

Minutes of Regular Meeting: April 21, 2021

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

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 and Marvin Conner.

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

Approval of Meeting Minutes: Mr. Mack moved to approve the meeting minutes of April 7, 2021, Mr. Schaller seconded, all yes; motion carried.

Maintenance: Mr. Hoffmann reported that brush pick-up was finished. Today they were out doing storm clean-up work after the heavy snow. Mr. Celley spoke about the 2021 paving project. There was a bid opening last Tuesday; the low bid was Shelly Company as reviewed by Jason Sisco at the county offices. He recommends Shelly Company for the job. **Mr. Schaller moved to award the bid to Shelly Company in the amount of \$274,178.25 and approve a PO for that amount, Mr. Britten seconded; two yes, Mr. Mack abstained. Motion carried.** Mr. Hoffmann stated that there will be a pre-construction meeting on curb replacement in the next week. A discussion on chip seal and micro-surfacing planned for this year. Mr. Hoffmann had some questions on monies for Belmont, as there was an insurance check received. Ms. Haar will appropriate the \$15,000 received.

Police: Chief Hetrick discussed future vehicle replacements at 100,000 miles starting in 2022 (rather than 150,000) now that extended warranties are no longer available on Police vehicles. Mr. Britten stated that Mr. Conner had initiated the conversation and Chief Hetrick, Lt. Nixon, Sgt. Moskowitz, Mr. Conner and he had met to discuss the issue. Mr. Conner stated that the hours idling are killing the vehicles. Discussion followed. Mr. Britten felt that going forward 100,000 miles on the police vehicles was the point where they should be replaced and the other trustees agreed. Chief Hetrick also submitted monthly stats for the department.

Recreation and Recycling: Mr. Warnimont stated that there was an agenda item on bidding site work on Simmons Park; Mr. Schaller stated that he had spoken to the engineer on the pond size and now understood that the pond size was calculated for 1-1/2 acre 20 feet deep to produce the dirt needed to raise the elevation of the site so that water runs off the site rather than into it. Mr. Schaller felt that the pond should be dug first then the drive, then elevate the dog park area. Mr. Schaller asked if we ready on the site plan to have it bid out. Mr. Warnimont asked if there was money available. Mr. Britten asked what was currently appropriated for the park. Ms. Haar did not have that information in front of her. Discussion followed. Mr. Celley felt that all the site work should be done at once. It is 12 acre site, wooded, with about 5 acres outside of the wooded area. Mr. Celley will talk to DGL and see if the site is ready to be bid as well as checking on the strata to see how deep the bedrock is in that area. Mr. Warnimont wanted to discuss putting in a ball field at the Lime City school location on Lime City Road. We need to do something with that site. Mr. Britten mentioned lack of funds, a brief discussion followed. Mr. Warnimont stated that 35 yards of mulch had been added and it felt it was done; he requested a ceremony to include the Rossford school board so they can see how the

playground equipment was used. The trustees agreed, Mr. Warnimont will set it up and let the trustees know the date and time so that they can be present.

Zoning: Ms. Hemminger asked to set a zoning change hearing for May 5, 2021 at 4:00 p.m. This is a property just over two acres on Hufford Rd. She continued that the zoning change is from R-3 to R-5, there is an existing 16 unit multi-family home on the property Jerry Parker is representing the application and they have met with both Zoning Commission and the Wood County Planning Board. Mr. Schaller moved to set the date as May 5, 2021 at 4:00 p.m. Ms. Hemminger requested attendance at the Storm Water Conference May 21 – 22 virtually rather than in person. The registration is \$150, which would be paid off a blanket PO. **Mr. Mack moved to approve Ms. Hemminger's registration, Mr. Schaller seconded; all yes, motion carried.** Mr. Goodell on Roachton Rd applied for serving on the either zoning board, Ms. Hemminger would like the board to consider adding him to the BZA. **Mr. Britten nominated Mr. Goodell for a 5-year term on the BZA, Mr. Mack seconded; all yes, motion carried.** Discussion on the members of both boards followed. Mr. Britten asked if Ms. Hemminger had reached out to Bill Irwin. Ms. Hemminger responded that she had not because the meeting last week was held virtually.

Administrator: Mr. Celley did not have anything to report. Mr. Britten asked if he had heard from the county on 10411 Fremont Pike; Mr. Celley had responded that he had not heard, but it was time to reach out again.

Fiscal Officer: Ms. Haar stated that we have to adjust revenues. The auditor did not receive the December changes to revenues, so they contacted us and said expenditures exceeded revenues in the following accounts; Decrease the appropriations for the 202 motor vehicle account by \$2,800, and Increase the certificate of resources as follows, the 225 Federal Drug account increase by \$200,660.82, the 234 law enforcement account by \$48,097.00, the 269 IRS account by \$21,828.8, the 290 drug account by \$22,575.81 and the 687 zoning trust account by \$9,000. **Mr. Mack moved to approve the increases as stated, Mr. Schaller seconded; all yes, motion carried.**

Trustees: The Toledo Regional Chamber of Commerce is requesting support of returning USPS mail processing to the Toledo Processing facility. Mr. Celley prepared a resolution of support, for discussion. **Mr. Schaller moved to approve the Resolution in support of returning USPS mail sorting to the Toledo facility, Mr. Mack seconded; all yes, motion carried.** Mr. Britten opened a discussion on dividing the Head Mechanic's wages among departments. Mr. Britten had 52 hours for waterline replacement for the Fire station removed from the report submitted as it did not involve vehicle maintenance. Ms. Haar stated that this will hit the departments pretty hard as I did not get this done in 2020, so she suggested ½ now and ½ again when the second revenue draw for 2021. **Mr. Schaller moved to charge the departments for the Mechanic wages in two parts, as Ms. Haar suggested, Mr. Mack seconded the motion; all yes, motion carried.** Mr. Britten read a letter from the Fort Meigs Cemetery to both the Perrysburg Township Trustees and Perrysburg City Council thanking both agencies for the assistance they provided to the cemetery over the last 18 months. Mr. Britten read the letter into the record. Mr. Britten spoke about the doors in the Admin building. The old fire station portion of the building has a door with an exit door sign over it that will not open. **Mr. Mack moved to replace the door on the old fire station in the Admin building, Mr. Schaller seconded; all yes, motion carried.** A door will be purchased from Northwood Door as quoted at the last meeting. Mr. Warnimont stated that there will be a joint cemetery meeting with the city May 4, 2021 at 5:30 p.m. Mr. Mack talked briefly on the traffic stacking on Holiday Lane comparing it to a site in Maumee. Discussion followed.

Public Comments: Mr. Britten asked for public comments, hearing none,

4:56 Mr. Britten asked for a motion to adjourn to Executive Session to consider employment of a public employee, to consider employment compensation, and to consider employee discipline. Mr. Mack moved to adjourn to Executive Session, Mr. Schaller seconded; all yes, motion carried.

Mr. Britten entertained a motion to come out of Executive Session, Mr. Mack moved to return to regular session, Mr. Schaller seconded; all yes, motion carried.

Mr. Schaller moved to adjourn regular session, Mr. Mack seconded; all yes, motion carried. Meeting adjourned at 6:21 p.m.

Shirley A Haar –Fiscal Officer

Gary Britten -Chairman