

Minutes of Regular Meeting September 6, 2023

3:00 p.m. Call to order by Joseph Schaller

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

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

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

Pledge of Allegiance

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

- Mr. Eckel – Zoning director to attend conference in Columbus
- Mr. Eckel – move DC Gazarek up in meeting
- Mr. Eckel – announce JD Justus has part-time zoning inspector
- Mr. Mack – resignation from employee at police department

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

Approval of meeting minutes:

August 16, 2023

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

Special Presentation:

Chris Smalley / Andrew Kalmar – Wood County Park District. Spoke requesting funding for Reuthinger Preserve land acquisition. Milton Knight, Wood County Port Authority, spoke in support.
Recognition of two Meijer employees, Lindsay LaCourse and Conner McGovern, who performed CPR on May 6th, 2023, and saved the life of Mark Esposito.
American Heart Association – Whitney Keeler. Presented award Mission Lifeline EMS.
Swearing in Jerod Wright – new fire/EMS employee. Starting date 09-09-2023 at rate \$24.99. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Police:

Resolution 2023-95: SWAT gear. Purchase order to Pro-Tech Sales, \$1180.00. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-96: SWAT gear. Purchase order to LITE Tactical Solutions, \$3212.73. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-97: SWAT gear. Purchase order to Grainger, \$1337.30. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-98: two lasers. Purchase order to Laser Tech, \$4349.10. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resignation letter from Dispatcher Jeremy Beckman, 08-20-2023. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

****PUBLIC HEARING: TREES IN RIGHT-A-WAY – zoning change**

Mr. Mack moved to approve the change. Mr. Britten seconded. All yes. Motion carried.

Maintenance:

Brush pick-up begins on September 18th.

Fire/EMS:

Accept FEMA AFG Grant, \$114210.00. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-93: 2 power loads / 1 power cot. Purchase order to Stryker, \$128320.80. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Accept BWC Safety Grant. \$47792.88. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-94: 3 power stair chairs. Purchase order to Stryker, \$47792.88. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-104: Accept Ohio Ambulance Transportation grant. \$20000.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-103: Accept Medicare/ARPA grant. Roughly \$103000.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Monday, September 4, 2023, at 3:30am got called to Brandon Manor for smoke coming out of apartment building. It has been confirmed, it was arson. Looking for help from the public if anyone noticed anyone /anything out of the ordinary at that time.

Recreation & Recycling:

Electronic recycling is becoming a mess. People are putting things on outside of the box, maybe a sign should be placed up or have the box removed.

Zoning:

Presented zoning report.

Request approval of Kelly attending the Planning Urban Design conference in Columbus, September 27-29, 2023. **Mr. Mack moved for approval with a report reference conference information. Mr. Schaller seconded. Mr. Britten NO, Mr. Mack YES, Mr. Schaller YES. Motion approved.**

Administrator:

Resolution 2023-99: Approve sick leave transfer policy. **Mr. Britten moved for approval with correction of date. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-100: Hire part-time zoning inspector, Jeffry Justus, 12 hours of a week at \$30.00 per hour. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-101: Dispose of propane tank by public sale, 26846 Thompson Road. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-102: Demolition of Thompson Road. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Fiscal Officer:

Received official letter/language of levy's to be on ballot.

The State Auditor is still here.

Did first run of checks and PO's in new UAN system.

Trustees:

Health Insurance: Insurance committee met with Kaminsky.

Recommend sticking with Medical Mutual for another year. Change dental from Guardian to Standard.

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

Public Comments:

None.

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

Meeting adjourned at 17:30

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman