

## Minutes of Regular Meeting November 1, 2023

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

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

**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:**

Chief Brice: remove C from Fire/EMS

Mr. Schaller: Wood County Economic Development dinner and Perrysburg holiday parade

Chief Gazarek: promotion and changes to police department

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

### **Approval of meeting minutes:**

October 4, 2023

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

### **Special Presentation:**

**None.**

### **Maintenance:**

Resolution 2023-118: approve agreement with Wood County and Perrysburg Township for Five Point Road resurfacing. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Maintenance has begun leaf pick-up.

Salt shed construction has begun.

### **Fire/EMS:**

Presented EMS/MVA billing report.

Purchase order to Motorola Solutions for digital tone function, \$950.00. **Mr. Britten moved for approval.**

**Mr. Mack seconded. All yes. Motion approved.**

Resolution 2023-119: equipment for 4 lease vehicles. Purchase order to The Truck Shop, \$13490.00.

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

Resolution 2023-122: solicit bids and approve competitive pricing to outfit vehicles with emergency lighting. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

### **Police:**

Blanket Purchase order requests for multiple vendors. One for \$5000.00 for IT/tech and one for \$5000.00 for vehicle repairs. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

LT. Nixon will be promoted to Deputy Chief at the rate of \$109824.00. **Mr. Mack moved for approval.**

**Mr. Britten seconded. All yes. Motion approved.**

Requests to post for 3 LT positions, Detective LT, Administrative LT, Road LT.

Presented STATS.

### **Recreation & Recycling:**

Request sign for electronics bin.

Christmas tree lighting, no community lighting ceremony, but will decorate property.

**Zoning:**

JD Justus presented a zoning inspection report.

**Administrator:**

Resolution 2023-121: adopt bid language to meet requirements. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**Fiscal Officer:**

Needs to submit to Wood County estimated resources.

**Trustees:**

Proclamation for veteran volunteers at Hospice of NW Ohio.

Wood County Economic Development holiday dinner, November 30<sup>th</sup> from 4:00pm to 6:30pm at the Hilton Gardens.

Received thank you from the fire department open house committee.

Girl Scouts have contacted us to use our facility on 2-9-2023 for girl scout cookies and distribute them on 02-10-2023.

We have been asked to participate in the City of Perrysburg holiday parade, December 3, 2023.

**Public Comments:**

None.

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

Meeting adjourned at 16:42

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Gretchen Welch – Fiscal Officer

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Joseph Schaller -Chairman