

Minutes of Regular Meeting March 5, 2025

3:30 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:

Mr. Conner – add purchase cylinder for front end loader

Chief Gazarek – approval to send myself and two officers to training

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

Approval of meeting minutes:

February 19, 2025

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

Special Presentation

None.

Maintenance:

Resolution 2025-008: purchase a maintenance utility truck from Byers Chevrolet in Columbus Ohio. 2023 5500 for \$83350.00. A full warranty for the truck, 3 years, 36000 miles from date we get the vehicle. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Mr. Schaller – how old is the truck you are replacing. Per Marvin – it is a 2006 with 200000 miles.

The reel to our pressure washer is 11 years old and worn out. Our reel is 100ft. w/300 psi. The reel I priced is 150ft. w/500 psi. I also need d-salt. For 55 gallon it is \$19 a gallon, if I buy in bulk with bigger drum, 110 gallon it is \$16 a gallon. I also need soap. All three purchases would be \$4235.00 from Enzo's Solutions. Mr. Schaller asked if he was going to collaborate with the fire department. Yes, per Marvin. Have a blanket PO to pay for that. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Our front-end loader has three cylinders on it. Two were leaking, took all three off. Certified Power fixed the two, but the third is unfixable. Received quote from CAT for one with shipping, \$7126.00. I have a blanket PO to fix it. The machine is out of service and must be fixed, it is 21 years old. Mr. Mack – this is the first time I remember putting money into it. Per Marvin – about 5 years ago had to fix something with the motor. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fire/EMS:

Eric Schmidt retired 03/03/2025 at 0700 at the completion of his shift. Looking for the trustees to accept his retirement. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Tyler Vajen was introduced in an executive session. We had 4 internal candidates put in for the position and the committee chose Tyler. Tyler has been with us for 2 years and 4 months. Looking for approval to hire Tyler full-time as FF/EMT at the rate of \$22.78 with a tentative start date of 03-20-2025 after completing the police and fire physical. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** At the trustee meeting on March 19th, we will have the official swearing in ceremony for him.

Resignation from Chris Lechman, a part-time employee who got a full-time position at Maumee Fire.

Resignation date was 02-11-2025. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

I am requesting to send myself, LT Gladney and LT Moskowitz to Columbus to attend the Chief's convention. The convention will cover a wide range of topics including leadership, criminal law, updates of law and more. The cost is \$899.00 per person which includes food and room, April 27 – April 29, 2025. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Recreation & Recycling:

Presented the report on recycling sent to Bowling Green. These are the items we and the residents took to Renewed Outdoors. Mr. Mack stated that Renewed is a good partner for us.

Zoning:

We have a zoning commission meeting on Monday for two more storage buildings on Glenwood Road, north of 795, and Walmart is moving their pickup area. On the 18th, we will have a Board of zoning appeals meeting for a variance on Simmons Road.

Administrator:

Motion to approve a payment to the City of Perrysburg for a 3rd party study to join the two dispatch centers. We would pay for half of the study, \$4250.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-009: NOAC electric aggregation contract renewal agreement. If approved, I will sign the agreement with Dynegy Energy, the electrical provider. All residents will receive and opt out letters. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fiscal Officer:

Submitted and filed Hinkle on Friday.

Scheduling the next financial committee meeting.

Unsure if want to discuss, in Ohio Township news on 5/6/2025 Issue 2. Renewal of Capital Improvement. Needs to be voted on every 10 years which provides bonds for infrastructure.

Mr. Britten – permanent budget needs to be passed at the next trustee meeting before April 1. Re-look at your budgets and make cuts where you can.

Trustees:

Wood County Economic Development 30th Annual Dinner. The township will get a table of 8. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Mr. Britten – put together a resolution for the 250th anniversary of our country.

Public Comments:

Dan Restle – Five Point Road. Trucks are going down Five Point Road which used to be a no truck traffic road. Chief Gazarek – trucks going from point A to B in not enforceable. Weight limit is enforceable.

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

Meeting adjourned at 16:34

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman