

## Minutes of Regular Meeting: June 8, 2016

**2:00 pm Meeting called to order by Mr. Mack**

### **Pledge of Allegiance**

**Roll Call:** Mr. Mack, Mr. Schaller, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Lt. Gazarek, Chief Brice, Mr. Gottfried, Mr. Hoffman, Mrs. Hemminger and Mr. Warnimont  
Deputy Chief Rodriguez was absent

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

**Special Presentation: GAI Consultant Joel Shodi for NEXUS pipeline:** Mr. Shodi said he is a consultant out of Pittsburg Pa and hired by the project company Nexus to deal with communities on road use. Mr. Shodi said he talked to Mr. Murphy from the Wood County Engineer's office and they are working on a RUMA (road usage management agreement). Mr. Shodi said that currently the project is not in the Township but potentially some township roads could have traffic on them. Mr. Shodi showed a map to the Trustees where two roads in Perrysburg Township (Dowling and Tracy) could be part of the haul route. It was discussed which roads would be best to be the haul route and who's they are. Mr. Shodi said that they will begin to video tape the roads noting condition. Then when the project is over the roads will be taped again. The condition between the two tapes will show if there is any damage so they can be fixed. Mr. Shodi said that the route could change before the start of the project in 2017 which is why everything is potential. Britten told Mr. Shodi the RUMA is in the hands of the County Prosecutor. Britten said that the Wood County Township Association had a man come if from the Farm Bureau who talked about RUMAs. Britten said once the County RUMA is done Townships will be able to piggy back off of it. The Trustees and Mr. Shodi discussed various options for hauling routes in the Township and Mr. Shodi said he would convey the information to the construction company.

**Maintenance:** Kraig Gottfried asked the Trustees to approve the purchase of a scan tool to read computers in the vehicles. He said they demo one from Snap-On and it was very user friendly. The state bid price would be \$2921.25. Britten made a motion (seconded by Schaller) to approve the purchase and the PO to Snap-On for the scan toll at a cost of \$2924.25. All Yes Motion Approved  
Celley presented the Proudfoot agreement for professional engineering services at a maximum fee of \$18,300.00 for engineering Bates Rd. Mack said Rossford assured him they would pay their share and as it is under \$10,000.00 they would not have to have council approve it. **Mack made a motion (seconded by Schaller) to approve the Agreement. Schaller – yes Mack – yes Britten – no Motion Approved**

**EMS / Fire:** Chief Brice gave the Trustees the May stats and said there were 133 runs (108 EMS & 25 fire) which is slightly down from May 2015.  
Brice asked the Trustees to sign the April MVA and Run reports (copies in file). The Trustees signed the reports

**Police:** Chief Hetrick asked the Trustees to approve a PO to Affidavit Maker for \$660.00 for the annual renewal. **Britten made a motion (seconded by Schaller) to approve the PO. All Yes Motion Approved**  
Hetrick gave the Trustees some information on the purchase of new vehicles. This will be discussed at the next meeting.

**Recreation:** Bob Warnimont told the Trustees he talked to the Chrysler people in Auburn Hills and they may be contacting the Trustees.

**Zoning:** Kelly Hemminger – no report

**Administrator:** Walt Celley asked the Trustees if they had looked at the description for the Administrative Assistant. Britten said he had and it looked good to him. Celley said he will research what wages should be and get back with the Trustees. **Britten made a motion (seconded by Mack) to approve the job description. All Yes Motion Approved**

Celley suggested to the Trustees that on the building design only one Trustee be lead on the design and work with Celley, Haar and Poggemeyer. This was discussed and it was decided Bob Mack will be the lead Trustee.

Celley said that starting in July the Township is switching over to Wood County for the occupational health. Celley asked the Trustees to approve and sign the contract. **Britten made a motion (seconded by Mack) to approve and sign the contract. All Yes Motion Approved**

Celley presented Resolution 2016-10 Legal action 28710 Georgia zoning violations to the Trustees. He said the owners Mr. & Mrs. Fisher have been sent four notices and have not responded. There have also been several calls with no answer. Celley said the next step is to again contact them and let them know the Township is going to start legal action. **Britten made a motion (seconded by Mack) to approve Resolution 2016-10 . All Yes Motion Approved**

**Office:** Shirley Haar asked the Trustees to sign the check report, bank report and bank statement. The Trustees signed the reports.

Haar gave the Trustees the copies of the estimated revenues for 2017 as filled out by the department heads. Haar asked them to look them over and let her know if they had any changes to make. She said she would like to pass them to send to the County at the next meeting.

**Trustees:** Bob Mack brought up the Police Levy. It was discussed that one mill would equal \$360,000.00 in revenues. Hetrick said that he felt that one mill would not be enough. Britten said he thought 2 mills would seem better. The trustees will look over the information and discuss it again next meeting.

Mack asked for Public Comments; hearing none

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

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Shirley A Haar –Fiscal Officer

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Robert Mack –Chairman