

Minutes of Regular Meeting December 6, 2023

2:45 p.m. Call to order by Joseph Schaller

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

Mr. Schaller – Motion to enter Executive Session to consider the appointment, employment, and compensation of a public employee or official. 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.

Pledge of Allegiance

4:00 p.m.: PUBLIC HEARING – ZLA2023-04: Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.

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

Mr. Eckel: Resolution 2023-129, company name, Sattler. Amount \$51100.00.

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

Approval of meeting minutes:

November 15, 2023

Mr. Britten moved for approval. Mr. Mack seconded. Mr. Mack, yes: Mr. Britten, yes: Mr. Schaller, abstained. Motion approved.

Special Presentation:

Perrysburg Heights Community Center

100th anniversary celebration for Perrysburg Heights is December 16, 2023, beginning at noon.

Maintenance:

Permission to approve Stanley Steamer to clean carpet and tile, \$1794.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Maintenance is still working on leaves, trying to complete this week but might go into next week.

Fire/EMS:

Presented EMS and MVA billing.

Resolution 2023-127: Buckeye Emergency, emergency lighting, PO to Buckeye Emergency, \$92502.69.

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

Resolution 2023-128: vehicle graphics, PO to Vision Quest, \$4494.00. **Mr. Britten moved for approval.**

Mr. Mack seconded. All yes. Motion approved.

After the 10-04-2023 site visit, public safety awarded us a type 3 HazMat team.

Police:

Presented STATS.

Reference the holiday season while shopping, please do not leave anything in their vehicle.

Purchase order request, City of Perrysburg, \$5000.00 for the ASR, Astro Site Repeater, annual fees. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Chief Gazarek gave update on license plate readers.

Recreation & Recycling:

All the dumpster's lids were changed yesterday.

Zoning:

Presented zoning report.

Administrator:

Resolution 2023-125: Permission to get qualifications for design/build firm to construct the new administration building. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-129: Administration building siding and roof repair by Sattler Roof and Restoration, \$51100.00. **Mr. Mack moved for approval. Mr. Schaller seconded. Mr. Britten abstained: Mr. Mack, yes: Mr. Schaller, yes. Motion approved.**

Resolution 2023-130: contract with Unifirst for mats and runners, \$166.00 per month. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2023-131: TMACOG membership for 2024, \$6135.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Fiscal Officer:

None.

Trustees:

2024 Township calendar: revisit on December 20, 2023.

Public Comments:

Update on Lime City Road.

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

Meeting adjourned at 16:55

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman