

9Minutes of Regular Meeting August 5, 2026

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

Roll Call: Mr. Moore, Mr. Schaller, 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:

Mr. Mack – under trustees, Finance Committee

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

Approval of meeting minutes:

July 15, 2026

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

Special Presentation

Maintenance:

Just an update on the truck, we ordered the truck, the chassis.

Fire/EMS:

Resolution 2026-038: Would like to sell some no longer serviceable items on GovDeals. Mr. Mack moved for approval.

Mr. Moore seconded. All yes. Motion approved.

Notice of grant from Energy Transfer for a little over \$10086.08. Funding for our drone program. Spotlight speaker combo.

Notice of grant from SHSP (State Homeland Security Project). This is for items for our hazmat team. We received \$3012.00. We will buy dry decon.

Donation from the Rossford Eagles. They sent us a check for \$2000.00.

Then and Now PO to Intellitech, currently our CAD system. The remainder of the year, the cost will be \$4804.68. Mr. Mack moved for approval. Mr. Moore seconded. All yes. Motion approved.

Police:

Approval to amend resolution 2022-14, which was approved by trustees September 7th, 2022. In the resolution, there was a typo. Would amend to the correct code from 4513.35 to 4513.39. Mr. Moore moved for approval. Mr. Mack seconded. All yes. Motion approved.

Donation from the Rossford Eagles. They sent us a check for \$2000.00.

Part-time past officer Kevin Zimmerman passed away.

Recreation & Recycling:

We received a complaint that there were a lot of boxes thrown in the recycling bin. Would like to get sign that we are not a dump, we are a household recycling center.

I will need a resolution for the park grant; this is to say that the trustees are in favor of the park grant.

Food bank going good, numbers are going up. With Meijer and simple giving, if people buy a gift card for \$10, Meijer will match it. Next Saturday, if a gift card is bought for \$10, Meijer will give \$30.

On the park grant, looking for safety surfaces for Starbright and Perrysburg Heights playground.

Spring came in to fix the spring horse.

Do we need a fence around the playground? Mr. Schaller heard that St. John's church needs to have one. That is a daycare and they have different rules/regulations.

Mr. Moore – at Panera on Route 20 there was a sign that they donate food at the end of the day to local food banks, do they donate to us or have we called them. People call all the time to donate.

Zoning:

Administrator:

Resolution 2026-037: TIF, tax incremental financing for the Redwood property on the northwest corner of 795 and Lime City Road. As a limited home rural township operating under Chapter 504 of the Ohio Revised Code, we possess the legislative authority to implement economic development tools to support the local economy. This requires owners of such parcels to make service payments in lieu of taxes, establishing a public improvement tax increment equivalent fund and authorizing related actions pursuant to Ohio Revised Code sections 5709, 73, 74, and 75. This will be a 75% 10-year TIF for that Redwood property. **Mr. Moore moved for approval. Mr. Mack seconded. All yes. Motion approved.** Fire monitoring and security for this new building by Summit Fire and Security is \$648.00. **Mr. Mack moved for approval. Mr. Moore seconded. All yes. Motion approved.**

Fiscal Officer:**Trustees:**

Mr. Schaller: Wood County Fair trustee booth on Friday, August 7th from 2pm to 6pm.

Mr. Schaller: Received a complaint of speeding on Carronade Drive between the two roundabouts from Eckel Junction to 199. A speed study was done in 2017; there were not many speeders. It appears vehicles are going fast when standing still. For a radar sign had a quote of \$5000.00 years ago. Chief Gazarek will get another quote.

Mr. Mack: Finance committee. A number of years ago, Craig LaHote, and he knew some CPAs that were interested in helping the township on a finance committee to kind of give a second set of eyes on what we're doing. And it was a committee that seemed to just give a second set of eyes on our finances, our expenditures, our revenues. It seems that group has evolved into maybe more of a group that wants to take policy issues away from the trustees or at least advise them on it. And it just seems like there's been some things going on in these meetings that are not what I would like to see to continue to happen. For that reason, I talked to our attorney last week. He says there's no reason we need to have a finance committee. We've got Gretchen, Sarah, 3 trustees and an administrator, and I would like to see us no longer have a Finance Committee. We can decide at a later point or if we're ready to make a decision, I would make my commentary into a motion. Ms. Welch: I would say the Finance Committee currently isn't operating under the guidance of what is recommended by the state auditor. It's supposed to be formally established with bylaws, and it's supposed to be more of internal controls, financial reporting and things of that nature. The finance committee currently does not do any of those things. **Mr. Mack moved for approval to not have a finance committee. Mr. Schaller seconded. Mr. Moore, abstained. Mr. Schaller, yes. Mr. Mack, yes. Motion approved.**

Public Comments:

Austin Potter, 9626 Bishopswood Lane. Chairman of Rossford Chamber of Commerce. Promote the Rossford Riverfest and would like to see if any trustees would like to participate in the dunk tank. Riverfest date is August 15th.

Mr. Schaller: Cardinal Aggregate is having a 5K run that benefits the police and fire departments. This is on September 12th from 8am-9:30am and following the run, the Township Open house will be at 10am.

Mr. Eckel – received call from Renewed Outdoors and would like to do something to help out at the open house.

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

Meeting adjourned at 16:39.

Gretchen Welch – Fiscal Officer

Joseph Schaller -Chairman