

Minutes of Regular Meeting June 4, 2025

4:00 p.m.: Robert Mack calls the meeting to order.

Pledge of Allegiance

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

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

Mr. Conner – permission with Webster Township to Stripe Dowling Road

Ms. Welch – three resolutions to get approved, 2025-030, 2025-031, 2025-032. Proposal for payroll processing.

Mr. Eckel – prepared statement

Chief Brice – acceptance of Mark Kaiser retirement, then and now PO for training

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

Approval of meeting minutes:

May 21, 2025: **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Special Presentation

Rick Gilts – 11268 Eckel Junction

Jessica Benson – 11270 Eckel Junction

Changing the portion of Eckel Junction with these two addresses to change name to Wellstead Lane.

Resolution 2025-029: Dedication to renaming the portion of Eckel Junction from the roundabout to dead-end at 199 to Wellstead Lane. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes.**

Motion approved.

Maintenance:

Schroder Road – for the past few years we have been working on the road, it is getting worn. Received a quote from Wood County to chip/seal the road, \$21611.63. This would be under the agreement with Wood County. They will do the wheel tracks then redo road. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Schaller seconded. All yes. Motion approved.

Last year in September we agreed to let Strawser do Dowling Road from Lime City Road to Caris Road with Webster Township, along with Scheider Road. Last weekend, Gary received a call that the work was being done. The county was having Strawser do work and advised them to do these roads also. Had a farmer on the road was very angry due to farming season and half of the road was closed. Gary reached out to Mustrie and explained how unhappy we were. When we get the bill, I will need a then and now PO. I have found the agreement from last year and I hope they will abide by the price that was agreed upon. Wood County reached out to Marvin and Webster Township wants a center stripe on Dowling Road. They asked if we would like to do Scheider Road also. The township cost is \$2128.50; Webster Township cost \$1002.50. I have a blanket PO to pay for. I believe we should do this; it will make it easier to plow.

Fire/EMS:

Permission to enter into a MOU with Northwood, Rossford, City of Perrysburg and Lake Township to apply for a regional fire safety grant. The grant will upgrade the Knox boxes to electronic Knox boxes. The township would have to purchase hardware. The cost is \$116620.00. Our 5% match cost \$5831.00 and FEMA will pay 95%. Mr. Britten asked the Chief how much the township pays. The request from FEMA is \$116620.00, our 5% would be \$5831.00. Mr. Schaller – would we install them? Chief Brice – Yes, that is the plan. Mr. Mack – would it work with the casing already? Chief Brice – yes. **Mr. Britten motioned for approval. Mr. Schaller seconded. All yes. Motion approved.** Mr. Mack – I assume when we do this, we will alert the building owners? Chief Brice – absolutely.

This is a follow up to a resolution approved a few meetings ago when asked permission to put outdated items on GovDeals. I received an email from the sheriff's office who is looking for things to donate to Ukraine from fire services. I contacted them and asked if obsolete turnout gear would be okay to donate.

The organization is Toledo helps Ukraine. Mr. Britten – it was never put on GovDeals. Chief Brice – No. Mr. Mack – What is the street value? Chief Brice – hard to tell possibly a couple hundred dollars. Mr. Mack – is there a Wood County organization that could use it? Chief Brice – no, it is outside of the 10-year life span. **Mr. Schaller motioned for approval. Mr. Britten seconded. All yes. Motion approved.** Mr. Britten – looks like some items are over 20 years old. Chief Brice – yes, this will give someone the opportunity to use it that does not have any protection. Presented the MVA billing report for April and May of 2025 along with the EMS billing for April 2025. Mark Kaiser retired effective 06-02-2025 at 0700. He has been with us for 20 years. **Mr. Britten motioned for acceptance of retirement. Mr. Schaller seconded. All yes. Motion approved.** Requesting a then and now PO for active shooter training. I am trying to have all 35 employees participate. We have had our first training already and the next training will be on the 16th and 17th. The cost is \$145.95 per person with the total cost of \$5250.00. **Mr. Britten motioned for approval. Mr. Schaller seconded. All yes. Motion approved.** Mike Thompson would like me to announce the annual battle of the badges is coming up. Partnership with the Red Cross. There is QR code to sign up.

Police:

Resolution 2025-025: Sgt Munoz to purchase his service weapon. Sgt. Munoz retired after a 30-year career; we celebrated that on the 29th. **Mr. Britten motioned for approval. Mr. Schaller seconded. All yes. Motion approved.**

Chief Brice, LT Moskowitz, DC Rodriguez and I met reference the upcoming fireworks at Belmont. Last year there were parking issues. I think we would need a resolution to place temporarily no parking signs on the problem streets prior to the event.

I spoke to Mr. Mack about getting the buoys back in the water. LT Molter will be taking care of this. Update on the vehicles. We cannot get a Ford Explorer, but we can get an F150. We would not put a cage in it, and it would be the Sgts. Vehicles. Still looking at 20 weeks out. Mr. Schaller – when is the seminar that LT Moskowitz is going to? Chief Gazarek – believe in September. Mr. Schaller – will that take place prior to ordering? Chief Gazarek – we do not pay until we receive the vehicle. Mr. Britten – probably a good idea to order, the only thing you cannot do without a cage is transfer prisoners. Mr. Britten – is this something you want to move forward with? Chief Gazarek – I will order and give an update in two weeks.

Recreation & Recycling:

None.

Zoning:

Presented the zoning reports today. We obtained 54 permits and collected over \$33000 in permit fees. Comprehensive plan update – next meeting is 6/10/2025 at 3pm. The surveys are still LIVE, and we have 780 responses so far. I will be posting a notice on 6/11/2025 for one last push for surveys. The zoning commission last week approved the Redwood Development on Lime City Road, 136 units. They also approved Ambrose at 29057 Oregon Road. The Board of Zoning Appeals approved truck sales on Glenwood Road, chickens on Starlight Road and variance of signage for Brookfield Place on Simmons Road.

Code enforcement update:

27151 Oakmead – property has been sold, working with new property owners, Firefly Dentistry.

28802 Hufford – tall grass

Carolina property – Green Edge will be mowing

Illegal dumping in Perrysburg Heights has been cleaned up.

Administrator:

At the last meeting, Mr. Britten brought up some great points. Mr. Eckel prepared and read the statement.

Fiscal Officer:

Accept certificate of estimated property tax revenue provided by the Wood County Auditors for the 4.9 mil police. **Mr. Schaller motioned for approval. Mr. Britten seconded. All yes. Motion approved.**
Accept certificate of estimated property tax revenue provided by the Wood County Auditors for the renewal of 3 mil police. **Mr. Britten motioned for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-030: to proceed for addition (new) tax exceeding ten-mill limitation. **Mr. Schaller motioned for approval. Mr. Britten seconded. All yes. Motion approved.**

Resolution 2025-031: to proceed with a renewal of an existing 3 mill levy, exceeding the ten-mill limitation, for the purpose of providing police protection. **Mr. Britten motioned for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2025-032: requesting the county auditor to make advance payments of taxes. **Mr. Britten motioned for approval. Mr. Schaller seconded. All yes. Motion approved.**

Approval of the proposal from the new payroll processing company. Received a quote for the integrated payroll feature. They also do benefits management, which is integrated with payroll. Mr. Eckel – this is a contract, would like the law firm to have a look at the contract, then we will need a resolution. Mr. Mack – not opposed but also would like the law firm to look at the contract. Pay 16000 annually to the current company; this is 11000 annually.

Trustees:

Mr. Britten – a couple of months ago we discussed moving some of the meeting times to later. We have a levy coming up and would like a couple of meetings before election day. Possibly the 2nd meeting in July and October is what I propose, July 16th and October 15th. I would like to see this room filled up. Mr. Britten thanked Jon after the last meeting with the complaints he had about the building and what he has done to bring costs down.

Public Comments:

None.

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

Meeting adjourned at 16:58

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman