

**Minutes of Regular Meeting: October 19, 2022**

**3:00 p.m. Call to order by Joseph Schaller**

**Mr. Schaller – Commence this meeting in executive session to discuss personnel hiring, employee compensation and collective bargaining. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Mr. Schaller – asked for a motion to depart executive session. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**4:00 p.m. Call to order by Joseph Schaller**

**Pledge of Allegiance**

**Roll Call: Mr. Schaller, Mr. Britten, Ms. Welch, Mr. Celley, Mr. Conner, Deputy Chief Gazarek, Chief Brice, Ms. Moore, Mr. Warnimont.**

**Mr. Schaller asked of any changes or additions to agenda:**

- Mr. Warnimont – camera for security at park
- Mr. Conner – vehicles for maintenance department
- Chief Brice – leasing program
- DC Gazarek – flares
- Mr. Britten – Fort Meigs Cemetery

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

**Special Presentation:**

None

**Approval of meeting minutes:**

Moved to next meeting.

**Maintenance:**

Fall brush pick up is completed. Starting leaves this week.

Discussed maintenance pick up trucks. Mr. Conner is requesting to start looking into a couple of new vehicles. Mr. Britten approved to go and begin looking.

**Fire/EMS:**

Discussed looking into a leasing program along with the police department. Attended a zoom meeting with Det. Sgt. Moskowitz and Gretchen Welch reference leasing.

**Police:**

Chief Hetrick emailed the department stats. Sent information reference the I-75 detail to the trustees. Discussed the new flares looking into purchasing for vehicles.

**Recreation & Recycling:**

Received a quote for \$120.00 for a game camera for Starbright Park.

**Zoning:**

Resolution 2022-21: accepting grant easement for 9875 Fremont Pike. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Administrator:**

Zoning violation: 9660 Sheffield / 9604 Ford Road reference new fence put up by 9660 Sheffield without a permit. Requesting permission to forward information to Township law director. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fiscal Officer:**

None.

**Trustees:**

Personnel hiring to replace Walt Celley, who is ending career at Perrysburg Township, with offering Jon Eckel the position. **Mr. Britten made a motion to hire Jon Eckel effective today. Mr. Schaller seconded. All yes. Motion approved.** Mr. Schaller discussed New Belleville Ridge Cemetery. Have some trees that are dying and need to be removed. Received a quote from Envirocare for \$13000.00. Requesting \$2000.00 to help with cost to remove trees. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Fort Meigs Cemetery is looking at a new records management software. Cost will be around \$38000.00 to \$39000.00. More discussions in the future.

**Public Comments:**

Roland Brack – Michigan

Bob Warnimont – Bob did early voting yesterday and we should put something in the paper about the roads levy that is on the ballot.

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

Meeting adjourned at 16:48

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Gretchen Welch – Fiscal Officer

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Robert Mack -Chairman