

Minutes of Regular Meeting: April 20, 2022

3:30 p.m. Call to order by Robert Mack

Roll Call: Mr. Britten, Mr. Schaller, Mr. Mack

Mr. Mack – Commence this meeting in executive session to discuss purchase of property and discuss collective bargaining. Mr. Britten moved for approval. Mr. Schaller 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. Nelson, Mr. Celley, Mr. Hoffman, Chief Hetrick, Chief Brice, Ms. Moore, Mr. Warnimont.

Mr. Mack asked of any changes or additions to agenda:
Chief Hetrick – STATS

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

Special Presentation:

Wade Gottschalk, Wood County Economic Development Commission.
Township enterprise zone: Resolution No. 2022-05

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

Holiday Lane public forum: Resolution No. 2022-06

Mr. Britten moved for approval. No Second. Motion not approved.

Approval of meeting minutes:

March 31, 2022, special meeting

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

April 6, 2022, regular meeting

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

Maintenance:

Renew road levy for 2022 ballot. **Mr. Britten moved for approval for renewal on 2022 ballot in November. Mr. Schaller seconded. All yes. Motion approved.**

Maintenance is finishing up brush pick up this week, along with road work fixing basins.

Fire/EMS:

Purchase order request to Phoenix Safety Outfitters for 9 sets of turnout gear, \$28674.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

Mr. Mack – had a loss in our police family, take a moment of silence for K9 X. Resignation of dispatcher Evan Deniston. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Replacement Purchase order request to McNerney for detective lockers, \$3351.22. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to Perry

Protech for computers, \$15319.43. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to Perry Protech for command staff copier, \$2903.00. **Mr. Schaller for approval. Mr. Britten seconded. All yes. Motion approved.** Resolution 2022-04 for disposition of police vehicle. 1998 Freightliner to Hancock County SO for \$1.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Chief Hetrick presented STATS.

Recreation & Recycling:
Discussed pond at Simmons Park.

Zoning:
None

Administrator:
OTARMA 2022 renewal. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fiscal Officer:
None.

Trustees:
ARPA – waiting on Hannah Nelson to discuss authorization to expend funds.
IT personnel – share employee with Lake Township

Public Comments:
Mr. Warnimont – Cemetery joint meeting, May 3, 2022 at 16:30.
Mr. Britten – passed a proclamation for Thomas Friess retirement from cemetery. Retirement party at Schaller Memorial on April 3, 2022 from 12p-3p.

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

Meeting adjourned at 16:52

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman