees have talked to JD Justus reference ideas. JD would be the chairman and requesting to secure the date May 13th, 2023, from 10am-7pm. Mr. Mack asked for a motion to approve May 13th, 2023. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Will set up a committee to help.

Public Comments:

Mr. Britten motion to adjourn. Mr. Schaller seconded. All yes. Motion approved.

Meeting adjourned at 16:44

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman