

## **Minutes of Regular Meeting January 6, 2025**

**4:00 p.m.: Fiscal Officer, Gretchen Welch calls the meeting to order.**

**Ms. Welch took nomination for the chair. Gary Britten nominated Bob Mack, Joe Schaller seconded. Mr. Britten yes, Mr. Schaller yes, Mr. Mack abstained. Motion approved.**

**Ms. Welch took nomination for the chair. Gary Britten nominated Joe Schaller, Bob Mack seconded. Mr. Britten yes, Mr. Schaller abstained, Mr. Mack yes. Motion approved.**

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

**Pledge of Allegiance**

**Mr. Mack: We should note that the administrator Jon Eckel is not here this afternoon, has a bug and is keeping the rest of us healthy.**

**Mr. Mack asked of any changes or additions to agenda:**

**Ms. Welch: approval of a 4% raise for non-union employees**

**Mr. Britten: remove the name change of the road**

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

**Approval of meeting minutes:**

**December 18, 2024: Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

**Special Presentation**

**None.**

**Maintenance:**

**Mr. Britten: Did Christmas tree pick up start today. Per Marvin, yes have had 20 to 30 so far.**

**Fire/EMS:**

**Presented the EMS/MVA billing reports for the past quarter.**

**Presented the 2024 STATS. December STATS and year end STATS.**

**Police:**

**Resolution 2025-001: Disposition of Township Property, police cruisers. Request to turn two cruisers, 2019 with over 130000 miles and 2018 with over 150000 miles to Enterprise for auction. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Recreation & Recycling:**

**None.**

**Zoning:**

**Presented a list of possible candidates for the steering committee. Letters will be sent out tomorrow. There will be approximately 7 meetings over 14 months.**

**Administrator:**

**Buttonwood Vendor Site License – Paul Klockowski. Paul has been the sole vendor for the past 6 years, selling bait and fishing tackle. Stated in the letter if he files for permit prior to February 15<sup>th</sup> he can be the sole vendor at Buttonwood on the Township side. There used to be a sign for emergency vehicles only that is gone, and people will park in that area, requesting to replace the sign. Marvin will look into it. Mr. Britten moved for approval for an exclusive license to Paul Klockowski. Mr. Schaller seconded. All yes. Motion approved.**

Wood County Economic Development Commission membership application for \$1500.00 for a Board Level Membership. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fiscal Officer:**

Approval of 4% increase for non-union employees. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

We have another finance committee meeting this week, Wednesday at 2pm.

**Trustees:**

Mr. Britten – WW Knight is closed this week thru Friday.

**Public Comments:**

None.

Mr. Mack entertained a motion to adjourn. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Meeting adjourned at 16:14

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Gretchen Welch – Fiscal Officer

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Robert Mack -Chairman