

**Minutes of Regular Meeting: September 21, 2022**

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

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

**4:00 p.m. Call to order by Robert Mack**

**Pledge of Allegiance**

**Moment of silence for Barbara Gunn, former Township trustee.**

**Roll Call: Mr. Mack, Mr. Schaller, Mr. Britten, Mr. Celley, Mr. Conner, Deputy Chief Gazarek, Mr. Warnimont, Ms. Welch.**

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

Mr. Warnimont – park grant

Mr. Mack – removal of item viii, already appointed fiscal officer

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

**Special Presentation:**

Becky Lucas – NWWSD board candidate

Public hearing on ZLA 2022-01 rezoning

Public discussion / comments and concerns

**Mr. Britten motioned to approve the rezoning of ZLA 2022-01 with 300 foot buffer from building to building/structure to structure on Roachton Road. Mr. Schaller seconded. All yes. Motion approved. Building changed to residence. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Approval of meeting minutes:**

**September 7, 2022**

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

**Maintenance:**

Started brush pick up this week.

Paving is half done.

**Fire/EMS:**

Township open house event: October 8<sup>th</sup> from 11am to 2pm.

**Police:**

Request to start looking for a new cruiser. **Mr. Britten moved for approval. Mr. Schaller seconded.**

**All yes. Motion approved.** Purchase order request to traffic stop for 50<sup>th</sup> anniversary uniform and badges, \$10000.00. **Mr. Britten moved for approval. Mr. Schaller abstained. Mr. Mack seconded. Motion approved.**

**Recreation & Recycling:**

Putting in for park grants.

**Zoning:**  
None

**Administrator:**

Requesting approval for Penta SRO contract. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Contacted by the new owners of Quality Inn, 10621 Fremont Pike, having an open house October 22<sup>nd</sup> from 10a-12p. Resolution 2022-18 accepting Starbright Park parcel from WC Park District. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Proposal from architect reference building. TMACOG additional funding grant available for paving projects. Request approval to have TMACOG continue with application even with rising costs. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fiscal Officer:**  
None.

**Trustees:**

Township bicentennial update. Letter of thanks from PHCA for donation of \$100000.00. Vote for NWWSD board seat. **Mr. Schaller moved to approve Brooke Hahn for the Perrysburg Township nomination. Mr. Britten seconded. All yes. Motion approved.**

**Public Comments:**

Mark from Lime City Road introduced the Ukrainian immigrants that are staying with them.

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

Meeting adjourned at 17:35

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Gretchen Welch – Fiscal Officer

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Robert Mack -Chairman