

Minutes of Regular Meeting: August 17, 2022

2:00 p.m. Call to order by Robert Mack

Mr. Mack – Commence this meeting in executive session to discuss personnel hiring interviews and discuss 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.

4:15 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, Ms. Moore, Mr. Warnimont.

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

Mr. Celley – purchase order for contract renewal

Mr. Mack – personnel item

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

Special Presentation:

Wade Gottschalk with Wood County Economic Development Commission reference IMCO Carbide Tool Enterprise Zone Agreement – Resolution 2022-12. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Approval of meeting minutes:

August 3, 2022

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

Maintenance:

Township is working with the City to get Lake Vue Drive paved and trying to get the funds to do so. Maintenance is working on the driveways and are almost complete.

Fire/EMS:

Looking for approval for the transport survey proposal with Medicount, approximate cost \$2200.00 per year. All trustees propose further discussion. Resolution 2022-13 to dispose of obsolete equipment. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Presented department STATS and EMS/MVA billing. Purchase order request to HandTevy for renewal of service for pediatric care, \$2241.75. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

Presented department STATS. The SRO agreement with Penta was sent back with corrections and Chief Hetrick has not received it back for approval.

Recreation & Recycling:

Mr. Warnimont is working on the park grant. He also has received phone calls reference the electronic recycling bin is full, going to contact them to get it emptied.

Zoning:

None.

Administrator:

Mr. Celley has the Quality Base Selection announcement to find a professional reference building improvements. Purchase order request to Mike's Hauling for nuisance clean up of 8840 Fremont Pike and 26730 Lime City Road. \$4450.00. The cost will be placed on the property assessment. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fiscal Officer:

None.

Trustees:

Nomination for NWWSD board seat. The deadline is extended until the end of the month. Would be great to get someone from Perrysburg Township.

Mr. Mack – letter of resignation from Hannah Nelson, fiscal officer, effective 08-31-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Public Comments:

Mr. David Baker – Perrysburg Heights

Lee Stubbins – 29307 Belmont Farm Road

Mr. Warnimont – Wondering progress for the Township 200 year celebration in 2023.

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

Meeting adjourned at 16:52

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman