

**Minutes of Regular Meeting: May 18, 2022**

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

**Mr. Mack – Commence this meeting in executive session to discuss purchase of property, collective bargaining, personnel hiring, and pending litigation. 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, Mr. Celley, Mr. Hoffman, Chief Hetrick, Chief Brice, Ms. Moore, Mr. Warnimont.**

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

Chief Hetrick – 2 purchase orders  
Mr. Britten – Glenwood Road

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

**Special Presentation:**

None

**Approval of meeting minutes:**

**May 4, 2022**

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

**Maintenance:**

Contracts for the paving and curb program have been signed.  
1.5 mill road maintenance levy has been submitted to Wood County Auditor.  
Smith Paving & Excavating has started in Lakemont.

**Fire/EMS:**

Medicount Management contract is up for renewal. Rate increase of .25. 4-year contract. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Approval of four polices.

EMS Billing Policy.

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

MVA Billing Rates Policy

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

False Alarm Billing Policy

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

Hazardous Materials Cost Recovery Policy.

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

Purchase order request to Bound Tree Medical for 3 pediatric restraint systems. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Training request to send 4 employees to Napoleon Fire for a four-day Grain Rescue training. \$3180.00. **Mr. Schaller moved for approval.**

**Mr. Britten seconded. All yes. Motion approved.** Training request to send 4 employees to Ohio Fire Academy on October 11, 12, and 13 for Protecting Official Line. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Police:**

Chief Hetrick presented detective and patrol STATS. Purchase order request to John Jones for 2022 Durango, \$45776.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to P & R Communications for equipment for Durango, \$12035.62. **Mr. Britten for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Recreation & Recycling:**

Mr. Warnimont went to the Park Board meeting and received paperwork for the 22-23 Park Grant.

**Zoning:**

Hickory Hill PUD minor amendment for construction at 30267 Hickory Hill Drive by applicants Fritz and Pam Rudolph. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Administrator:**

None

**Fiscal Officer:**

None.

**Trustees:**

Approval of Messenger Progress Edition. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Mr. Britten – Glenwood Road. Rossford construction project on Glenwood Road. They are using Mrs. Reitzel's address for deliveries. Conversation with the City of Rossford should be made to get the road repaired which is damaged along with Ms. Strong's yard. Marvin Conner will be talking to Tyler from Rossford.

**Public Comments:**

Mr. Warnimont – The fence at Fort Meigs Cemetery on Indiana Avenue is completely down.

Mr. Warnimont – Saturday May 21<sup>st</sup>, 9 am putting flags at St. Rose Cemetery and 10 am at Fort Meigs Cemetery

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

Meeting adjourned at 16:39

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Hannah Nelson – Fiscal Officer

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Robert Mack -Chairman