

Minutes of Regular Meeting: June 16, 2021

3:30 p.m. Call to order of regular meeting by Chair, Gary Britten

Mr. Britten entertained a motion to enter executive session for the discussion of appointment of a public official. **Mr. Mack moved to enter executive session for the discussion of appointment of a public official; Mr. Schaller seconded, all yes, motion carried.**

Roll Call: Mr. Mack, Mr. Britten, Mr. Schaller, Mr. Celley.

Mr. Britten entertained a motion to close executive session and return to the regular meeting. **Mr. Mack moved to close executive session and return to the regular meeting; Mr. Schaller seconded, all yes, motion carried.**

Mr. Schaller moved to return from recess to the regular meeting, Mr. Mack seconded; all yes, motion carried.

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. Britten, Mr. Schaller, Mr. Celley, Lt. Gazarek, Mr. Conner, Chief Brice, Ms. Hemminger, and Mr. Warnimont

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

Mr. Britten spoke about the retirement of Shirley Haar on June 4, 2021. He stated that the trustees interviewed four people, and made a decision. He had Resolution 2021-04. He entertained a motion to appoint an official. **Mr. Mack moved to appoint Hannah Nelson of Glenwood Road, Perrysburg Township to the position of Fiscal Officer for Perrysburg Township with the understanding that she will serve until the election in November of 2021 or until her successor is elected; Mr. Schaller seconded, motion carried.** She has the ability to run for the position in the November election. We have contacted her and she will be present later in the meeting.

Special Presentation: Lt. Gazarek performed the badge pinning ceremony for new patrol officer, Jared Okoneski. Officer Okoneski's family was in attendance and his spouse pinned on his new badge.

Ms. Hemminger opened the public hearing on ZLA 2021-02 Patricia Bennett Nabel, requests to rezone one parcel of land from A-1 Agricultural District to C-2 Community Business District. Property is located on the south side of State Route 20 (Fremont Pike), approximately 350 feet east of Thompson Road and is located within the State Route 20/23 Overlay District. Applicant has indicated they wish to develop a commercial retail center and self-storage facility on the property. Wood County Parcel No. (P57-400-066000015000 (12.16 acres)). Wood County Planning Commission reviewed this application on Tuesday, May 4, 2021 and unanimously recommended approval of application.

Ms. Hemminger proceeded with swearing in of all those who wish to testify or make statements before the Board of Trustees. "Do you hereby swear and affirm that the testimony you are about to give is the truth, the whole truth, and nothing but the truth?"

Mike Cappelletty, Cappelletty Engineering, 6145 Douglas Rd, Toledo spoke on behalf of the owner. At the last meeting, access to the route 20/23 overlay was discussed. ODOT had not

given their response to the owner or Mr. Cappelletty. ODOT has since responded that they will allow a “right in – right out” access to route 20. The exact placement will be determined when the site plan review is completed. We would like to build an office for a mini-warehouse at the front of the parcel, with a possibility of additional retail space. We are just looking for the re-zoning of the parcel at this time. Mr. Britten spoke briefly about the response from ODOT. Mr. Britten stated that he got his questions answered.

Dave Langendorfer, 717 S. Reynolds Rd, Toledo, all I need is a right in and right out. I am in favor of an access road, and I would give an easement to the east or the west, if that helps in your decision, we can groom the site with an easement in mind.

Mr. Britten asked for anyone present wishing to speak for or against the application.

Joe Maltese, 9797 Fremont Pike, of the auto auction was not opposed to re-zoning, but he is concerned about the access road. His concern has been alleviated at present, but he will be following any further news on an access road to the site.

Matt Fischer with Marshall Melhorn, 4 Seagate, Toledo, OH; attorney for the auto auction – the general counsel is not interested in an access road across the auto auction site at this time.

Mr. Britten asked for questions from board, hearing none, he entertained a motion on the public hearing. **Mr. Mack moved to approve ZLA 2021-02 seeking C-2 zoning, Mr. Schaller seconded; all yes, motion carried.**

Maintenance: Mr. Conner stated that curb work is done, they were finished on Friday. NWWSD sent an MOU for the road in the Briarwood subdivision, where we will pay for the road and NWWSD will reimburse the township. He stated that Shelly has not submitted their price as yet. Mr. Celley stated that due to the time element he recommended the board sign the agreement; he will contact the court and if the plan does not come together, the MOU would be void. **Mr. Schaller moved to sign the MOU with NWWSD, Mr. Mack seconded; all yes, motion carried.**

Mr. Britten mentioned a letter from Tom Urista on a transportation grant on five roads that would potentially qualify. A brief discussion followed.

Fire/EMS: Chief Brice submitted statistics for May, as well as the EMS billing report for April, and MVA billing report for May for your signatures. I have a PO request to Pfund Superior Sales for 2 UV disinfection lights for Medic 74 and 75. These are the most used of the ambulances. Chief Brice talked about the nature of infections in both hospitals and infection control. He stated that the cost is \$2640 per unit plus labor for a total cost of \$6280.00. **Mr. Schaller moved to approve the PO to Pfund Superior Sales for \$6280, Mr. Mack seconded; all yes, motion carried.**

Administrator: Mr. Celley announced that the WCEMA proportionate share is \$.55/capita for a total of \$6881.60 for 2021. **Mr. Mack moved to approve the payment to Wood County Emergency Management Agency in the amount of \$6881.60, Mr. Schaller seconded; all yes, motion carried.**

Trustees: Mr. Britten discussed revenues for the second half of 2021. Revenue requests were due June 13, 2021. With the change in the office, please re-submit these to Jamie and Liz.

Mr. Mack asked everyone to look at the improvements made during Covid, and try to extrapolate the best changes made. He also spoke briefly on changes in the Fiscal Office asking for patience while they get up to speed. Mr. Schaller stated that Hannah has a lot of public service in her background and will be an asset as well. Mark Hummer spoke briefly as the Administrator of the neighboring township; stating that the public is not aware of how closely the two work together.

Public Comments: Mr. Britten asked for public comments.

Darlene Krohn, 10521 Eckel Junction Rd. stated she had lived there 30 years. She stated that she loved it when they were surrounded by farm ground, but now, with the development of Emerald Lakes and Wexford, they have drainage issues. When Wexford was developed they put in a small swale and mounded dirt between the developments, now the water is drowning our trees and bushes. Someone in the township needs to address this either with a deep swale or tiling. Ms. Krohn showed pictures to the trustees showing the swale originally installed, and its present condition. Ms. Hemminger had provided her with the original site plan for the development of Wexford. She wants Wexford to tile for drainage improvement. Extensive discussion followed. Ms. Hemminger and Mr. Celley will look at the grading plan, and assist in helping with the situation.

Hannah Nelson entered the meeting at 4:45 p.m. Mr. Britten swore Hannah Nelson in as the new Fiscal Officer. Congratulations followed. Ms. Nelson spoke briefly, stating that she was part of the Haas family, and would be available to speak to anyone at their convenience. Mr. Mack stated that the board had resources in adjacent townships for assistance should she need it. She also introduced her husband and son, and her parents and sister who were present as well.

Bob Warnimont, Georgia Rd, thanked the trustees for the two new doors on the old fire station. He also spoke about the need for a PA system for the meeting room. Mr. Britten thanked him for the suggestion.

Mr. Britten entertained a motion to adjourn. **Mr. Mack moved to adjourn, Mr. Schaller seconded; all yes, motion carried.**

Gary Britten -Chairman