

**Minutes of Regular Meeting: June 6, 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

**LaHote made a motion (seconded by Britten) to approve the minutes of the May 16, 2012 Regular meeting All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to approve the minutes of the May 9, 2012 Department Head meeting All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes of the May 23, 2012 Department Head meeting All Yes Motion Approved**

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

**Maintenance:** Kraig Gottfried asked the Trustees to approve a PO to United Rental in the amount of \$7,700.00 for the purchase of a scissor lift. After discussing the options on it and if we should rent one to try first, it was decided to go ahead with the purchase. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Gottfried told the Trustees he prepared a slide show of properties the township has mowed. He said that a resident at a prior meeting voiced concerns about how a property on Neiderhouse was mowed. Gottfried showed that property as well as six or seven more and they all were mowed the same way and that the property on Neiderhouse was not mowed any more than any other property. Britten said he loves when residents come to the meetings and speak but hates it when they do not have their facts correct. A letter the Trustees received from Randall E. Neal, who lives on Neiderhouse Rd (copy in file) was read. In the letter Mr. Neal acknowledged the nice mowing job on the banks and ditches on Neiderhouse by the township Maintenance Department.

**Police:** Chief Hetrick asked the Trustees to approve a PO to Affidavit Maker Software L.L.C. in the amount of \$660.00 for the Criminal Complaint Software. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Hetrick asked the Trustees to approve a “Then & Now” PO to The Toledo Blade. in the amount of \$365.84 for the help wanted ad for a dispatcher. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved** Hetrick told the Trustees he wanted to make them aware that Officer Gladney is back from training with K-9 X. Saturday they had him out seven times. Hetrick told the Trustees he wanted to make them aware the new Glockes are in and have been exchanged (at no cost) with the old ones that had issues. LaHote thanked Hetrick for having the Citizens Police Academy, which he did attend.

**Fire/EMS:** Chief Brice gave the May runs report (copy in file) Brice also went over the April EMS billing report (copy in file). Brice discussed that the billing company bills three times - 30 days apart and if they receive no response then it is turn it over to a collection agency. Brice said he had two bid proposals for the reprogramming of the radio equipment. The first one was from Bender Communications for \$1,326.00 and the second one was from Radio Hospital for \$2,364.00. **Britten made a motion (seconded by LaHote) to approve the Bender Communications bid quote. All Yes Motion Approved**

**Recreation:** Bob Warnimont told the Trustees the bailers we are receiving from Wood County Solid Waste will not fit on the low bay side, so they will have to go on the high side. Warnimont said he is writing a grant proposal for the machines and the set up of them.

Warnimont thanked the Maintenance Department for getting the drainage done at Starbright Park.

Warnimont said he is working with Gottfried on getting two bid proposals to put in a walking track around Starbright Park. He also will be working on getting the grants for the track.

**Zoning:** Grant Garn said the Zoning Commission will be meeting on Monday June 11<sup>th</sup> @ 6:00pm for two major/minor changes in Waterford’s PUD. Two residents want to build into common areas. There also is a zoning change request to Woodmont’s PUD which is being forwarded to the Wood County Planning Commission. They will discuss some possible changes to the Zoning Resolution and also how minutes are to be done and approved.

Garn said the Board of Zoning Appeals will meet on June 19<sup>th</sup> @6:00pm on a rear yard setback on a proposed new home in Perrysburg Heights and for discussion on deposits for on site inspections. They also will look at the on site inspection form (copy in file) for possible approval of it. Garn was advised to run the form by the

Builders Association and to look at the wording on the time line for the additional monies to be paid. Garn said that we probably will then work out an agreement with the same three firms we currently use for off site inspection to do the on site inspections.

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

Haar asked the Trustees to approve two transfers from the General fund account #101-9998-53000. The first one is to the EMS fund 212-0000-13100 in the amount of \$319,000.00 (this is their total transfers for 2012 approved in their budget). The second transfer is to the Road and Bridge fund #204-0000-43100 in the amount of \$75,000.00. **LaHote made a motion (seconded by Britten) to approve the two transfers. All Yes Motion Approved**

**Assistant to the Administrator:** Rosanna Violi – no report

**Administrator:** John Hrosko asked the Trustees to approve the installation of two street lights. The first one would be at Cedar Rd and SR-795 and will cost \$3,738.67 and the second one would be at Broadmoor & Oregon Rds and would cost \$2,179.91. **Britten made a motion (seconded by LaHote) to approve the installation of the two street light at the quoted rates. All Yes Motion Approved**

Hrosko asked the Trustees to approve *Resolution 2012-08, the Resolution of the Perrysburg Township Trustees to Proceed With An Additional Four (4.0) Mill Levy, Exceeding The Ten Mill Limitation For The Provision Of Fire And Emergency Medical Protection.* **LaHote made a motion (seconded by Britten) to approve Resolution 2012-08. All Yes Motion Approved**

**Chief Brice** told the Trustees he forgot to mention that he was purchasing some equipment with the \$3,500.00 he had left on his EMS grant.

Brice also mentioned that Cousino Harris was making and donating to the Fire Department a fire safety house. Inspector Feeney was instrumental in obtaining this. Brice didn't have any idea what it will look like as Cousino Harris wants the Department to be surprised. It will be presented to the Department on June 15<sup>th</sup> at 2:00pm.

Mack asked for public comments;

*Steve Kramer* told the Trustees that he brought them a packet (copy in file) just for their information that contains a copy of the Perrysburg Heights Community Association ( PHCA) lease, the agreement between PHCA and Perrysburg Township regarding the funding of the Community Center, the legal description of the 1.77 acres, the legal description of the adjacent 1.21 acres, a resolution by Perrysburg Township regarding the sale and consumption of alcoholic beverages on the property, and a page from their financial records dated January 2005. Their records show that the PHCA paid the \$1.00 a year lease fee for the 99 year lease in full in January 2005.

Mr. Kramer said the safety surface the Township donated to the Center is going to start being installed this weekend.

*Jason Craig* said he had an update on his conversation with the City of Perrysburg. Mr. Craig said he talked to John Alexander who told him the City is moving east to west in their annexation. Mr. Craig said he discussed why the City annexes areas like they do and he said Mr. Alexander said he didn't know. Mr. Craig said if 51% of the residents in the Heights would sign a petition for annexation, the City could do and expedited annexation. Mr. Craig said that he only wants what is best for his community and it's kids since the Township is reluctant to put money into the area because they could lose it to annexation, maybe instead of waiting to be annexed they should initiate it. Mr. Craig asked the Trustees if it came to that, would they sign the annexation papers. Mack said he didn't know and that they had never talked about it.

Britten then told Mr. Craig that on the issue of the stop signs ODOT has regulations on where stop signs can and cannot be placed.

Hearing no further comments;

**Britten made a motion (seconded by LaHote) to adjourn into executive session for discussion of personnel contracts. No further business will be conducted.**

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

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Shirley A Haar –Fiscal Officer

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Robert Mack - Chairman