

## Minutes of Regular Meeting: January 19, 2022

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

**Mr. Mack – Commence this meeting in executive session for two matters of personnel hiring and one employment issue. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Mr. Mack – 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 Chair, Robert Mack

**Pledge of Allegiance**

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

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

- Mr. Warnimont – park grant
- Chief Brice – purchase order requests
- Mr. Hoffman – purchase order requests
- Chief Hetrick – purchase order request
- Mr. Hoffman – fire department water system

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

**Special Presentation:** none

**Approval of meeting minutes:**

**December 15, 2021:**

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

**January 5, 2022:**

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

**Maintenance:**

Need to sign the 2022 Township agreement with Wood County. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Have two problems with boilers to heat, the trustee building and roof top in dispatch. Lowest Quote came in from Downey Plumbing and Heating in Bowling Green. One purchase order for trustee building, \$7485.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Second purchase order for dispatch building, \$9925.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Another issue is in the fire station, we cannot keep hot water, the lines keep getting plugged up. Setting up appointments and will have options and prices coming. Mr. Britten requested a list of what maintenance sent down to the Wood County Engineer's Office.

**Fire/EMS:**

Purchase order for Stryker Medical, one year contract, \$17204.40. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Resignations: Kacy Kunst, effective 01-13-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Colin Drake, effective 01-13-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented December 2021 and year end stats. Presented EMS/MVA billing for signature. Presented a flyer reference piece of equipment, Bender Lift, which helps with lifting of patients. The cost for a standard is \$749.00 and bariatric is \$849.00. We are requesting three standards and one bariatric.

Total cost is \$2981.80. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**Police:**

New hire, Matthew Grove. Starting rate \$32.43 on February 06, 2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented department stats for December 2021. Purchase order to Traffic Stop Uniforms for initial new hire uniforms for \$8000.00, which will come from drug fund. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Purchase order to Thayer in Bowling Green for repairs of damaged cruiser for \$3959.40. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Purchase order to Perry Pro Tech for support to work on the body cameras for \$1640.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**Recreation & Recycling:**

Not official but saw in paper we received the grant for parks in amount of \$6580.00.

**Zoning:**

None

**Administrator:**

Reached out to two companies as directed for quotes for security cameras.

APC – will provide quote

Johnson Controls – did not contact us back for quote

Northcoast Security – reached out to us to allow their company to provide quote.

My computer needs replaced, running very slow. Evaluated by Perry Pro Tech. Cost is approximately \$1700.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fiscal Officer:**

None

**Trustees:**

Mr. Britten - Wood County Township Association meeting tomorrow night

Mr. Mack – The OTA conference in Columbus is still set. Are we in a time frame to withdraw our reservations? It is a very crowded environment. Mr. Mack would like to not attend. Mr. Schaller advise tomorrow. Mr. Britten is planning on attending.

**Public Comments:**

Lea Ponce – 25614 Broad. Would like to be added to an agenda to discuss the City of Perrysburg proposal for the Heights and would like the Township's support. We do not want the Heights to be annexed into the City. Lea is aware of the 99 year agreement.

Lea was advised to get with Walt and he will put on an agenda and get him all documentation.

**Mr. Warnimont**

Thanked maintenance for taking care of weeds across the street.

Asked Chief Hetrick and LT Gazarek why there was not an Ohio Turnpike sign EB on 795. LT Gazarek called the State Representative and within two weeks a sign was there.

**Mr. Mack asked for motion to adjourn. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Meeting adjourned at 16:45

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Hannah Nelson – Fiscal Officer

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Robert Mack -Chairman