

**Minutes of Regular Meeting: October 5, 2022**

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

**Mr. Mack – Commence this meeting in executive session to discuss personnel hiring, purchase of property, and collective bargaining. Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

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

**4:00 p.m. Call to order by Robert Mack**

**Pledge of Allegiance**

**Roll Call: Mr. Mack, 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. Celley – remove special presentation

Chief Brice – personnel hiring

Mr. Warnimont – update on park grant

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

**Special Presentation:**

None

**Approval of meeting minutes:**

**August 17, 2022**

**Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Maintenance:**

Fall brush pick up is completed. Paving is completed.

**Fire/EMS:**

Personnel hiring: Two part-time employees, Tyler Vajen and Michael Leonard. Start date 10-16-2022 at starting rate of \$15.73. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.** Township open house, October 8<sup>th</sup>, 11am-2pm. Need approval to renew the Wood County mutual aid agreement for FIRE/EMS protection. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.** Received the AFG grant award, will receive approximately \$44000.00 from FEMA. Presented departmental STATS. Presented the EMS/MVA billing reports. Purchase order request for a drone, \$1300.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.** **Correction per Chief Brice: not requesting PO, will take it off a blanket PO.** Purchase order request to Fire Safety Services for 50 particulate hoods, \$7400.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Police:**

None.

**Recreation & Recycling:**

Wood County park grant. Applying for \$7286.00 for resurfacing. New swing, \$4637.98. Basketball Court, \$11000.00 and rubber mats, \$1200.00. Would like to get a camera to monitor the parks for vandalism.

**Zoning:**

Request approval to replace zoning department surface device. Quote from Perry Pro Tech, \$2022.89. Will pay for it out of the zoning blanket PO. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Administrator:**

Resolution 2022-19: Acquisition of real property, 26846 Thompson Road, for an access road from Thompson Road going east to Lime City Road, \$225000.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.** Received statements from three architects for the building project. **Mr. Britten made a motion to table this until next meeting. Mr. Mack seconded. All yes.**

**Fiscal Officer:**

Need approval and signatures for the 2023 estimated resources that will be submitted to Wood County. Resolution 2022-20: Authorizing lighting assessments to be submitted to Wood County. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Trustees:**

Township bicentennial – nothing further to talk about at this time.

**Public Comments:**

None.

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

Meeting adjourned at 16:26

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Gretchen Welch – Fiscal Officer

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Robert Mack -Chairman