

**Minutes of Regular Meeting: March 2,2022**

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

**Mr. Mack – Commence this meeting in executive session for purchase of property. 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 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 – request for PO under recreation  
Chief Brice – February STATS  
Mr. Hoffman – PO request

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

**Special Presentation:**

none

**Approval of meeting minutes:**

**February 16, 2022:**

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

**Maintenance:**

**Purchase order request to Bobcat of Toledo for an excavator, \$62332.58. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fire/EMS:**

**Purchase order request to P&R Communications for 12 new pagers, \$8711.00. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved. Request approval only for part time employee to attend the fire academy in Columbus. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved. Request approval only for two full time employees to attend the fire department instructor conference in Indianapolis, IN, a three-day training. Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved. Presented February STATS. Department has scheduled to replace an ambulance next year. Due to the wait time to get one, they have informally started to look now.**

**Police:**

**Request approval for letter of intent to purchase a new cruiser from dealership in Indiana in June. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved. The bodycams will be in service next week.**

**Recreation & Recycling:**

**Purchase order request to Renewed Outdoor, \$6580.00. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved. Request \$100000.00 for Simmons Park with ARP money.**

**Zoning:**

None

**Administrator:**

American Tower is requesting a lease extension at Simmons Park. 4 terms at 5 years, with expiration July 20, 2064. Received a request to amend the enterprise zone to add additional properties for tax abatement.

**Fiscal Officer:**

Next meeting final budget must be approved.

**Trustees:**

Wood County Tax Incentive Review Council – March 23<sup>rd</sup>. Mr. Mack and Mr. Celley will be attending Wood County Economic Development dinner – April 21<sup>st</sup>. Township has reserved a table.

APR: 1.3 million

Mr. Britten – 4 suggestions.

1. \$60000.00 – employee bonus
2. \$100000.00 – Heights Community Center
3. \$250000.00 – Simmons Park
4. \$900000.00 – new administration building and/or addition

Mr. Britten – received stimulus grant for sidewalks in Briarwood Subdivision

Mr. Britten – Township is with Verizon, get quote from T-Mobile for government account, might save money

Mr. Britten – Holiday Lane. Suggestion to include with letter, the picture taken from Dussel. See what kind of feedback we get back.

Mr. Mack – ODOT is having an informational session on March 31<sup>st</sup> at Perrysburg Junior High School to discuss the I-75/Route 20 interchange to improve safety and functionality. It is open to the public.

**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 16:29

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Hannah Nelson – Fiscal Officer

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Robert Mack -Chairman