

**Minutes of Perrysburg Township Board of Trustees Regular Meeting
February 1, 2012**

6:01 p.m. Meeting called to order by Mr. Bob Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. LaHote, Mr. Britten, Mr. Hrosko, Ms. Violi, Chief Hetrick, Chief Brice, Mr. Gottfried, Mr. Warnimont, Mrs. Haar all present. Mr. Garn was absent.

Mr. Mack asked if there was a motion to approve the minutes of the January 18, 2012 regular meeting. **Britten made a motion to approve the minutes (LaHote seconded). All yes. Motion approved.**

Mr. Mack asked if there were any additions to the February, 2012 agenda. Discussion over additions ensued. Mr. Mack asked if there was a motion to approve the amended agenda. **LaHote made a motion to approve the agenda (Britten seconded). All yes. Motion approved.**

Maintenance: Mr. Gottfried began by reporting on the salt usage. At this time last year the (end of January) Township had used \$58,000 of salt- about 1,000 tons. This year the Township has used \$14,000 and 250 tons. Saved about \$45,000 on salt so far this year.
Next, Mr. Gottfried mentioned how the Township received a resolution from Wood County dedicated Woodmont Drive extension last week. The Township has been maintaining the road throughout the winter.
Mr. Gottfried then asked the Board for a purchase order for \$4,000 to Envirocare for miscellaneous tree removal in 2012. **Britten made a motion to approve the purchase order. (LaHote seconded). All yes. Motion approved.** This will be used for ash trees as well as overhanging trees to be proactive in preventing any loose branches falling into the roadway. Mr. Mack asked for itemized list and Mr. Gottfried state it was cheaper to use Envirocare at a daily rate rather than on a case basis.
Lastly, Mr. Gottfried mentioned the official road mileage in the Township, sent down from Wood County. 79.678 miles for 2011. They County needs two sign copies; one for the State and one for the Township. **Britten made a motion to approve the road mileage. (LaHote seconded). All yes. Motion approved.**

Police: Chief Hetrick began by discussing the Detective Report (in file). Next, Chief Hetrick mentions the Department of Justice report which the Chairman of the Board needs to sign. The Township does this every year.
Chief Hetrick then asked for the transfer funds of the Police account to EMS for the purchase of the truck to be used for the SWAT team in the amount of \$5,000. **LaHote made a motion to approve the transfer. (Britten seconded). All yes. Motion approved.**

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Lastly, Chief Hetrick mentioned the creation of a Citizen's Police Academy. It will be held on Thursday evenings from April 5 to May 31, 2012. Information will be on the website. Mr. LaHote thanks Sgt. Munoz for putting it all together.

Fire/EMS:

Chief Brice mentioned a \$1,000 donation from Bennett Enterprises to EMS. This has been several years in the making. Several years ago at a party at the French Quarter, Chief Brice approached Mr. Armstrong about putting in AEDs at the hotels. The EMS Department trained 32 employees, at the Holiday Inn, Holiday Inn Express, and several other of their businesses, in using AEDs.

Next, Chief Brice mentioned a donation from the Rossford Eagles to the Fire Department in the amount of \$2,000 to the 501 (c)(3) Foundation.

Then Chief Brice requested approval of a purchase order to Physio Control Inc., for the purchase of Lucas 2 system. This was the CPR device that was demonstrated to the Board last year. The amount is \$14,100 for one device and Chief Brice budgeted for this piece of equipment; going to try to get by with one by carrying it on the engine. **Britten made a motion to approve the purchase order. (LaHote seconded). All yes. Motion approved.**

Dovetailing on what Chief Hetrick said. The Fire/EMS Department did receive the new Life Squad last week and it looks very great. Chief Brice thanks the Board for their support.

Next, Chief Brice asked approval for a then and now purchase order for the psychological screening of the candidates. There was some mix up with the invoices and in order to pay it correct it was paid off the Fire and EMS credit cards. After discussion it was decided to pay off a blanket purchase order. **LaHote made a motion to approve the purchase order in the amount of \$2,010. (Britten seconded). All yes. Motion approved.**

Then Chief Brice mentioned a training class to be held on April 24-26, 2012 down in the Dayton area. It is being held by Ohio Fire Chief Association. Chief Brice discusses the details of the workshops. It is two courses; room and board plus tuition is \$785.30. Will be splitting cost of room/board with a neighboring Fire Chief. Chief Brice asked the Board for approval to attend. **Britten made a motion to approve Chief Brice attending the training. (LaHote seconded). All yes. Motion approved.**

Next, Chief Brice discussed an issue with the old tankers up for sale. The logo on the tankers is proving extremely difficult to take off the side of the trucks. It is painted on and the letters are raised on the doors. Marvin Connors has tried various methods but it doesn't seem to be working on the doors. Basically it will take it down to the underlying metal which could potentially detract from the resale value of the truck. Chief Brice asked what the Board would like to see.

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Mr. Britten would like to see the logo and name taken off. Mr. Warnimont interjected and stated that he thought a long time ago the Trustees made it a point to make sure the logo or name of the Township was taken off anything that the Township sold. It was decided that the Township has a guy in house that can do it. The next thing Chief Brice mentioned was the news of a \$28,832 grant from Assistance to the Firefighter Grant Program through FEMA. There are two components: firefighter hoses and nozzles and then for training. The Township has a 5% match. Lastly Chief Brice introduced three candidates for volunteer firefighter positions. The total is now 4 out of the 10 who started the process. Tonight Chief Brice introduced: Chris Hartford, Ken Coutcher, and Alexander Smith. Mr. Hartford has fire training, Mr. Coutcher has paramedic and fire training and Mr. Smith is in Fire Science courses at Owens. Chief Brice is excited to have them and has high expectations of them. **LaHote made a motion to approve the three candidates as new members of the volunteer Fire Department. (Britten seconded). All yes. Motion approved.** Chief Brice asked for an Executive Session for Personnel.

Mr. Warnimont interjected and brought up the issue of old scrap at Station 2. Last year they got rid of a bunch of old scrap. This scrap at Station 2 has no value and won't interfere with the inventory. **Britten made a motion to approve getting rid of the scrap. (LaHote seconded). All yes. Motion approved.**

Recreation: Mr. Warnimont reported on recycling day and how only six Christmas Trees were brought in but those individuals were very appreciative. Next, Mr. Warnimont mentions the annual recycling report from Wood County. He will get a copy for the Board. The whole County is down from last year in amount of recyclables. Then Mr. Warnimont mentions how homeowners can put in for a grant for the removal ash trees. He wondered if Mr. Gottfried could get that information to Ms. Violi to put on the website. Ms. Violi interjected and stated that it has been on the website since November. Mr. Britten asked about the status of the Little League and Mr. Warnimont stated he is still working on that.

Zoning: Ms. Violi reported on Zoning as Mr. Garn was absent. Ms. Violi has been proactive on the zoning issues. There is a Zoning Commission meeting on February 13 at 6:00 p.m. for the formal site plan review for the Chick-fil-A restaurant. There is a quorum for that meeting. Ms. Violi sent everything electronically to the members because GBC Design, Inc. sent files digitally as well as the hard copies. Mr. Black, Chairman of the Zoning Commission was very happy with this as Ms. Violi heard good feedback from others as well. It looks like something to continue, especially for the site plan. Ms. Violi invites the Trustees

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to attend the meeting. Mr. Britten stated he has spoken to Gary Rouse and there are few things to get settled. Ms. Violi stated this was for the Board of Zoning Appeals which is on February 21. Everything is in for that meeting as well. It will be published in the paper this week and all the members have received notice that there will be a meeting.

Office: Mrs. Haar presented the check report, bank report, and the purchase order encumbrance report for the Board to sign. Mr. Mack commented that the check report included Motorola (for the radios).

Chief Brice interjected while the Board was signing. He wanted to express his gratitude to Ms. Violi for helping out prepping for the grant by proofreading and correcting certain things.

Next, Mrs. Haar presented a revised budget to approve. There was a need to increase the transfers. EMS transfer needs an increase because the money for the new Life Squad was included in the carryover but now that has been paid and thus a larger increase is needed. Maintenance had a similar issue with carry over. Marine Patrol needs a transfer because last year we did not spend everything and had to refund some back. Once approved will also need to pass a new estimated resources for the County. New expenditure figure \$12,070,198.47. **Britten made a motion to approve the revised budget. (LaHote seconded). All yes. Motion approved.**

Lastly, Mrs. Haar discussed how the Board approved the new Compass program but there was never an approval of a purchase order. Mrs. Haar is confused over who should pay for it: general fund or the individual departments. The Board indicated since they made the decision without the department heads approval it should come out of the general fund. The amount is \$3510. **Britten made a motion to approve the purchase order. (LaHote seconded). All yes. Motion approved.**

**Assistant to the
Administrator:**

Ms. Violi mentioned that the in the latest edition of the Ohio Township Association Grassroots Clippings there is information about grant workshops offered by the OTA down at their building outside of Columbus. The next one is March 12 and costs \$60; it will be all day. The Board expressed how they are more comfortable with this and in favor of it. **Britten made a motion to approve Ms. Violi attending for the grant workshop. (LaHote seconded). All yes. Motion approved.**

Administrator:

Mr. Hrosko asked for an executive session for contracts.

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Public Comments: Mr. Mack opened the floor for public comments but was reminded after the last meeting that the Township strives to keep public comments to two minutes. They will try accomplish it within that time but if they need to carry on they will.

Kathleen Gibson, 29639 Duxbury Lane. Ms. Gibson came to ask for an update on the preferred trash hauler for the Township. Mr. Mack mentioned that Mr. Hrosko met with Chief Hummer over at Lake Township. Mr. Hrosko stated that the figures Ms. Gibson stated previously- \$138 was correct but only until the end of 2012. Chief Hummer believes there will be a substantial increase after that. Ms. Gibson asked why. Mr. Hrosko stated that the first contract Lake Township had was with Fondessy and then bought out by Waste Management and honored the original contract. So with the new contract Chief Hummer believes there will be about a 40% increase. Mr. Mack talked to Chief Hummer about contract negotiations and if Lake Township would be willing to extend that to include Perrysburg Township residents would they extend that rate. If that was the case maybe the Township could publicize that on the website. However Mr. Mack believes they would have to be very careful how they administrate that. Ms. Gibson stated that the Board has the power through the Ohio Revised Code to sign a contract with a trash hauler. Mr. Mack stated he was well aware of that. Ms. Gibson stated that she went out to Lake Township and looked at the contract. Mr. Mack brings up the topic of home rule and when Perrysburg Township signed that he stated the Township would be very careful whenever they would use that power to intervene and this would be a good example. Ms. Gibson stated there was not minimum commitment for usage, in the Lake Township contract. Mr. Mack stated they were waiting on some more information and they were going to make their own call into Waste Management. Ms. Gibson stated that Perrysburg Township has double the number of resident than Lake Township; that would be a plus as far as a better price. Mr. LaHote mentioned an email Heidi Fought from the OTA about a few issues and the waste issue was one of them. Mr. LaHote spoke to a Trustee from another Township who had a similar issue; waiting to hear back from the larger Township group if anyone responds. Ms. Gibson mentioned that Mr. LaHote had an issue at the last meeting with getting involved but asked about the electrical aggregation and the Township's involvement. Mr. Britten spoke to this. He stated the Board heard flack on this as well. Mr. Britten stated that the Board was working on this but his concern is still that if they say it is preferred there is still a possibility of multiple trucks going down the road. Further, Mr. Britten stated that he will not vote to make it exclusive because that is stepping over their bounds. Mr. LaHote mentioned that the Township provides free recycling to the residents. Ms. Gibson thinks that more residents need recycling more than just once a month. Ms. Gibson then discussed getting a list of multiple family units and that the Trustees would not have any work to do to get it. Mr. Hrosko stated that Lake Township does receive calls from residents about trash pickup and they have to direct them to the company. Ms. Gibson said when she was at Lake Township she spoke with Ron Simms who stated there were no negatives. Mr. Mack thanked Ms. Gibson for her time.

Mr. Warnimont reported about Ft. Meigs Cemetery. They are trying to find a time to get the Trustees and the City of Perrysburg Council members to head to the Cemetery and do a drive through to explain exactly what goes on. There is a joint meeting in May and this

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drive through could provide more information. Councilman Joe Lawless brought up the idea. They will talk about it soon and get back with a date.

Secondly, Mr. Warnimont asked Mr. Hrosko about the property on River and Bates. Mr. Hrosko stated it was ready to go. Mr. Warnimont thought liens had to be researched. Mr. Hrosko stated that the Township liens would go on top of whatever is there. Mr. Britten would like to move on the property on River Road. What is the concern over getting stuff out of it? Mr. Hrosko stated that he asked Mr. Celley but he didn't answer. Mr. Britten stated that they need to know. Mr. Hrosko will ask Mr. Celley tomorrow and then email the Trustees.

At 6:55 p.m. Mr. Britten moved to go into Executive Session for Personnel and Contracts. Mr. LaHote seconded. All yes. Motion Passed.

Mr. LaHote moved to adjourn Executive Session and adjourn the meeting. Mr. Britten seconded. All yes. Motion passed.

Mr. Robert Mack, Chairman

Rosanna Violi