

Minutes of Regular Meeting July 1, 2026

3:45 p.m. Call to order by Mr. Schaller

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

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

Approval of meeting minutes:

June 17, 2026

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

Special Presentation

Maintenance:

They got Avenue Road paved.

Fire/EMS:

September 12 – 8am-9:30am: 5K run at Cardinal Aggregate. 11am-2pm: Annual open house.

Approval to sign the American Red Cross agreement for blood program. September 1 will go LIVE with blood products.

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

EMS/MVA billing reports.

May STATS.

Purchase order request to buy equipment (40 gloves/ 40 hoods) partially funded by a grant from BWC. The Firefighter Exposure Environmental Elements Grant. BWC - \$10866.67, our portion to pay \$2173.33 to Howell Rescue. **Mr. Moore moved for approval. Mr. Mack seconded. All yes. Motion approved.**

Fireworks in Belmont tomorrow night.

Police:

Permission to enter a contract with PSTRAXS inventory system. \$780.00 set-up. First year \$3120.00. Thereafter \$23.40. **Mr. Mack moved for approval. Mr. Moore seconded. All yes. Motion approved.**

Fireworks at Belmont – put up no parking signs on one side for emergency vehicles.

Recreation & Recycling:

Adding safety service to Perrysburg Heights playground. The park grant I am going to ask for safety service for Starbright and Perrysburg Heights.

Marvin moving recycling sign down and making a sign because trucks are using it to do a U-turn.

Zoning:

Update on the zoning initiative for the Precinct 671. This past Monday, our zoning commission did hold a public hearing regarding the proposed zoning for that precinct. The discussion focused primarily on whether the draft zoning map should proceed as presented. We revised designate certain areas, particularly west of I-75 as I-2 industrial or be further reviewed before advancing to the trustees. Several property owners, representatives, and residents provided comments both supporting industrial zoning along the Route 25-75 corridor, and they also expressed concerns about the timing, public input, annexation, data center development, and need for more thorough review. They did make a motion to recommend zoning in the area west of I-75 as I-2 and move forward for the November ballot, but that failed. A subsequent motion to disapprove the submitted zoning map and request a revised map submission passed. So, the commission's recommendation was based on the need for additional review by the Wood County Planning Commission for their landowner's input and consideration of planning, before forwarding that plan to the Board of Trustees. We'll be moving,

getting a revised map together, and then I anticipate having that down to the Wood County Planning Commission on August 11th.

Public hearing for the 31st has been cancelled.

Administrator:

Thank Ambrose Services LLC and Amazon for the donation of \$5000.00 for the sign board. Motion by the trustees to accept the donation of \$5000.00. **Mr. Mack moved for approval. Mr. Moore seconded. All yes. Motion approved.** Proposal for final clean-up with the new building, Holland Inc. Building Services, \$500.00. **Mr. Mack moved for approval. Mr. Moore seconded. All yes. Motion approved.**

Proposal for window cleaning, Holland Inc. Building Services, \$1000.00. **Mr. Mack moved for approval. Mr. Moore seconded. All yes. Motion approved.**

Would like a picture of elected officials in front of the flags as this will be our last meeting in this building.

Fiscal Officer:

Received a letter from Northwest Water District letting us know a position is available, their terms expiring at the end of the year, and they just provided us with a packet if anybody is interested in applying for that position. The due date is August 7th, 2026.

Trustees:

Mr. Mack: Wood County Fair on August 7, 2026, from 2p-6 for the Township booth.

Township Association meeting August 16-2026.

Public Comments:

Rick Rettig, 705 Hunters Run – introduced himself as a candidate running for the 75th District for the Ohio House of Representatives.

Cyndi Lane, 29408 Belmont Lake Road – next trustee meeting on 07-15-2026 at 6pm.

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

Meeting adjourned at 16:29

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman