

Minutes of Regular Meeting March 19, 2025

3:45 p.m. Call to order by Mr. Mack

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

Mr. Mack – Motion to enter Executive Session to consider the appointment, employment, and compensation of a public employee or official. Mr. Britten for approval. Mr. Schaller. All yes. Motion approved.

4:00 p.m.: Mr. Mack – Re-enter regular meeting. Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.

Pledge of Allegiance

Mr. Mack asked about any changes or additions to the agenda:

Chief Brice – training request

Chief Gazarek – purchase equipment for radio tower

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

Approval of meeting minutes:

March 5, 2025

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

Special Presentation

Rex Huffman – here to discuss 2 projects

1. Residential project – Redwood complex on Lime City Road. 130 units. Showed a power point reference the complex and plans on roads. We need \$600000 to build the road. Discussed forming a Tax Increment Financing district. Todd Audet spoke on the TIFs. Mr. Mack – if we chose to do this, we would want to have some guarantee that a development would be done otherwise we would be spending money waiting. Mr. Huffman- we would not begin a TIF until ground has been broken for development. Mr. Britten – the ditch, the developer is not responsible for filling in the ditch. Mr. Audet – no.
2. Bike Trail. Will be done in 3 phases. They showed a power point to show the trail, what they want, where it will go and their hope for the trail. The first phase is River Road to Knights Preserve. Second phase is Knights Preserve to Bates Road. The third phase is Bates Road to Lime City Road. The cost for the 1st phase is \$794000. received grant from Ohio Clean Trails for \$500000. Local match looking for \$294000. Received 1.3 million from TMACOG/ODOT for the 2nd phase, looking for local match \$472000. Received \$820000 from TMACOG/ODOT for the 3rd phase, looking for local match \$377000.

Swearing in of Tyler Vajen by Chief Brice for the next full-time firefighter/EMT. His dad, Captain Vajen, will be pinning his badge on him.

Chief Gazarek. Deputy Chief David Nixon after 17 ½ years at Perrysburg Township is retiring, last date of employment March 28, 2025. Chairman Robert Mack read a proclamation for James David Nixon.

Maintenance:

None.

Fire/EMS:

Two resignations from part-time employees.

Ryan Glazener effective 04/01/2025 - **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Ryan Shaffer effective 03/07/2025 - **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Training request: Jerod Wright to the Indiana Swift Water Rescue School. \$800.00 for weeklong class. Hotel room – approximately \$150.00 a night. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Police:

Purchase order request for a new radio in the tower that patches the pursuit channel. Quote from P&R Communications, \$3689.19. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-010: DC Nixon to purchase his duty weapon for \$100.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Recreation & Recycling:

None.

Zoning:

None.

Administrator:

Resolution 2025-011: Re-appoint Mr. Mack and Mr. Eckel to the Wood County Transportation Improvement District (WCTID). **Mr. Britten moved for approval. Mr. Schaller seconded. Mr. Britten yes, Mr. Schaller yes, Mr. Mack abstained. Motion approved.**

Resolution 2025-012: Support TMACOG stance on the Route 23 corridor/bypass to Columbus. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fiscal Officer:

The final budget is in the packet. There were not many changes. Ms. Welch went through department changes.

Mr. Schaller moved for approval to approve the 2025 budget. Mr. Britten seconded. All yes. Motion approved.

Trustees:

Mr. Schaller – on April 5th and April 12th there will be a boating class at the Fire Station to get your boating license. This is required for all born after 1-1-85.

Public Comments:

None.

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

Meeting adjourned at 17:05

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman