

Minutes of Regular Meeting: October 21, 2020

4:00 p.m. Call to order of telephonic regular meeting by Chair Joe Schaller

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Haar, Mr. Celley, Mr. Hoffmann, Chief Hetrick, Chief Brice, Ms. Hemminger, Mr. Warnimont. Mr. Hoffmann entered the meeting late.

Approval of the amended agenda: Mr. Britten moved to approve the agenda as amended, Mr. Mack seconded; all yes, motion carried.

Fire/EMS: Chief Brice presented a PO request to replace nine sets of turn-out gear, from Lion Gear. Each set is \$2544, for a total of \$22,958.00. **Mr. Britten moved to approve the PO to Lion Gear, Mr. Mack seconded; all yes, motion carried.** Chief Brice mentioned that the Union wanted to extend their gratitude to the board for allowing the chicken barbecue. The union members sold 250 chicken dinners in 37 minutes.

Maintenance: Mr. Hoffmann stated that the department was working on leaf collection and it is going well. Mr. Hoffmann had one PO request – Leader Machinery Co for a dura-patch machine \$69,363.00. Mr. Hoffmann explained that this was a machine they had borrowed from Middleton Township. They used it quite a bit this summer and feel that they have a need for a machine of their own. Mr. Mack asked if the money for this equipment was in the budget. Mr. Hoffmann had the funds in the equipment budget, as he has not purchased any new equipment in 2020. Mr. Celley asked if it was minimum bid purchasing, or through the state purchasing program. Mr. Hoffmann stated that it was through the state purchasing program. **Mr. Britten moved approve the PO to Leader Machinery for the equipment purchase, Mr. Mack seconded; all yes, motion carried.** Mr. Britten spoke briefly about resident K. Gibson, on Duxbury, complaints on leaves in the street. Mr. Hoffmann responded that the storm sewers have not been plugged by the leaves. Mr. Mack interjected that we had one complaint from one resident – discussion continued regarding leaf pick-up. Mr. Britten asked how this would be addressed with the resident. Mr. Mack responded that he would call her this evening. Mr. Britten discussed a disinfecting sprayer that was demoed for the Cemetery Board as well as the township maintenance department. It is from Cecil Distributing and about \$700. Mr. Hoffmann stated that he had seen the demonstration, had a quote via e-mail, and if he could use a blanket PO he would proceed with the purchase. Mr. Celley interjected that it would be eligible for Coronavirus relief funds. **Mr. Britten moved to approve the purchase from Cecil Distributing for a disinfecting sprayer, Mr. Mack seconded; all yes, motion carried.**

Recreation and Recycling: Mr. Warnimont stated that phase 2 for Starbright Park was done. He said that two benches from station 2 were put in, and they also addressed a pie-shaped area which they have squared off. Mr. Warnimont had a quoted from Renewed for safety surface (mulch) for that area in the amount of \$1000 which he has a blanket PO to cover. **Mr. Britten moved to purchase mulch from Renewed in the amount of \$1000, Mr. Mack seconded; all yes, motion carried.** Mr. Warnimont stated for recycling, the site has not had to be closed once the elimination of cardboard. Two dumpsters had been taped off to return to the county as it was felt they were no longer needed; Mr. Celley said that the taped off dumpsters were put back in service at the county's request.

Zoning: Ms. Hemminger the BZA approved a variance request on E. River Rd. The Zoning Commission meeting was canceled this week, but will have a full meeting in November, the site

plan for Simmons Road Park will be reviewed at the next meeting as well as a Ralphie's rebuild, a site plan review for an assisted living facility, and several other things.

Administrator: Mr. Celley recommended the board renew the Stresscare contract for another year. This is the employee assistance program (EAP) for employee use. The annual fee for service is \$1673.28. Mr. Celley continued that we did get good utilization from the program and good psychological reviews for new hires. **Mr. Britten moved to renew the 12-month agreement with Stresscare, Mr. Schaller seconded; Mr. Mack abstained, two yes, motion carried.** Mr. Celley presented a non-numbered resolution from the board of NWWSD to elect Melinda Kale to a seat on the board. **Mr. Britten moved to approve the resolution to elect Melinda Kale to the NWWSD Board, as a representative of Perrysburg Township, Mr. Mack seconded; all yes, motion carried.** Mr. Celley discussed that annual Holiday Party; he was not recommending holding a party, but felt the party needed to be addressed in a meeting. A brief discussion followed. Mr. Mack suggested the board find another way to make every employee merry at the holidays. Anyone with ideas on how to recognize employees at the holidays should send them to Ms. Haar. She will coordinate with the board.

Trustees: Mr. Mack stated that he was asked to speak by the International Managers Association at a zoom meeting. He was impressed with Zoom and stated that he thought it was a superior product to Web-Ex that the township is currently using for electronic meetings. Mr. Britten mentioned that he had received an email concerning the architectural firm that is looking at the City of Perrysburg's Comprehensive Plan. While this is concerning the city, the last time around plans for annexation included portions of the township. Mr. Schaller as chairman, should be involved, but will be on vacation. Mr. Mack will participate in the meeting.

Mr. Schaller reminded everyone to vote.

Mr. Schaller asked for Public Comments, hearing none, he asked for a motion to adjourn.

Mr. Mack moved to adjourn, Mr. Britten seconded; all yes, motion carried.

Meeting adjourned at 4:36 p.m.

Shirley A Haar –Fiscal Officer

Joe Schaller -Chairman