

**Minutes of Regular Meeting: April 18, 2012**

**6:00 pm Meeting called to order by Bob Mack**

Pledge of Allegiance

**Roll Call:** Mr. Mack, Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Hrosko, Ms. Violi, Chief Hetrick, Chief Brice, Kraig Gottfried, Grant Garn and Robert Warnimont

**Britten made a motion (seconded by LaHote) to approve the minutes of the March 7, 2012 Regular meeting All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes of the April 11, 2011 Department Head meeting All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to approve the minutes of the April 4, 2011 Regular meeting Mack – yes LaHote – yes Britten - abstain Motion Approved**

**LaHote made a motion (seconded by Mack) to approve the amended agenda. All Yes Motion Approved**

**Maintenance:** Kraig Gottfried asked the Trustees to approve a PO to Progressive Sweeping in the amount of \$7,200.00. This will be for the three sweepings this season. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Gottfried told the Trustees he researched what it will cost to repair the old 2004 mower. It was discussed if it should be repaired and kept or put on GovDeals. Bay Tractor told Gottfried it would be worth around \$9500.00 It was decided to put it on GovDeals with a \$9000.00 reserve. Gottfried pointed out that the trustees had not formally approved purchasing the new mower from bay Tractor for \$22,797.22. **Britten made a motion (seconded by LaHote) to purchase the new mower form Bay tractor and to put the old one on GovDeals with a \$9,000.00 reserve. All Yes Motion Approved**

**Police:** Chief Hetrick told the trustees the Township did not receive a marine Patrol grant this year so the state will be picking the boat up, thus ending the Townships participation in the marine patrol.

Hetrick asked the Trustee to send two old cruisers to the Auto Auction. **Britten made a motion (seconded by LaHote) to allow the request. All Yes Motion Approved**

**Fire/EMS:** Chief Brice brought up the issue of sending Joe Hoffman to medical School at Wood County Hospital through Four County Vocational Medical School at a cost not to exceed \$8,600.00. If approved he will have to sign the standard work agreement. The Trustees said they would like to talk about this issue more and had some concerns about how candidates for school are picked. Brice talked about what the requirements are.

Warnimont talked about what a good candidate Mr. Hoffman would make. It was decided to discuss this further at the Department head meeting.

Brice said we received a grant award for the Assistant to Firefighters grant program this year in the amount of \$30,350.00. This is a 95/5% grant. This would mean the Township's portion would be \$1,518.00. Brice talked about the quotes he received for the items we want to purchase. Brice asked for a PO to Fire Service Inc. in the amount of \$6,618.00 for hose and 4 nozzles and a PO to Finley Fire for additional hose in the amount of \$15,749.00.

**Britten made a motion (seconded by LaHote) to approve the POs. All Yes Motion Approved**

Brice read a thank you (copy in file) from a resident concerning the quick response to a fire at her residence. She also thanked them for getting her dog Taser out of the house.

Brice then played a video of a TV report (Blade article in file) on the special birthday party that was held for Hunter Bute (a 10 year old who has Takayasu's arteritis). The Perrysburg Township fire department sent their equipment to Hunter's house and gave him a ride to Cedar Creek church where his surprise birthday party was held.

Mack read a letter (copy in file) from Perrysburg City written by Mayor Evans, expressing his gratitude to Perrysburg Township for their fast and efficient response to their call for mutual aid for the St. Rose Church fire. Mack also read a letter (copy in file) from Jeff Klein, who is the Fire Chief in Perrysburg City, expressing his sincere appreciation for the help Perrysburg Township's Fire Department provided on the St. Rose Church fire.

**Recreation:** Bob Warnimont reminded the Trustees the recycle round-up is the first Saturday in May from 9am to noon. The information is on our web site and there is a flyer in the Perrysburg Messenger.

Warnimont reminded the Trustees there is a Cemetery Board meeting on May 1, 2012 @ 6:00pm. There will also be a tour of the cemetery starting at 5:00pm.

Warnimont said it was time to appoint a Trustee to the Fort Meigs Cemetery Board. Britten who is the current board member volunteered to do it again for another year. **LaHote made a motion (seconded by Mack) to appoint Gary Britten to the Board again this year. All Yes Motion Approved**

Warnimont said that a large tree limb fell across the drive at Buttonwood and Maintenance went right out cut it up and removed it.

**Zoning:** Grant the Board of Zoning Appeals passed at their April 17, 2012 the following items; a privacy fence in the side yard on Woodleigh Ct, a replacement garage setback and height issue on Georgia and a privacy fence on the side and front yard on Simmons Rd.

**Office:** Shirley Haar had the Trustees sign the check reports and the Bank report (copies in file). The Trustees signed the reports.

Haar mentioned the State Auditor had left and we can expect the exit conference to be in about three weeks.

Haar told the Trustees that the Township needs to increase the estimate of Revenues for 2012 by the following amounts;

\$28,400.00 for fund 681 Zoning – Trust Account

\$17,000.00 for fund 211 – Police

\$19,000.00 for fund 212 – EMS

\$75,000.00 for fund 204 Road & Bridges

The appropriations to the expense side will also need to be increase in the General Fund (101) transfers by \$111,000.00

Haar explained that the Township received a letter from the County Auditor's office a couple of months ago saying the accounts were balanced but just recently received another letter stating the expenditures exceeded the revenues. At this time Haar was not sure why the expenditures exceeded the revenues but asked the Trustees to approve the increases to the revenues and the increase to the expenditures so it can be sent to the County Auditor's office. Haar will look into this issue and get back to the Trustees with an explanation.

**Britten made a motion (seconded by LaHote) to approve the account changes as noted. All Yes Motion Approved**

**Assistant to the Administrator:** Rosanna Violi gave the Trustees an update on the Wood County Parks District meeting.

**Administrator:** John Hrosko told the Trustees it is time to renew our insurance with Brooks Insurance. He said there haven't been any changes in the coverage. There was a \$929.00 increase for 2012. The total cost for this year will be \$54,976.00. **Britten made a motion (seconded by LaHote) to renew the insurance through Brooks Insurance at a cost of \$54,976.00. All Yes Motion Approved**

Hrosko talked about the upcoming Wood County Planning Commissions meeting on May 1, 2012. They will be talking about the Chic-Fil-A plan. It was discussed that Kohl's would like to leave more curb cuts open than what was on the approved plan. Garn mentioned that some of the issues that are coming up will have to go to the Planning Commission for approval. Hrosko read the following from the Zoning Commission's meetings on April 9, 2012; "Mrs. Warnimont made a motion to approve Option 2 (page 6) and pursuant to Article XIII Section E paragraph 3 the Zoning Commission retains the right to close one of the two approved entrances, to the South, upon the future extension of the access roadway to the West." This was passed by the Zoning Commission. Hrosko will draft a letter of support to the Wood County Planning Commission for the Trustees.

**Trustee Gary Britten** talked about the traffic study at Simmons and State Route 795. He said that among the recommendations were the recommendations to get stop bars for both ends of Simmons, get with the owners and get the trees and brush removed and to put in turn lanes on 795. Britten said that in 2012 we will apply for funding for the project. Britten then addressed the trash issue. He said he talked to Mike at N.A.T. Transportation and he said that he doesn't come further north than Route 20. He also said that he is too small to cover the entire township but could handle a portion of it. Britten said he had not been able to connect with Andy at Modern Disposal to talk to him.

**Trustee Craig LaHote** asked the Police Chief if he was getting complaint of people blowing the stop sign at Bayer & Thompson. LaHote said he saw two people do it lately. Chief Hetrick said the only complaint he knew of was from someone who received a ticket there.

Mack asked for public comments;

*Lynn Hunter* told the Trustees that just for their information she has N.A.T. for her carrier. Hunter then gave the cost per bag for pick up.

*Bob Warnimont* mentioned that Lakevue Hall is now torn down and gone.

*Kitty Gibson* once again spoke about the trash issue. She said Paul Rasmusson would give a quote to the Township to be a preferred hauler. Mack told he that if the Trustees decide to invite bids and they get a competitive price from him, the Trustees would make a motion to put them on the Township web site as the preferred hauler. Ms. Gibson said she asked Mr. Rasmusson to keep in touch with the Trustees. She also stated people would change carriers if they get a better price.

**Bob Warnimont** told the Trustees that a lady told him that the back door on the house at River Rd and Bates has now been kicked in. This property was declared a nuisance by the Township and has now gone through the procedures to allow the Township to remove the structure. The Trustee instructed Hrosko to get the process started.

Hearing no further comments;

**Britten made a motion (seconded by LaHote) to adjourn. All Yes Motion Approved**

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Shirley A Haar –Fiscal Officer

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Robert Mack - Chairman