

**Minutes of Regular Meeting: March 16, 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 for personnel hiring and purchase of property. Mr. Schaller moved for approval. Mr. Britten seconded with an addition for employee discipline. Mr. Schaller moved for approval. Mr. Britten 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 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. Conner, LT Nixon.**

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

Chief Brice – Update on NOVFA weekend school and CAD project

Mr. Hoffman – PO request

Chief Hetrick – department STATS

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

**Mr. Mack – Moment of silence: Sharon Kerr passed away, she worked in the office at the Township**

**Special Presentation:**

none

**Approval of meeting minutes:**

**March 2, 2022**

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

**Maintenance:**

ODOT Township stimulus grant for sidewalks. Walt received the letter, will complete and get approval from trustees at later date.

Purchase order request to Protegis Fire and Safety for upgrade/repairs in fire/police station alarm panels, \$12348.80. Fire Inspector Feeney explained the reasoning. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Received letter of resignation of retirement from Matt Hoffman effective 04-01-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Resolution 2022-03, acknowledgment of retirement. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Matt would like to continue employment at the Township, rehire Matt at lowest pay rate, \$31.94 beginning 04-01-2022 with 80 hours of accrued vacation. All other time set to zero hours. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Mr. Mack stated suggestions effective 04-03-2022. Marvin Conner promoted to Maintenance Superintendent, \$39.10 and Jobe McMillin promoted to Head Mechanic, \$34.44. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fire/EMS:**

Purchase order request to Dive Rescue International for 2 sets of water rescue gear, \$3101.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Requesting consideration and guidance in raising billing rates for Fire and EMS. Medicount and Fire Recovery USA have suggested that we raise rates. NW Ohio Volunteer Fire Association held their annual training at Penta County this past weekend. Updated trustees on the CAD project.

**Police:**

Clayton Ringle, new hire, starting date 04-03-2022, rate \$32.43. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to Vance's LE for 3 tasers, \$3785.40. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to McNerney for 7 squad chairs, not to exceed \$4000.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented department STATS.

**Recreation & Recycling:**

Safety surface done on 2 township parks, along with Perrysburg Heights.

**Zoning:**

None

**Administrator:**

Holiday Lane – Proposed cover letter and resolution with plan, along with photo and businesses on Holiday Lane to be sent out. **Mr. Britten motioned to send out the letter and have public forum at the April 20<sup>th</sup> meeting. Mr. Schaller seconded. All yes. Motion approved.** Presented Perry Protech proposal for all new network switches, \$61219.78. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fiscal Officer:**

Requesting special meeting to approve 2022 budget. **Mr. Mack motioned to make meeting March 31<sup>st</sup> at 4pm. Mr. Britten seconded. All yes. Motion approved.**

**Trustees:**

Mr. Mack: TMACOG general assembly – April 25,2022.

Mr. Mack: Hosted the League of Women voters yesterday and talked about all that is happening in the Township.

Mr. Schaller: Received an email that Governor candidate Blystone would like to tour the police station on April 12<sup>th</sup> or 13<sup>th</sup>, no time set.

**Public Comments:**

None

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

Meeting adjourned at 17:09

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Hannah Nelson – Fiscal Officer

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Robert Mack -Chairman