

Minutes of Regular Meeting January 15, 2025

4:00 p.m.: Robert Mack calls the meeting to order.

Pledge of Allegiance

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

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

Chief Gazarek: permission to purchase a second two factor verification for the vehicles.

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

Approval of meeting minutes:

January 6, 2025: **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Special Presentation

None.

Maintenance:

The grader box the department uses to berm roads was built by Mr. Schaller and Marvin years ago and is worn out. Troy Bankey found a Rhino 950 Rear Mount Blade for sale on Facebook for \$3600.00.

Requesting to purchase it. Mr. Britten – I went along with maintenance to look at it. A new one is about \$10000.00. The gentlemen selling it does not use it anymore. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Fire/EMS:

None.

Police:

Resolution 2025-003: Renewal of the annual NORIS, CJCC service, \$21315.00. This is the system we do warrants and get LEADS information. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

LEADS and NORIS require a 2-factor verification for all vehicles. Gary recommended the Ubikey from Avixum, the cost is \$1739.00. We will then in compliance with LEADS and NORIS. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Presented year end STATS and the detective STATS.

Cruiser 414, Durango, blew a motor. Jobe received a quote of \$5000.00 along with other issues in the vehicle costing \$2000.00. My suggestion is to turn into Enterprise. We had damage to one of our new cruisers from a pursuit. Damage to the door. Take a door off 414 and put on damage cruiser. I would like permission to have Enterprise search for an Explorer rather than a Durango. The cost is a little more. Mr. Britten would like to see the difference in fitting an Explorer compared to the Durango. Enterprise will provide prices.

Recreation & Recycling:

The girl scouts are requesting to use the building for cookie storage and distribution again this year. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.** Mr. Eckel received a certificate of insurance from Girl Scouts.

Marvin – the box truck that Bob uses for the food give-away, the rear tires are dry rotted. I got a quote for \$1405.00 for rear tires. Bob said he has money in his solid waste fund to pay for them. **Mr. Britten moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Zoning:

None.

Administrator:

Resolution 2025-002: Title VI compliance policy. This policy must be on file if we receive any federal assistance. No expiration date. Mr. Mack suggested changing Jon Eckel's name to the name of the administrator at that time. **Mr. Britten moved for approval with the change. Mr. Mack seconded. All yes. Motion approved.**

Reference Zoning – Mr. Justus and Ms. Moore met with two residents that had violations in the chamber and resolved the issues. Mr. Eckel sits in, so he is informed of what is going on. Mr. Britten. JD in the field has run into farmers who were concerned about the zoning in the Township. It appears years ago they were given bad information and believe now they will be supported of zoning.

Fiscal Officer:

Department heads need to turn in year end inventory by the end of this month.
Police need to provide a list of forfeitures by end of month also.

Trustees:

None.

Public Comments:

Mr. Eckel – Told Rich he spoke to Victor Coleman of Toledo Edison about the lights in the area being out and hopefully they will be fixed soon. Rich stated the one on Carolina was fixed last night.

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

Meeting adjourned at 16:17

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman