

Minutes of Regular Meeting November 15, 2023

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

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

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

Pledge of Allegiance

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

Ms. Moore: Planning and Zoning workshop / zoning report

Mr. Eckel: Table Resolution 2023-125 until December 6, 2023, meeting

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

Approval of meeting minutes:

November 1, 2023

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

Special Presentation:

None.

Maintenance:

Update on leaves – working hard to get it done.

Resolution 2023-123: partial front cover for salt storage shed / make floor thicker with asphalt and extend it out, \$15000.00. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fire/EMS:

Resolution 2023-124: MOU with Wood County reference the CAD system. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Police:

Presented the monthly detective report.

Recreation & Recycling:

Housing the girl scout cookies again.

Attended the Solid Waste meeting on Monday. Dan and Bob picked up 7 lids for the recycling dumpsters and will begin to put them on.

In process of making a sign for the electronic recycling dumpster.

Zoning:

Presented the planning and zoning report.

Presented presentation from the APA-OH conference that was attended.

Resolution 2023-120: iWorQ service agreement, which would include payment process. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

December 6, 2023, at 4pm: Public hearing for the Brossia property, ZLA2023-04.

Request to attend Planning & Zoning workshop at Mannik & Smith in Maumee, cost \$40.00. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Administrator:

Resolution 2023-126: Wood County Engineer storm water program, \$11045.72. **Mr. Mack moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fiscal Officer:

None.

Trustees:

Swearing in:

Chief John Matthew Gazarek

Deputy Chief James David Nixon

Public Comments:

Update on Lime City Road project.

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

Meeting adjourned at 16:23

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman