

Minutes of Regular Meeting: February 3, 2021

4:00 p.m. Call to order of telephonic meeting by Chair Gary Britten

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Haar, Mr. Celley, Mr. Hoffmann, Chief Brice, Chief Hetrick, Ms. Hemminger, and Mr. Warnimont.

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

Approval of Meeting Minutes: Mr. Mack moved to approve the minutes for January 20, 2021, Mr. Britten seconded, all yes; motion carried.

Special Presentation: Paul Belazis gave an update on the Perrysburg Height Community Association building. He said they are getting ready to put the building addition out for bid. He said they are working with Thomas Porter Architects on the layout. Mr. Belazis said the new addition will have 2 classrooms, and a multipurpose room, which will double as both a learning space and for community use. He stated they will likely need a variance for the rear setback. Mr. Mack said on the zoning matters we may need to include the City of Perrysburg as part of it is contiguous to the City. Mr. Belazis said that the resurfacing of the parking lot is done and looks great.

Maintenance: Mr. Hoffmann – No Report

Fire/EMS: Chief Brice told the Trustees they received the second laundry dryer. He must install a 220 outlet. Chief Brice said that he got a quote from Romanoff Electric for \$1260.00 and needed to get a PO approved for it. **Mr. Mack moved to approve the PO to Romanoff in the amount of \$1260.00, Mr. Schaller seconded; all yes, motion carried.**

Chief Brice requested approval to apply for the AFG Regional Grant for Radios. The cost would be \$42,000.00 (5% match for township) and a stand-alone air compressor at \$50,000.00 (5% match for township). **Mr. Schaller moved to approve the request as presented, Mr. Mack seconded; all yes, motion carried.**

Chief Brice asked the Trustees to approve the resignation of Matt Hendricks who has been with the township for 10 years as a part-time employee. His official resignation date was 1-28-2020. He doesn't feel he now has the time to devote as he works full time for Toledo. **Mr. Mack moved to approve the resignation and thanked Mr. Hendricks, Mr. Schaller seconded; all yes, motion carried.**

Police: Chief Hetrick asked approval from the Trustees to start researching the purchase of two cars approve this year. Hopefully by starting now he will be ready to purchase them by the first tax draw. **Mr. Mack moved to approve the request, Mr. Schaller seconded; all yes, motion carried.**

Chief Hetrick said he and Chief Brice were researching CAD/ RMS. They may go with multi agency with this.

Recreation and Recycling: Mr. Warnimont stated he was very disappointed in the quality of the last virtual meeting. It was constantly cutting in and out.

Mr. Warnimont stated the County surveyed the south end of Simmons Park for us so we know where we can install the fence. He gave an update on the progress on Simmons Park.

He said the recycling is still going well since we do not accept cardboard. Mr. Warnimont also said the Girl Scout cookies are coming this week.

Zoning: Ms. Hemminger said the Zoning Commission for Monday will be canceled as nothing is on the schedule; BZA will meet on the 16th for the pond.

Administrator: Mr. Celley said he did not have anything to report.

Fiscal Officer: Ms. Haar asked the Trustees to approve the check report. **Mr. Mack moved to approve the check report, Mr. Schaller seconded; all yes, motion carried.**

Ms. Haar reminded the department heads that their 2021 revenues are due in the office soon. Ms. Haar asked the Trustees if they wanted an exit conference with the State Auditor now that their audit was finally completed. All Trustees would like to have a virtual conference. Ms. Haar will contact the Auditors.

Trustees: Mr. Britten said that employers are no longer required to pay employees for time missed due to COVID. He asked the other Trustees if we want to continue to pay them. Mr. Schaller asked if Mr. Celley had received a reply from the Attorney. Mr. Celley said it is up to the Board if they want to continue paying them or make them use sick time. Mr. Britten stated that his concern is if we force them use sick time, they might come to work sick. Mr. Celley said that was a valid point. Mr. Britten asked if the Board would need to make another policy on this and Mr. Celley said he would need to check. Mr. Schaller said he would like another policy but put an end date on it such as June 2021 and then revisit it then. Mr. Mack said that made sense to him and Mr. Britten agreed. Mr. Celley will write a policy extending paying COVID pay until June 2021.

Mr. Britten said he received a Thank you card for the "wonderful blanket" from Ross Wheatley and family.

Mr. Britten said Melinda Kale did get re-appointed for the district.

Mr. Mack asked Mr. Britten if he had Zoom meetings and if so, did he have problems with them. Mr. Britten said he has good internet and has no problem with his Zoom meeting only the WebEx ones. Mr. Celley said maybe we should switch to Zoom. He said he would get in place.

Mr. Schaller said that Bobcat of Toledo provided the township with a skidsteer, brush cutter and grapple bucket for rent at 50% discount for Simmons park. They wanted to partner with us on it. Lieutenant Dave Nixon asked to help on the archery range.

Chief Brice told the Trustees he had one employee that had a pretty severe reaction to the second dose of the COVID vaccine. He missed half his shift. He asked if he was covered on the COVID pay? The trustees all said yes. Chief Hetrick said he was glad to hear that. Chief Brice said he appreciated the Boards support.

Public Comments: Mr. Britten asked for public comments, Mr. Mack said the OTA virtual conference was really good. He also stated that many of the State Legislators are former township people and are very pro-township. They are trying to address surcharges on water.

Chief said he wanted to mention that one of our officers stopped a car exiting the turnpike to the street and it turned out to be a human trafficking case. Mr. Mack said the Highway Policy totally handcuffed the townships police departments and needs to be re-done.

Mr. Britten asked for any additional public comments, hearing none, he asked for a motion to adjourn.

Mr. Mack moved to adjourn the meeting, Mr. Schaller seconded; all yes, meeting adjourned at 4:48 p.m.

Shirley A Haar –Fiscal Officer

Gary Britten -Chairman