

Minutes of Regular Meeting: February 16, 2022

3:00 p.m. Call to order by Joe Schaller

Mr. Schaller – Commence this meeting in executive session for personnel. 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 Joe Schaller

Pledge of Allegiance

Roll Call: Mr. Schaller, Mr. Britten, Ms. Nelson, Mr. Celley, Chief Hetrick, Chief Brice, Lt. Nixon, Mr. Warnimont, Mr. Conner.

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

Chief Hetrick – department stats and purchase order requests to Perry Protech and Intellitech
Chief Brice – brief discussion on IT

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

Special Presentation:

Rosford Girl Scout troop 10020 – Thanked Township for letting them use the building and Bob Warnimont for his help.

Approval of meeting minutes:

January 19, 2022:

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

February 2, 2022:

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

Maintenance:

None

Fire/EMS:

Received a FEMA grant for air compressor, fill station and cascade. Chose company "Breathing Air System." Request purchase order for \$46143.00. There is a 5% match, so we would pay 5% on that. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** January stats: 153 EMS and 26 FIRE. Chief Brice presented the EMS/MVA billing reports. As added to agenda, the brief discussion of IT. Deputy Chief Rodriguez has been spending a lot of time on IT. If the board is looking at replacing Ms. Avery, I would strongly recommend replacing with someone who has an IT background.

Police:

New hire, Sean McCarthy. Starting rate \$32.43 on February 27, 2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Request purchase order to Superior Uniform for new hire uniforms and supplies, \$5000.00, will be taken out of drug fund. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Request purchase order for annual renewal to Intellitech (CAD) system, police portion, \$12806.66. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order to Perry Pro Tech for a back-up battery in dispatch, \$8002.42, which would be split 50/50 between Police and Fire. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Chief Hetrick presented January stats.

Recreation & Recycling:

Thanked maintenance for cleaning up the glass that was caused by them emptying the dumpsters. Any thoughts on Simmons park and the pond, the size. Mr. Schaller would like to get some bids out and get prices.

Zoning:

None

Administrator:

Request to approve Independence Health for occupational health services. This is a new company that took over Occupational Health program. They will remain at St. Luke's and the pricing will not change.

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

Fiscal Officer:

None

Trustees:

Mr. Britten - Reference a proposed SB 277, this would decrease money to townships in Ohio, which we use for our roads. Walt composed a letter to Sen. Gavarone expressing disapproval of proposed change.

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

Mr. Britten – Wood County Township Association website. As brought up in a previous meeting reference any interest in updating the website and the cost for each township with a monthly/hourly cost. There was 12 out of 19 townships who replied. Don't know how we can support it with the lack of interest.

Public Comments:

Mr. Warnimont

Service road between Thompson Road and Simmons Road. We need to get a letter out stating it is a private road and the Township does not maintain it to the owners.

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

Meeting adjourned at 16:40

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman