

Minutes of Regular Meeting April 2, 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. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.

Pledge of Allegiance

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

Mr. Mack – Fire and Maintenance are going to be switching for time.

Chief Gazarek – retirement letter

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

Approval of meeting minutes:

March 19, 2025

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

Special Presentation

None.

Fire/EMS:

Jacob Rands, move from part-time to full-time employee effective date 04-21-2025 at the rate of \$28.38 per hour. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Swore Jacob in.

Mr. Schaller – Jacob is a combat medic for the National Guard, thank you for your service.

Chief Brice – Jacob is the second combat medic we have; Ben Coppes is also a combat medic.

Maintenance:

Wood County awarded the Five Point Road project to Gerken Paving.

Permission to put out to bid the paving of Eckel Junction from the roundabout to Thompson Road. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Brush pick up has begun, we are up north this week.

Received a quote from Downey PHCE LLC for the floor drain in the squad room at the police department, \$3425.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Police:

Received a letter from Sgt. Michael Munoz who is going to retire on 06-01-2025. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

I would like permission to begin the process to hire a new officer and start the process to promote officer to Sgt. I understand the budget, but we do not want our department to be shorthanded / accrue OT and would like to keep the structure we have. Mr. Britten – at the next meeting we need to decide on a levy. We do not want the department to be short of officers, that is a safety issue. Ms. Welch – the police shortfall in money did not happen overnight and with the growth of the area, demand for police and inflation, promotions and raises will have to be discussed.

Mr. Britten moved for approval to begin the process for a new officer. Mr. Schaller seconded. All yes. Motion approved.

Chief Gazarek brought up the issues with vehicles and the problems the department has with Dodges. We have 3 cars with problems. Last year in the first quarter we spent \$16000 on car repairs and are at

pace to exceed that. The new Ford Expedition will be here in May and then go to Buckeye and probably will be in service by June.

Recreation & Recycling:

We have to look at replacing the sidewalk in Starbright Park.

At Buttonwood, we had a problem with the port o pots, filling up quickly. We will have them emptied twice a week.

Zoning:

Update on the comprehensive plans. We have survey cards that we will be sending out, the community has a QR code to begin survey, placed on website and Facebook.

Administrator:

Resolution 2025-013: Re-surfacing Five Point Road project with City of Perrysburg. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-014: Re-surfacing Eckel Junction Road project with City of Perrysburg. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Fiscal Officer:

Submitted to the treasury of how we will spend the ARPA funds.

Trustees:

None.

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 16:38

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman