

## Minutes of Regular Meeting September 20, 2023

**3:30 p.m. Call to order by Joseph Schaller**

**Roll Call: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Welch, Mr. Eckel**

**Mr. Schaller – Motion to enter Executive Session to consider the appointment, employment, and compensation of a public employee or official and real estate. Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**4:00 p.m.: Mr. Schaller – Re-enter regular meeting. Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

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

Mr. Eckel – remove resolution 2023-112 under zoning

Ms. Welch – add resolution to assessment of lighting district tax

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

**Approval of meeting minutes:**

September 6, 2023

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

**Special Presentation:**

**None.**

**Maintenance:**

Brush pick up began on Monday.

Resolution 2023-105: furnace/air conditioning in fire department. Purchase order to Downey, \$11634.00.

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

Resolution 2023-106: truck bed. Purchase order to ABCO Truck Equipment, \$20000.00. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Would like to move forward and replace the man doors on the trustee building. Mr. Britten requested to get some updated prices.

The parking lot in front of this building and where dumpsters are is bad. Suggested a concrete pad at the dumpsters. Mr. Mack agreed but would like to wait a month or two after decisions are made reference building.

**Fire/EMS:**

Presented EMS billing report, July 2023.

Presented MVA billing report, August 2023.

Presented STATS, August 2023.

Resolution 2023-107: auto-aid agreement with City of Perrysburg. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Training request for fire II for Chris Lechman at Vanguard Sentinel in Fremont beginning in January. Cost is \$1850.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

The AED box has been placed in the trustee chamber.

**Police:**

Presented August.

Presented monthly report.

Resolution 2023-109: 4 detective chairs. Purchase order to Office Max, \$2036.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-110: detective car cover. Purchase order to Real Truck, \$699.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Recreation & Recycling:**

Resolution 2023-111: Wood County Park Grant. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Discussed Christmas tree lighting. December 6<sup>th</sup>

Need to purchase 8 sets of Christmas lights. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Discussed possible Christmas party.

Will call Solid Waste reference new lids for dumpsters.

**Zoning:**

Presented zoning report.

Resolution 2023-112: Tabled for further meeting, radio for zoning inspector.

**Administrator:**

Resolution 2023-113: Health Care renewal. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**Fiscal Officer:**

Resolution 2023-108: accept rate resolution for 2024. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-114: 2024 lighting assessments, \$85000.00. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Presented August financials.

Need to approve to amend budget for police fund, Law Enforcement Trust fund. \$13769.60. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Trustees:**

Open House, October 7<sup>th</sup>, 2023. Need to appropriate money, \$5000.00. **Mr. Mack moved for approval not to exceed \$5000.00. Mr. Britten seconded. All yes. Motion approved.**

**Public Comments:**

Gary Franks – Belmont Lake Road: **Mr. Britten moved to approve \$500.00 to Fort Meigs Cemetery. Mr. Mack seconded. All yes. Motion approved.**

**Mr. Britten motion to adjourn. Mr. Mack seconded. All yes. Motion approved.**

Meeting adjourned at 16:53

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Gretchen Welch – Fiscal Officer

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Joseph Schaller -Chairman