

Minutes of Regular Meeting February 19, 2025

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

Pledge of Allegiance

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

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

Chief Gazarek: letter from DC Nixon

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

Approval of meeting minutes:

February 5, 2025

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

Special Presentation

None.

Maintenance:

Maintenance had a busy weekend.

Mr. Mack: Any update on price of salt – per Marvin, will get with ODOT in March. We will order ourselves but get ODOT price. In Mr. Mack's day job, he leases storage for salt for the City of Toledo, might want to check with them reference price. Mr. Britten – now it gets delivered, we used to have to go and get it down at the dock.

Fire/EMS:

Training Request for Chief Brice and Captain Hampton to go to a big box fire workshop in Columbus, 2-day class for \$970.00 and room and board for \$300.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Dependency Fund – need two members, this fund is for part-time and volunteer firefighters in case they perish in line of duty. Barb Harbauer and Dan Restle have volunteered for another year. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

Chris Klewer received a certificate from Lowe's for the hard work and dedication he did reference retail crime while in the detective bureau.

Deputy Chief Nixon submitted a letter stating he is retiring 03-28-2025. **Mr. Britten moved for approval.**

Mr. Mack seconded. All yes. Motion approved.

Presented January STATS.

Recreation & Recycling:

None.

Zoning:

None.

Administrator:

Resolution 2025-006: Reduce the speed limit on Eckel Junction Road to 45mph from Thompson Road to Carronade. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-007: Replace the maintenance service building windows. Mackiewicz Roofing provided the lowest quote, \$3990.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fiscal Officer:

All departments turned in their year-end inventory.

Trustees:

None.

Public Comments:

None.

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

Meeting adjourned at 16:13

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman