

Minutes of Regular Meeting April 16, 2025

4:00 p.m.: Joseph Schaller calls the meeting to order.

Pledge of Allegiance

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

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

Mr. Conner – remove roadside clean up

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

Approval of meeting minutes:

April 2, 2025: **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Special Presentation

None.

IT:

Resolution 2025-015: Renewal of the annual subscription for Windows, which allows updating and managing computers. PDQ, \$1350.03. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-016: Post-warranty tech service and support for maintenance on two servers. Avixum, \$4150.24. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.** Information only reference the phone system. The current phone system looking into renewal, the quote was \$15000.00 to update and \$10000.00 every year. We began looking at other phone systems to save costs and working with employees to make the best decision. We went through all the departments, at this point we have 62 phones, we only need 30 phones. Some employees will use a soft phone which is an app on their phone, which can be answered like one that was at desk.

Maintenance:

2025-2026 purchase of salt through ODOT. We do not have a price for the salt. ODOT will give a price once all orders are complete. We need to fill out the paperwork. Planning on ordering 1200 tons, obligated to purchase 85%. Last year, salt was \$50.03 a ton. **Mr. Britten motioned for approval to fill out paperwork. Mr. Schaller seconded. All yes. Motion approved.**

Fire/EMS:

Presented billing reports from 1st quarter of 2025.

Request approval for purchase of two ventilators. One ventilator cost \$11449.15 plus accessories and maintenance. Purchase through Zoll Medical, which offers 0% financing for three years. The maintenance agreement is a 5-year agreement for \$3200.00 per year. The first four years the cost is \$7573.85, and the fifth year is \$1280.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

We received a second grant from TC Energy. This year Andrew Carter and Brian Perkins completed the grant to replace road rescue equipment. We received 100% funding, \$15110.00.

Resolution 2025-017: Sell turn-out gear (19 turn out coats and 17 bunker pants) on GovDeals. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Police:

None.

Recreation & Recycling:

None.

Zoning:

Kelly attended a webinar and the BGSU regional meeting. Of the counties in Ohio, Wood County is number 10 in agricultural loss. Comprehensive Plan update: press releases, surveys out, social media. Working on 204,000 square foot industrial project on Oregon Road, which will go to zoning commission. Conditional use on Glenwood, which will go to BZA. Poultry in Starbright. Variance on Simmons Road. Inspectors report. picked up over 60 signs. Nuisance property on Roosevelt. Items to be removed by May 6, 2025. For the past 6 months, I have been working on getting lighting on Wilson. The old light poles were pulled out and First Energy installed new poles, which do not work. Contacted Ohio State Representative Ghanbari who contacted First Energy. Today there was someone out marking the area, who stated he got a work order yesterday.

Administrator:

Pass a motion to add one more item to the agenda. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

HB 315 allowing money to help pay for resolution updates and comprehensive plans. Ohio has 1 million dollars to spread out throughout Ohio, done on first come first serve. The deadline is next Tuesday. I am looking for a motion to do the application for the grant. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-018: Annual work agreement with Wood County Commissioners to utilize Force Account for Township work on our roads. Estimated cost is \$50000.00. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fiscal Officer:

None.

Trustees:

None.

Public Comments:

None.

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

Meeting adjourned at 16:25

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman