

Minutes of Regular Meeting: September 7, 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, appointment of public official and employee discipline. 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, Ms. Nelson, Mr. Celley, Mr. Hoffman, Chief Hetrick, Mr. Warnimont.

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

Chief Hetrick – Ultra car wash and PD 50th anniversary
Chief Brice – website, IT issues

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

Special Presentation:

None

Approval of meeting minutes:

August 17, 2022

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

August 22, 2022: special meeting.

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

Appoint Gretchen L Welch, fiscal officer to replace Hannah Nelson

Resolution 2022-15: appoint a new fiscal officer, Gretchen Welch. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Maintenance:

Fall brush pick up begins September 19th, 2022, for 3 weeks.

Resolution 2022-16, authorizing OPWC funding and to execute the application and all other documents.

Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved. Marvin spoke to Zach Smith from Gerkins and will be setting up the paving to be done starting in a couple weeks.

Fire/EMS:

Presented the STATS and EMS/MVA billing. Township open house, October 8th, 11am-2pm. Purchase order request to Stryker for 16 AEDs for police and fire, \$32129.12. **Mr. Britten moved for approval.**

Mr. Schaller seconded. All yes. Motion approved. Request for personnel, group of 5, to attend watercraft demonstration in New York on September 20th for 1 night. **Mr. Britten moved for approval.**

Mr. Schaller seconded. All yes. Motion approved. Purchase order request for Brian Perkins to attend paramedic school at Four County Career Center, \$11000.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Mr. Schaller seconded. All yes. Motion approved. Purchase order request to APX for pre plan software, \$525.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Fire has been working with Kinetica Media to update the fire department section on website. Discussion reference on-going IT issues.

Police:

Purchase order request to Aladtech for annual renewal, \$3354.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Purchase order request to P&R for annual maintenance renewal, \$4980.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Request Ultra car wash on Eckel Junction for a fleet service contract. **Mr. Britten moved for approval. Mr. Schaller seconded. Mr. Mack abstained. Motion approved.** Police Department 50th anniversary is January 1, 2023. Would like to combine with the Township anniversary. Resolution 2022-14, authorizing certain arrests on interstate highway. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Recreation & Recycling:

Resolution 2022-15, park improvement grant. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Zoning:

Request to set hearing on ZLA 2022-01 rezoning, September 21, 2022. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Administrator:

Contract for Wood County Emergency Management Services for 2022-2023. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.** Shared the natural gas opt-out letter that will be mailed out. Discussed Federal funds project available for paving projects.

Fiscal Officer:

None.

Trustees:

Township bicentennial – will be next year in May. Need to start making plans / ideas.

Public Comments:

Ms. Deleo, 25614 Broad Street. – discussion Perrysburg Heights

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

Meeting adjourned at 17:18

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman