

Minutes of Regular Meeting December 20, 2023

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

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

Mr. Schaller – Motion to enter Executive Session to consider the appointment, employment, and compensation of a public employee or official. 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. Warnimont: PO request for parks

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

Approval of meeting minutes:

December 6, 2023

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

Special Presentation:

Swearing in of lieutenants by Chief Gazarek:

LT Gladney

LT Moskowitz

LT Molter

Maintenance:

Resolution 2023-135: 2024 GMC Sierra 1500, PO to Cronin GMS of Perrysburg, \$49999.50. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Simmons Road – replace 24-foot tile: PO to Ohio Excavating & Sewer Contractors Corporation, \$10360.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Fire/EMS:

Resolution 2023-132: Contract with Girard and Associates for CQI Audit program, PO to Girard, \$13000.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Trustee appointment of dependency board members: Mr. Reitzel and Mrs. Harbaugh. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Approval to trade old power load for services. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Chief Brice complimented his staff in reference to the apartment fire.

Police:

Resolution 2023-133: First Net phone service. (switch from Verizon to First Net). **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Flock Safety Agreement – 10 LPRs, requesting a PO subject to review by legal for \$66900.00 (\$36900 for installation of 10 LPRs and \$30000 for one year contract). **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Presented detective STATS

Recreation & Recycling:

Received notice from the Park Board that I received a partial grant for safety mats. Requesting permission to order, \$2735.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Did not receive the grant for safety surfaces. Need approximately 308 yards for both parks. Called Renewed and they can do for \$14000.00 if we do it ourselves the cost will be \$9000.00. **TABLED UNTIL NEXT YEAR.**

Thanked the maintenance department for getting the Christmas lights, Jon added fire employees helped also.

Zoning:

Kelly told of who was up for appointment of BZA and Zoning commission. **Mr. Britten moved for approval of appointments. Mr. Mack seconded. All yes. Motion approved.**

Need 2 members for BZA.

Administrator:

Lime City Road opened today.

The annual report will be ready in January.

Fiscal Officer:

Resolution 2023-134: approve estimated resources 2024. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution to approve temporary appropriation budget 2024. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Trustees:

2024 Township calendar, add February 5th trustee meeting at 4pm. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

IT director: Gary Kleinfelter. **Mr. Britten moved for approval to hire Gary Kleinfelter. Mr. Mack seconded. All yes. Motion approved.** Salary \$120000.00, 6 weeks of vacation, 160 hours of sick time, beginning date 02-05-2024.

Mr. Britten – reference Rossford and Perrysburg Township merging fire. This is discussion only, nothing is decided.

Public Comments:

Barb Harbauer – 10302 Bayer Road

Haraz Ghanbari

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

Meeting adjourned at 17:25

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman