

**Minutes of Perrysburg Township Board of Trustees Regular Meeting
January 4, 2012**

6:00 p.m. Meeting called to order by Mrs. Shirley Haar

Pledge of Allegiance

Mrs. Haar called for the swearing in of Trustee LaHote. Mr. LaHote, with his family by his side, was sworn in by Judge Dwight Osterud.

Next, Mrs. Haar asked for nominations for Chairman of the Board. **Mr. Britten moved to nominate Mr. Mack for 2012 Chairman. Mr. LaHote seconded. All yes. Motion approved. Mr. Britten moved to close nominations. Mr. LaHote seconded. All yes. Motion approved.**

The meeting was turned over to the new Chairman of the Board, Mr. Robert Mack.

Mr. Mack asked for nominations for Vice-Chairman of the Board. **Mr. Britten moved to nominate Mr. LaHote for 2012 Vice-Chair. Mr. Mack seconded. All yes. Motion approved. Mr. Britten moved to close the nominations. Mr. Mack seconded. All yes. Motion approved.**

Roll Call: Mr. Mack, Mr. LaHote Mr. Britten, Mrs. Haar, Mr. Hrosko, Ms. Violi, Mr. Gottfried, Chief Brice, Chief Hetrick, Mr. Warnimont, and Mr. Garn all present.

Mr. Mack asked if there was a motion to approve the minutes of the December 19, 2011 regular meeting minutes. **LaHote made a motion to approve the minutes (Britten seconded). All yes. Motion approved.**

Mr. Mack asked if there was a motion to approve the minutes of the December 27, 2011 department head meeting minutes. **Britten made a motion to approve the minutes (LaHote seconded). All yes. Motion approved.**

Mr. Mack asked if there were any additions to the January 4, 2012 agenda. Discussion over additions ensued. Mr. Mack asked if there was a motion to approve the amended agenda. **Britten made a motion to approve the minutes (LaHote seconded). All yes. Motion approved.**

Maintenance: Mr. Gottfried mentioned Curbside Christmas tree recycling , which occurred earlier this week. He also mentioned that for any resident who missed it there would be a onetime drop off on January 21 during the monthly recycling. Residents can drop off their tree during 9:00 a.m.- noon on the Saturday.

Police: Chief Hetrick presented the Detective Report from December 20 to January 4 (complete list in file). Chief Hetrick mentioned that detectives closed a six month investigation into numerous thefts from a local retailer. This included 34 reported thefts totaling approximately \$26,000.

**Minutes of Perrysburg Township Board of Trustees Regular Meeting
January 4, 2012**

Chief Hetrick then asked for an Executive Session for contracts.

- Fire/EMS:** Chief Brice presented the 2011 run report/ statistics. There were a total of 1,505 runs for the year. Next, Chief Brice mentioned the tankers and conversations with Owens Community College. They have decided they are not interested in the tankers and Chief Brice would like to know what the Trustees would like to do with them-maybe put them on GovDeals. Mr. Britten thinks that it is a good idea to put them on GovDeals and talk to Maintenance about where to starting cost could be priced.
- Recreation:** Mr. Warnimont mentioned a grant bequeathed upon Operation Bread Basket from Kohl's. Mr. Warnimont's daughter works there and some representatives from there helped out with Operation Bread Basket this year. The grant is \$500 to be used towards next year's Operation Bread Basket. Mr. Warnimont thanked everyone who helped out with this year's project. Mr. Warnimont also mentioned the Buttonwood Fishing Spot. He stated that they never get anyone but one guy this year would like to put a trailer down there. Mr. Warnimont thinks they could charge \$25 to put the trailer down there. He thinks it would cost less to do it this way than to publish a legal notice in the paper. Mr. Britten asked about the legality of letting him go down there for \$25 and not publishing it. It was decided that information will go on the website and put up on the various buildings.
- Zoning:** Mr. Garn mentioned the Zoning Commission and Board of Appeals will meet on January 9 at 6:00 and 7:00 p.m., respectively. There are a few pieces of business to take care of as well as election of officers. Mr. Garn also presented information he received from Warren Henry at TMACOG related to ideas from the Township comprehensive plan.
- Office:** Mrs. Haar presented the check report, purchase order report, cash position report, and bank report for the Board to sign. Since the laser printer is now used to print these reports the layout is different. Next Mrs. Haar asked for approval of the Holiday Dates for 2012. The list was put in everyone's mailbox. **LaHote made a motion to approve the purchase order increases. (Britten seconded). All yes. Motion approved.**
- Administrator:** Mr. Hrosko presented the Law Director's Contract for 2012. Mr. Walt Celley is asking for a \$5 and hour increase to be billed at \$135 per hour for services rendered. **Britten made a motion to accept the contract for Law Director Walt Celley. (LaHote seconded). All yes. Motion approved.**

**Minutes of Perrysburg Township Board of Trustees Regular Meeting
January 4, 2012**

Next, Mr. Hrosko mentioned an invoice received from the City of Perrysburg related to work done around Station 2 on Ft. Meigs Road. Mr. Hrosko does not agree with the billing and will bring it up for further discussion at the Department Head meeting.

Then Mr. Hrosko mentioned that the Township will be without a Zoning Inspector starting January 10 for a few weeks and with discuss in Executive Session what the plan will be for staffing that department.

Next, Mr. Hrosko asked for approval of the K-9 dog. Everything else related to this program has already been approved. Mr. Mack interjected and stated he saw a plaque the other day in a Township business signed by Denny Dauer from 2000. Many donations were given to this program before. **Britten made a motion to approve the K-9 dog. (LaHote seconded). All yes. Motion approved.**

Finally, Mr. Hrosko asked for an Executive Session for contracts.

Public Comments: Mrs. Doris Herringshaw introduced herself as a candidate for Wood County Commissioner. The primary is March 6 and she is going around the county to introduce herself. She has lived in Wood County (currently in Liberty Township) for 35 years. She has multiple degrees and believes her background will help her become a good commissioner. She is excited to represent the people in Wood County.

At 6:24 p.m. Mr. LaHote moved to go into Executive Session for Contracts. Mr. Britten seconded. All yes. Motion Passed. There will be no further business.

Mr. Britten moved to adjourn Executive Session and the meeting. Mr. LaHote seconded. All yes. Motion Passed.

Mr. Robert Mack, Chairman

Rosanna Violi