WRIGHT TOWNSHIP REGULAR BOARD MEETING MINUTES

December 9, 2020 – 7:30 pm Via Teleconferencing www/wrighttownship.com

- 1. The Regular Board meeting was called to order at 7:30 pm, with the Pledge of Allegiance and a prayer by Schoenborn via teleconferencing. Board members present include: Supervisor Rick Schoenborn, Clerk Theresa Frank, Treasurer Sharyl Dietrich, Trustee Adam Taylor, and Trustee Brad Anderson, and all were remote via teleconference.
- Additions of any items to the Agenda. None.

3. REVIEW & APPROVE

- a. Anderson moved to approve bills, and payroll in the amount of \$49,579.67, supported by Frank. Roll Call taken Schoenborn Aye, Taylor Aye, Anderson Aye, Dietrich Aye, and Frank Aye, motion carried.
- b. Motion was made by Anderson to approve the November 18, 2020 Minutes, supported by Taylor. Roll Call taken all five (5) Board Members Aye, motion carried.

4. PUBLIC COMMENTS.

Public who introduced themselves at the meeting via teleconferencing were Mary Alt, Deb Ruegsegger, Mike Ruegsegger, Bonnie Thom, Fire Chief Mike Gavin, and the Board.

- a. Deb Ruegsegger, asked what is going on at the old Nursing home on 16th Ave. and wanted to know what was happening there. Schoenborn reported that there was a Planning Commission meeting a few months back, and he would get her more details.
- b. Loyd Hopper, ask about number 6 on the Agenda, the revision of compensation schedule. He wanted to know what we would be talking about. Schoenborn reported to Loyd that we were adding a new position, Office Manager. He saw that there is a Deputy Clerk, and wanted to know if there would be a Deputy Treasurer. Schoenborn let Loyd know that yes, we have a Deputy Treasurer.

Schoenborn asked, if there were any other comments, hearing none, he said we would move on.

5. BOARD APPOINTMENTS

- a. Board of Review reappointments for Mike Ruegsegger and Ben Looks are needed to be approved for a 2-year term, ending January 1, 2023. Randy Reed was not sure if he would take the appointment as of yet. Frank motioned to approve Mike and Ben for the 2-year term, Dietrich supported, and the appointments were approved. Roll Call taken all five (5) Board Members Aye.
- b. Planning Commission reappointment for Brad Anderson needs to be approved for a 3-year term, ending January 1, 2024. Taylor motioned to approve Anderson, Dietrich supported and the appointment was approved. Roll Call taken all five (5) Board Members Ayes.
- c. Zoning Board of Appeals Appointment for Sharyl Dietrich needs to be approved for a term that expires November,2022, and Pat Rapp needs to be reappointed for the term that will end for her in June of 2023. Frank motioned to approve the terms for Dietrich that ends November of 2022, and for Pat Raap that ends June of 2023, Anderson supports, and the appointments are approved. Roll Call taken, all five (5) Board Members Ayes.
- d. Historical Commission Members leaving the Commission are Mike Keefe and Eileen Schmucker. Joining the Commission is Charlene Rasch. Reappointments are needed for Mary Alt and Linda Triick, also an appointment for Charlene Rasch for the 3-year term. Frank made a motion to approve a 3-year term ending November 1, 2023, for Mary Alt, Linda Triick, and Charlene Rasch, Dietrich supported, and the three women have been approved. Roll Call was taken, all five (5) Board Members Aye.

e. Because Mike Keefe is leaving his term early Stanly Chesla has offered to fill his open spot on the Historical Commission until November 1, 2022. Frank motioned to approve Mr. Chesla for the open spot on the Commission until November 1, 2022, Anderson Supported, and Mr. Chesla has been approved. Roll Call was taken, all five (5) Board Members Aye.

6. REVISION OF THE COMPENSATION SCHEDULE

Added to the compensation schedule is a new position, Office Manager / Deputy Clerk at \$18.00 per hour, and Office Assistants at \$16.00 per hour.

Removed from the schedule is Deputy Supervisor at \$16.00 per hour, Administrative Assistant at \$16.00 per hour, Maintenance at \$20.00 per hour, IT at \$1,550.00 per year, and Deputy Clerk at \$16.00 per hour. Dietrich motioned to approve the changes to the Compensation Schedule, Anderson supported, and the motion carries. Roll Call was taken, all five (5) Board Members Aye.

7. MEETING SCHEDULE FOR 2021

Frank motioned to approve the new schedule for 2021, and Taylor supported. Motion carries. Meeting Schedule for 2021 will be posted in public and on the township website. (www.wrighttownship.com)

8. REPORTS

- a. Fire report Fire Chief Mike Gavin reported 76 Calls in total, 45 for Tallmadge, and 22 Calls for Wright with 5 assists, and one Call in error. Two Firefighters have retired after many years of service, and two have been promoted to Lieutenant. He also reported that the equipment inspection has been done.
- b. Planning No meeting this month.
- c. Historical Report Mary Alt gave a really good yearend Historical Report. The Commission preserves, protects, and promotes historical interests within Wright Township. The report in full is available in the office of the Clerk at the Township Office.
- d. Yearend reports from Randy Van Manen on the Fair Board and from Nick Mesman on the Race Track. Both reported that they did not have good years. Covid would not let either succeed as they normally would. Both reports are available in full in the office of the Clerk at the Township Office.
- e. Frank report on the November 3rd General Election. She wanted to let everyone know that the Election went very well, it was clean and safe. It was reported that the Township mailed out over Nine Hundred (900) Absentee Ballots! She wanted to thank Kim Weurding, for all the help getting those out. She was also grateful to Linda Way, Lori Rander, and all 20 of the Election Inspectors. It could not have been done without them. All 20 were need for that crazy Election. She also thanked Deb and Mike Ruegsegger who volunteered all their time, their truck, and hard work getting all of the election equipment to the precinct and back to the Township Office at 10:30 PM. So grateful to have residents like them.

9. SUPERVISOR'S REPORT

Schoenborn reported that because of another leak at the Township Office the toilet in the women's bathroom had to be replaced.

10. BOARD CONCERNS

None.

11. Supervisor Schoenborn adjourned the meeting at 8:10 PM

Respectfully submitted by Theresa Frank, Wright Township Clerk. www.wrighttownship.com

(any documents referenced in these minutes are on file at the Clerk's 32371389

office)