

Minutes of Regular Meeting: August 3, 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. Conner, Chief Hetrick, Chief Brice.

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

Mr. Conner – increase PO to Smith Excavating and Paving

Mr. Celley – purchase order to Spieker Company

Mr. Britten – work schedule at fair

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

Special Presentation:

None

Approval of meeting minutes:

July 20, 2022

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

Maintenance:

Increase PO to Smith Excavating and Paving due to extra curb that needed to be done, \$94000.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Jason from the County was here today and talked to Smith Paving reference the grass issue. They said they will be back in the fall and take care of the bare grass.

Fire/EMS:

Resignation letter from Alex Pinkerton, effective 7-20-2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Renew of contract with I am Responding, \$800.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Purchase order request to Motorola Solutions for mobile radio, \$5757.58. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to P&R communication for wireless device, \$1501.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Sound Off Signal corporate has reached out to the installers of the lights on the new truck and would like to take the vehicle to the Firehouse Expo in Columbus September 26 – 30th. In exchange, they will upgrade some of our lights and send people down to the Firehouse Expo and training at their expense. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

Purchase order request to LEADS online for yearly renewal, \$2258.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Letter of intent to purchase two vehicles (cruisers) for next year. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Recreation & Recycling:

None.

Zoning:

None.

Administrator:

Resolution 2022-10 declaring a nuisance at 0 Lime City Road. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Resolution 2022-11 declaring a nuisance at 8840 Fremont Pike. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** **Update:** The property on Simmons Road was mowed and the property on Carolina Drive was mowed and sold at auction. The uncompleted garage on Simmons Road was turned over to legal counsel and they will proceed legal action. Purchase order request to Spieker Company for our pledge to Perrysburg Heights Community Association which will go to their building project, \$100000.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Water and Sewer District will be having an open house on Tuesday August 16th from 3p-7p. Received a letter from NWWSD that nominations for board seat are due on August 15, 2022.

Fiscal Officer:

Received the second disbursement for the ARPA.

Trustees:

Mr. Britten – Township work schedule for the fair, 2p – 6p. Mr. Britten and Ms. Nelson are available to cover.

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 16:36

Hannah Nelson – Fiscal Officer

Robert Mack -Chairman