

## Minutes of Regular Meeting: January 7, 2008

**Meeting called to order by Shirley Haar**

Pledge of Allegiance

Haar introduce Judge Osterud, who then swore in newly re-elected Trustee Craig LaHote.

Haar opened the floor for the Trustees to nominate a 2008 Chairman of the Board. LaHote made a **motion** to nominate Gary Britten for Chairman and close nominations. This was seconded by Mack who added an amendment that Mr. Britten do the Chamber speech. All Yes Motion Approved

Haar then turned the gavel over to Gary Britten

Britten asked for nominations for the vice-chairman. LaHote made a **motion** (seconded by Britten) to nominate Bob Mack as vice-chairman. All Yes Motion Approved

**Roll Call:** Britten, Mack, LaHote, Hrosko, Deputy Chief Brice, Grant Garn, Kraig Gottfried and Robert Warnimont. Chief Stribny and Chief Dimick were absent

Mack made a **motion** (seconded by LaHote) to approve the minutes of the November 19, 2007 Regular Meeting and the Taped Minutes of that meeting. All Yes Motion Approved

LaHote made a **motion** (seconded by Mack) to approve the minutes of the December 3, 2007 Regular Meeting and the Taped Minutes of that meeting. All Yes Motion Approved

Mack made a **motion** (seconded by LaHote) to approve the minutes of the November 27, 2007 Special Meeting and the Taped Minutes of that meeting. All Yes Motion Approved

LaHote made a **motion** (seconded by Mack) to approve the minutes of the December 17, 2007 Regular Meeting and the Taped Minutes of that meeting. All Yes Motion Approved

Mack made a **motion** (seconded by LaHote) to approve the minutes of the December 27, 2007 Department Head/ Year End and the Taped Minutes of that meeting. All Yes Motion Approved

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

**Maintenance:** Kraig Gottfried asked the Trustees to approve the 2007 Road Mileage Certification (copy in file) which shows the Township had 82.4 miles of public roads at the end of December 2007. Mack made a **motion** (seconded by LaHote) to approve the 2007 Road Mileage Certification. All Yes Motion Approved

**Police:** Chief Stribrny - absent

**Fire:** Chief Dimick – absent

**EMS:** Deputy Chief Brice read the run report for 2007

**Recreation:** Bob Warnimont – No report

**Zoning:** Grant Garn asked the Trustees to approve the 2008 Zoning Commission & Board of Zoning Appeals 5 year term appointments for Robert S. Black (Zoning Commission) and Russell Sturgill (Board of Zoning Appeals) and also the 1 year term as alternates to the Commissions/Board of Jeffery Normand & Roland Hanna (Z.C.) and James Bennett (B.Z.A.). Mack made a **motion** (seconded by LaHote) to approve all the appointments of the board members as read by Grant Garn. All Yes Motion Approved  
Garn told the Trustees that there will be a Zoning Commission meeting Monday January 14, 2008 @ 6:00pm for an informal review of Perrysburg Township's new Fire/EMS building.

**Office:** Shirley Haar had the Trustees sign the Cash Position Report, Bank Report and Check Report (copy in file).

**Administrator:** John Hrosko – No Report

Britten asked for Public Comments

Hearing no comments:

7:43 pm Mack 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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Gary Britten –Chairman