

Minutes of Regular Meeting: February 2, 2022

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, Lt. Nixon

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

Ms. Nelson – then and now purchase order

Chief Brice – request from Red Cross to use the training room

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

Special Presentation: none

Approval of meeting minutes: no minutes to approve

Maintenance:

Mr. Celley talked reference 2021 certification of mileage. 79.213 miles, no changes from previous year. No resolution, just need to approved. **Mr. Schaller moved for approval, Mr. Britten seconded. All yes. Motion approved.**

Fire/EMS:

The American Red Cross was approved in January for a blood drive, but had cancel. They would like to reschedule, June 1st from 12pm-5pm. **Mr. Britten moved for approval, Mr. Schaller seconded. All yes. Motion approved.** Chief Brice asked Mr. Celley to talk about the phone system. Mr. Celley requested a purchase order for Perry Pro Tech for \$698.49 for a ringer in the fire bay to hear the phone ringing. Chief Brice said that maintenance would like one also. Mr. Hoffman said they could not hear phone ringing in the bay either and asked if it would be the same price. **Mr. Schaller moved for approval, Mr. Britten seconded. All yes. Motion approved.**

Police:

Chief Hetrick requested a purchase order to P&R Communications for replacement of batteries and antennas for the radios. \$1223.07. **Mr. Britten moved for approval, Mr. Schaller seconded. All yes. Motion approved.** Another purchase order to Vance L E for ammo, \$13724.70. **Mr. Britten moved for approval, Mr. Schaller seconded. All yes. Motion approved.** Reference the lockers, I had McNearney furniture company come out this week. I would like to replace the lockers in the officer's locker room. The ones in there are handy downs from a school. I had them come out to give us options, no price as of yet, just wanted you to be aware. The officers keep their uniforms at work and change at work, would give them a little more room. Mr. Britten stated they have been around. Chief Hetrick said they would repurpose those lockers in the property. So if I just get a price if the board does not have an objection and hopefully bring the price at the next meeting, along with chairs for dispatch. Lastly, Chief Hetrick read a resignation letter from Det. Sgt. Curtis. His last day will be February 8, 2022. He will be using vacation time until his official last day of March 3, 2022. He took a position with the Wood County Prosecutor's office as an investigator. Requesting board to approve resignation. Mr. Celley stated resolution 2022-01 acknowledging retirement of Det. Sgt. Curtis and authorizing sale of service weapon and thanking him for his years of service. **Mr. Britten made a motion for the resolution, Mr. Schaller seconded. All yes. Motion approved.** Chief Hetrick mentioned that Sgt. Moskowitz will be the new Det. Sgt. when Todd is done.

Recreation & Recycling:

I put an official letter in your mail box that went to Gary about the Park Board awarding us our park grant for \$6500.00 plus dollars.

Zoning:

Mr. Celley – Nothing

Mr. Britten. There is a site plan review with our zoning commission set for the 14th reference Mr. Storage. I have spoken with Engineer Musteric from the County and Ben Cordes of ODOT. Both entities believe it is vital that the township secure a service road that side of 20. The first step is with the storage unit.

Administrator:

Nothing

Fiscal Officer:

I have a then and now purchase order for Perry Protech for several 2021 invoices. We went through them and double checking we did not double pay. Total \$69227.74. **Mr. Britten moved for approval.** Mr. Schaller asked Matt if phones were working. Matt said not voice mail, he is working with Perry Protech and Kim Katafias. **Mr. Schaller seconded. All yes. Motion approved.**

Trustees:

Wood County Township website. Mr. Britten stated at the quarterly meeting a committee was formed to look at the website. It will cost \$5000 to \$10000 to improve and/or redo it. All were asked to go back to their townships and see if any had interest in this. If all townships go along with this it will cost \$300-\$500 per township and the \$100 per year to maintain the website. Mr. Mack stated that if majority or all townships go along with it, we will support, if not, Perrysburg Township will be fine. Mr. Britten will let them know.

Public Comments:

None

Mr. Mack asked for a motion to go into executive session to consider personnel hiring. Mr. Britten moved for approval. All yes. Motion approved.

Mr. Mack stated that there will be no business after the executive session.

Mr. Mack – regular session concluded and we will reconvene in executive session with no business afterwards.

Mr. Britten motioned to adjourn.

Meeting adjourned at 4:22

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman