

## Minutes of Regular Meeting October 4, 2023

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

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

**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**

**Mr. Schaller asked of any changes or additions to agenda:**  
None.

**Approval of meeting minutes:**

September 20, 2023

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

**Special Presentation:**

None.

**Maintenance:**

Maintenance finished the last section yesterday.

Quote on man doors.

**Fire/EMS:**

Open house this Saturday, October 7<sup>th</sup> from 11a-2p.

Levy update.

**Police:**

Resolution 2023-115: Cruiser markings. Purchase order to Vision Quest, \$750.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Presented STATS.

**Recreation & Recycling:**

Turned the park grant in, asking for about \$22000.00.

Thanked maintenance for inspecting parks.

Spoke to the electronic recycling department reference tv's and cardboard boxes in the box.

**Zoning:**

None.

**Administrator:**

Resolution 2023-116: Open house purchases, not to exceed \$5000.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

**Fiscal Officer:**

None.

**Trustees:**

Resolution 2023-117: allocate funds/donation to Fort Meigs Union Cemetery for Potter's Field Memorial, \$500.00. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Halloween, October 31<sup>st</sup>, 2023, from 6p-8p.

Mr. Mack - DC Gazarek has been acting police chief for some time. We feel after discussion that Matt Gazarek deserves the opportunity to be police chief. We will have the family ceremony on November 1<sup>st</sup> at the trustee meeting. This will be a 3% increase with an annual salary of \$113118.72. **Mr. Mack made the motion to appoint Matt Gazarek as police chief. Mr. Britten seconded. All yes. Motion approved.**

Perrysburg Heights Community Center will be having a ribbon cutting for their new building on October 11<sup>th</sup> at 4:15pm.

**Public Comments:**

None.

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

Meeting adjourned at 16:22

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Gretchen Welch – Fiscal Officer

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Joseph Schaller -Chairman