

Minutes of Regular Meeting June 17, 2026

AUDIO NOT ON:

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

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

Mr. Schaller – Motion to enter Executive Session to consider the appointment, employment, and compensation of a public employee or official. Mr. Schaller for approval. Mr. Mack seconded. All yes. Motion approved.

4:00 p.m.: Mr. Schaller – Re-enter regular meeting.

Pledge of Allegiance

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

None.

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

Approval of meeting minutes:

June 3, 2026

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

Special Presentation

IT:

Resolution 2026-033: Contract with FalconForgeAI regarding cybersecurity, \$1500.00. **Mr. Mack for approval. Mr. Schaller seconded. All yes. Motion approved.**

Resolution 2026-034: Annual computer replacement, vTECHio, \$1269.56. **Mr. Mack for approval. Mr. Schaller seconded. All yes. Motion approved.**

Maintenance:

Approval for Gerken to do repairs to the end of Simmons Road and pave the stub of Avenue Road by Simmons. Gerken is out working for ODOT and will do those two areas also. \$21859.00. **Mr. Mack for approval. Mr. Schaller seconded. All yes. Motion approved.**

All yes. Motion approved.

Parking lot turned out very good.

Fire/EMS:

Police:

Presented STATS.

Recreation & Recycling:

Received from Meijer that the food program for the next 9-10 weeks if you buy a gift card for \$10, they will match. Recycling is moved down the road on Lime City Road.

Zoning:

Declaration of property maintenance at 12376 Roosevelt Blvd is a nuisance. **Mr. Mack moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Administrator:

MOU with Penta County Vocational School for the SRO Officers. **Mr. Mack moved for approval. Mr. Schaller seconded. All yes. Motion approved.**

Fiscal Officer:

Trustees:

Perrysburg Heights Contribution. This year we had to cut the contribution due to budgetary concerns. Paul Belazis, who runs the community center, contacted us and wanted us to reconsider. Gretchen Welch, Fiscal Officer, will watch the budget and see if we have any more to give at the end of the year.

Public Comments:

Sandy Snyder, 25250 Ault Road. Data Center. Road repairs for Dowling Road.

Bridgett O'Halloran - Belmont Meadows. Mutual Aid Agreements.

Mr. Schaller entertained the motion to adjourn. Mr. Mack moved for approval. Mr. Schaller. All yes. Motion approved.

Meeting adjourned at 16:20

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman