

Minutes of Regular Meeting August 6, 2025

3:30 p.m. Call to order by Mr. Mack

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

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. Mack – under trustees, resignation

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

Approval of meeting minutes:

July 16, 2025

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

Special Presentation

Recognition of a bystander who performed CPR.

Chief Brice introduced Maggie Sutton, Klaus Zoepke and partner Donna.

06-12-2025: Klaus had a medical emergency, Donna recognized and called for help, Maggie responded to help. Maggie began early bystander CPR. Presented Maggie a plaque from the Perrysburg Township Fire/EMS department.

American Heart Association Mission Lifeline Award. Tim from the American Heart Association presented the gold award to Captain Hampton and Perrysburg Township Fire department.

Swearing in ceremony:

Alva Conger – move from part-time fire/ems to full-time, effective 8/25/2025 at the rate of \$31.31. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Kendall Linnenkugel – new part-time fire/ems employee, effective 8/17/2025 at the rate of \$22.78. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

IT:

Resolution 2025-043: Renew subscription for multifactor authentication, DUO, Avixum, \$327.30. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Maintenance:

Five Point Road project update:

Tracy Road to Lime City Road, - the widening is complete. Yesterday they were milling that section.

Lime City Road to 199 – milling today

199 to 25 – milling tomorrow

Friday, Saturday and Monday they will be working on the repairs.

The south side of Five Point Road from Lime City Road to Tracy Road needs more repairs.

At the last meeting I had a quote for the truck body. In going over the quote, they gave me a quote for a demo. The correct quote is \$123450.00, **Mr. Britten moved for approval of new quote. Mr. Schaller seconded. All yes. Motion approved.**

Fire/EMS:

Police:

Recreation & Recycling:

The seat for the swing at Perrysburg Heights was under warranty. Received the seat and it will be fixed at no cost. Starbright Park – needs new parts for the swings, S hooks. Parts get worn out and need changed. The cost from Kathy Kolanko is \$550.00. **Mr. Schaller moved for approval. Mr. Britten seconded. All yes. Motion approved.**

Starbright Park – ordered the dog waste station complete for \$300.00. Will be putting that up and hope will solve the problems. **Mr. Britten moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

The freezer that was donated is now hooked up.

Zoning:

Reveille is having a drone photographer go out this Saturday for the comprehensive plan. Mr. Britten – let the dispatchers know. Mr. Eckel - I copied the Chief.

Zoning Commission meeting on 8/11/2025 - change to Tracy and Oregon, south of Lakemont. Also, the new administrative building is on the agenda.

Board of Zoning Appeals on 8/19/2025 - fence along E River Road and a 30x50 pull barn on Mandell Road for Mike Short are on the agenda.

Administrator:**Fiscal Officer:****Trustees:**

Mr. Schaller – with the open house coming up did not know if wanted to do a \$1 to \$2 handout. Mr. Britten – we should do something, any suggestions? Mr. Schaller – I will talk to her, should not be more than \$2000.00. Mr. Britten – less than that. Mr. Warnimont – how about a rain gage. Chief Brice – in the past we did a raffle for nicer gifts which help keep the cost down.

Mr. Mack – I received a resignation from Bob Warnimont to step down from position at Fort Meigs Cemetery. We thank you. Mr. Britten – I have been on the board as long as Bob, he has been a great asset, and we are going to miss him.

Mr. Warnimont – I feel I can do more not being on the board.

Mr. Mack – Joint meeting with the city on 09-02-2025 for replacement. We have a candidate, Dan Restle.

Mr. Schaller – put the drone on top of the R.

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 16:48

Gretchen Welch – Fiscal Officer

Robert Mack -Chairman