

Minutes of Joint Perrysburg Township & Perrysburg City Meeting
January 2, 2008

Mayor Evans Introduced Judge Osterud who then swore in the newly elected members of City Council.

7:30pm Meeting called to order by Mayor Nelson Evans

Mayor Evans asked the three Township Trustees to join the City Council.

Roll Call: Joe Lawless, Maria F. Ermie, Mike Olmstead, John Kevern, Joe Rutherford, Tom Mackin, Tim McCarthy, Robert Mack, Craig LaHote and Gary Britten.

Mayor Evans turned the meeting over to Council President Joe Lawless. Mr. Lawless told the meeting that Dale Bernard resigned from the Fort Meigs Cemetery board and a replacement needed to be appointed. Mr. Lawless explained this is a joint Cemetery board and that is why the Township Trustees were there. Mr. Lawless went on to say several names of candidates had been bantered around and now was the time to pick one person. Gary Britten complimented Dale Bernard and thanked him for his service. Mr. Britten went on to say Bob Warnimont had volunteered to be on the Cemetery board and he would recommend Mr. Warnimont. Mr. Lawless said he knew Mr. Warnimont but was a little concerned about Mr. Warnimont's ability to do the financials required (budget, PO's, etc). Bob Mack said he would second Mr. Warnimont's nomination but did ask Maria Ermie (who is on the Cemetery board) if she thought they needed someone more in the financial area. Mrs. Ermie replied that the new Cemetery Clerk, who is Ray McLarkin, is a financial person. Mr. Mack introduced Mr. McLarkin who was in the audience and asked him his background. Mr. McLarkin replied he served as the Clerk/Fiscal Officer for Lake Township for 24 years. Tim McCarthy said he thought Mr. Warnimont would be very dedicated and he would recommend Mr. Warnimont as well. A roll call vote was takes as follows;

Gary Britten –yes	Robert Mack– yes
Craig LaHote– yes	Joe Rutherford– yes
Maria F. Ermie – yes	Mike Olmstead – yes
John Kevern – yes	Tom Mackin – yes
Tim McCarthy – yes	Joe Lawless – yes

Appointment of Bob Warnimont to the Fort Meigs Joint Cemetery Board approved.

Joe Lawless adjourned the joint meeting and the Perrysburg Township Trustees left.

– yes

Shirley A Haar –Fiscal Officer

Gary Britten – Vice Chairman