

Minutes of Regular Meeting January 3, 2024

3:30 p.m. Call to order by Gretchen Welch

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.: Ms. Welch – Re-enter regular meeting. Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.

Pledge of Allegiance

Trustee Joseph Schaller sworn in by Judge Molly Mack

Mr. Mack moved to nominate Gary Britten as trustee chairman. Mr. Schaller seconded. Mr. Mack yes, Mr. Schaller yes, Mr. Britten abstained. Motion approved.

Mr. Schaller moved to nominate Robert Mack as vice chairman. Mr. Britten seconded. Mr. Schaller yes, Mr. Britten yes, Mr. Mack abstained. Motion approved.

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

Mr. Conner: PO request

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

Approval of meeting minutes:

December 20, 2023

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

Maintenance:

Resolution 2023-001: replace 24' tile, Simmons Road / Deimling Road. **Mr. Schaller moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-002: quote from Northwood Door, 7 doors, \$16064.00. **Mr. Schaller moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Purchase order request to Cargill Inc. to purchase salt, \$55000.00, which is \$54.36 per ton. **Mr. Mack moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fire/EMS:

Toledo Fire had a line of duty death. Sterling Rahe.

Police:

Resolution 2023-003: Flock Safety Agreement. **Mr. Schaller moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Recreation & Recycling:

Safety surface – Talked to Andrew at Renewed will cost a little over \$8000.00. **Mr. Mack moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Zoning:

Zoning report.

Administrator:

None.

Fiscal Officer:

None.

Trustees:

Mr. Schaller – Discussed options for Eclipse in April 2024.

Public Comments:

Mr. Warnimont – Thanked Perrysburg Schools for the food pantry.

Duane – Mud on road on Glenwood Road and other problems from Wylie that are affecting his business.

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

Meeting adjourned at 16:43

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman