

Minutes of Regular Meeting: May 4, 2022

3:30 p.m. Call to order by Robert Mack

Mr. Mack – Commence this meeting in executive session to discuss personnel hiring, purchase of property and employee compensation. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Mr. Mack – asked for a motion to depart executive session. Mr. Schaller moved for approval. Mr. Britten 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. Hoffman.

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

Mr. Warnimont – Park Grant 2022-2023

Mr. Conner – 3 purchase order requests

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

Special Presentation:

Chief Brice

Firefighter of the year - Wes W. Waggoner

Police Officer of the year – Ryan Welch (not present)

Approval of meeting minutes:

April 20, 2022, regular meeting

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

Maintenance:

Mr. Britten moved for approval of acceptance of all bids for paving and curb program. Mr. Schaller seconded. All yes. Motion approved.

Mr. Britten moved to award Gerken Paving for paving program. Mr. Schaller seconded. All yes. Motion approved.

Mr. Britten moved to award Smith Paving & Excavating for curb program. Mr. Schaller seconded. All yes. Motion approved.

Gerken Paving - \$364,331.50

Smith Paving & Excavating - \$546,743.25

Purchase order request to Dan's Truck Equipment for Berm Belt, \$10677.04, then and now. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Resolution 2022-06: renew 1.5 mill road maintenance levy. Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.

Brush pick-up is done.

Fire/EMS:

Presented the April 2022 STATS and the EMS/MVA billing.

Police:

Request approval to hire Nathan Cooper for dispatch, starting rate \$25.66 beginning 05-29-2022. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Recreation & Recycling:

Wood County Parks sent out letter reference a meeting on 05-17-2022 to hand out applications for the 22-23 parks grant.

Received permission to go to Rossford School Board meeting and show photos of Starbright Park.

Zoning:

None

Administrator:

Request approval to re-enroll in the 2023 group retrospective rating. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fiscal Officer:

CPA is done with review and will go over it this weekend.

Trustees:

Mr. Schaller – Thank Bob Warnimont for taking another term on the Cemetery Board.

Mr. Schaller - Beginning Boater Class: next 2 Saturdays in the Fire Department training room, 9am-1pm

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 16:23

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman