

## **Minutes of Regular Meeting May 7, 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:**

Chief Gazarek – move in front of maintenance

Mr. Eckel – remove Renewed Outdoors contract

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

### **Approval of meeting minutes:**

April 16, 2025

**Mr. Schaller moved for approval. Mr. Britten seconded. Mr. Britten, yes, Mr. Schaller, yes, Mr. Mack, abstained. Motion approved.**

### **Special Presentation**

Rick Gilts and wife Mary Beth live on a portion of Eckel Junction Road which is a dead-end now. There are 4 residents that live on the dead-end portion. On the other side is a ditch. Two of the residences have McCutcheonville Road addresses, so only two residents would change. I would like to change the name of the dead-end section to Wellstead Lane. I went to the city, and they suggested I go to the Township. We went to the County, and they said that the City and Township can make the decision to change the name. Mary Beth is a Wellstead and the land where we are suggesting changing the name was the Wellstead family farm. **Mr. Britten motioned for support to change the name of that section. Mr. Schaller seconded. All yes. Motion approved.**

Girl Scouts:

The leader of the troop for girls from Rossford and Perrysburg Township. These girls have been together since kindergarten and now are seniors. For the last 5 years, Bob has let us use the building for the cookie give-a-way for 30 troops and want to say thank you.

### **Police:**

Detective Jessica Curtis received an award for the work she does with CIT. LT Molter presented her with the award. On the 21<sup>st</sup>. Jessica received the CIT champion award for Wood County with NAMI. We began our program in 2019.

Exchange Change officer of the year – Clayton Ringle.

Resolution 2025-019: Disposition of Township property, car 414. It has over 126000 miles and a bad engine. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Permission to post the open spot of SGT to take over when Sgt. Munoz retires. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Permission to send LT Moskowitz to the police fleet expo in Birmingham AL. Total cost is \$1455.00 plus food. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

### **Maintenance:**

The Eckel Junction Road project was awarded to Gerken Paving, \$197877.50. 23% will be paid by the city. Permission to get going on project. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

**Fire/EMS:**

Exchange Club firefighter of the year – Andrew Carter.

**Recreation & Recycling:**

None.

**Zoning:**

None.

**Administrator:**

Resolution 2025-021: Approve purchase of property and general liability insurance through Ohio Plan, the Hylant Company. We have been with OTARMA for many years, and their quote jumped this year, last year \$92000.00, quote this year \$123000. The Ohio Plan quote was \$109603.00 with the first year of 50%, second year of 30% and third year of 20% payment to help with our Lexipol service for fire/ems and police. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-022: Renew participation in group experience rating for Workers' Compensation with Sedgwick. They handle behind the scenes with Workers' Comp. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

There was an informational meeting today about the Route 20 roundabout. They will begin on May 27<sup>th</sup> with a 45-day closure. There will be sign boards up re-routing traffic.

**Fiscal Officer:**

Resolution 2025-023: Resolution of necessity renewal police 3.0 mill tax levy. This levy is a 5-year, renewal. start in 2025 collecting in 2026. This will not increase taxes. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-024: Resolution of necessity police 4.9 mill tax levy. This is a new tax. Start in 2025 with collect in 2026, 5-year. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Permission for approval of the Perrysburg Heights Grant, \$20000.00. They have submitted their use of the grant money. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

The audit has started.

**Trustees:**

Mr. Britten – State of Ohio passed Issue 2.

Mr. Mack – the 4.9 mil, we need to make it clear that the 2.0 mil levy will go away if this new one passes.

**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 16:49

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Gretchen Welch – Fiscal Officer

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Robert Mack -Chairman