

**Minutes of Perrysburg Township Board of Trustees Regular Meeting  
February 15, 2012**

**6:00 p.m. Meeting called to order by Mr. Bob Mack**

Pledge of Allegiance

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

Mr. Mack asked if there was a motion to approve the minutes of the February 1, 2012 regular meeting. **Britten made a motion to approve the minutes (LaHote seconded). All yes. Motion approved.**

Mr. Mack asked if there were any additions to the February 15, 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 agenda (LaHote seconded). All yes. Motion approved.**

**Maintenance:** Mr. Gottfried informed the Trustees that invoices will arrive soon from StoneCo related to the Spring Berming the Maintenance Department has done. Since the weather has been so nice they are ahead of the game.

**Police:** Chief Hetrick began by discussing the 2/1-2/15 Detective Report (in file). Next, Chief Hetrick asked the Chairman of the Board to sign the mutual aid agreement with Lucas County/Wood County police departments. This was approved by Mr. Celley and by the Board and just needs a signature.

**Fire/EMS:** Chief Brice requested a purchase order to Fire Safety Services Inc. for facemasks with heads up display on the mask as well as a voice amplifier. Chief Brice stated they had lost one heads up and voice amplifier. The extras they had have been given to the new volunteers so they need more in stock. **Britten made a motion to approve the purchase order to Fire Safety Services in the amount of \$6,939.<sup>90</sup> (LaHote seconded). All yes. Motion approved.**  
Next, Chief Brice requested a then and now purchase order to Jam Tire. Life Squad 1 had a screw in the front tire so they had the front two tires replaced and kept the good front tire as a spare. **Britten made a motion to approve the purchase order to Jam Tire in the amount of \$2638.<sup>16</sup> (LaHote seconded). All yes. Motion approved.**  
Chief Brice requested a purchase order for the annual air compressor maintenance agreement; fills the SCBA bottles. Same company as last year: Numatic Engineering Inc. **LaHote made a motion to approve the purchase order in the amount of \$1097.<sup>40</sup> (LaHote seconded). All yes. Motion approved.**  
Next, Chief Brice mentioned the need to put an EMS levy on the ballot. The department is moving forward with this. They now have a treasurer, Eric Schmidt, and are trying to open an account at Huntington Bank for funds associated with the campaign. Mr. Britten asked about what kind of millage they were thinking and Mr. Hrosko stated that Mr. Celley was looking into it. Mr. LaHote stated that the bank still needed the number if though it is not a Township account?

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Mr. Warnimont mentioned that the account has to be special because Board of Elections requires it to be set up. Mr. Mack stated that the bank needed the EIN (employer identification number) but will not use the Township funds. **Mack made a motion to give the EMS Department the EIN and create the account at the bank (Britten seconded). All yes. Motion approved.**

Then, Chief Brice informed the Board that he is looking into getting a new practice rescue dummy. Chief Brice has budgeted for the item, will purchase it off a blanket purchase order but wanted to let the Board know. Discussion ensued over places to purchase the dummy. Chief Brice updated the Board on the training of the dispatchers on the EMD system.

Finally, Chief Brice informed the Board that one of the tankers on GovDeals is up to \$3,000.

**Recreation:**

Mr. Warnimont discussed a letter he drafted and placed in everyone's mailboxes related to ball field requests for 2012. Ball field requests must be made in writing to Randy Kestner. Scheduling will be on a first come first serve basis and lights will be turned off by 10:00 p.m. Mr. Warnimont also explained the light situation to Randy and Doug and will not turn the lights on the 28<sup>th</sup> of the month just for a couple of games and have a large bill as a result. Mr. Warnimont stated that Little League is down for various reasons such as kids playing other sports. Mr. Britten stated that everything was covered in the letter. **Britten made a motion to go ahead and let Mr. Warnimont work with Randy on the ball diamonds per the agreement. (LaHote seconded). All yes. Motion approved.**

Mr. Warnimont mentioned the use of the old fire station for Girl Scouts to have their cookies dropped off for sorting. They will arrive February 20. **Britten made a motion to allow the Girl Scouts to use the old fire station. (LaHote seconded). All yes. Motion approved.**

Mr. Warnimont brought up the ball fields again and referenced the trouble they had when the City of Perrysburg did the work up by Station 2. Mr. Warnimont stated that the last correspondence from Toledo Edison was from Oct/Nov until they called him on 2/15 and they are not going to cover all it but will cover half. Mr. Warnimont thinks this will be about \$300. **LaHote made a motion to approve this (Britten seconded). All yes. Motion approved.**

**Zoning:**

Ms. Violi reported on Zoning as Mr. Garn was absent. Ms. Violi updated the Board on the Zoning Commission meeting which was on Monday 2/13. The Zoning Commission approved the Chick-fil-A site plan conditionally and will wait until the Board of Zoning Appeals meets next week on 2/21, more information from Feller/Finch, and discussion with the Wood County Engineer which Mr. Hrosko will go into. Ms. Violi stated she has already typed up the meeting minutes

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from that meeting. Zoning Commission had asked her for the minutes quicker so it is fresh. Ms. Violi said that things were getting done in the office. Mr. Britten stated he knows they tell her enough but they appreciate what she is doing and she is doing a great job.

**Office:**

Mrs. Haar presented the check report and the bank report for the Board to sign.

Next, Mrs. Haar presented Certifications of Special Assessments for a few properties. These are due to properties with weed/grass violations in which the Township had to mow; the three presented have not paid so a lien will be put on their tax bills. Three properties are: Richard Fietz on Glenwood, Albert Lentz on Lincoln, and Jeffrey Webb on Starlight. **LaHote made a motion to have the special assessments sent down to the Auditor. (Britten seconded). All yes. Motion approved.** Mr. Britten mentioned that when he was at the OTA conference he went to a zoning workshop and found out that one of the townships in Ohio has a 98% rate of paying these things when the bank is involved.

Mrs. Haar then mentioned the Wood County Economic Development dinner at the Hilton Garden Inn on March 21. She would like to know if the Board would like to reserve a table. If so that day is a Wednesday and the meeting would have to be cancelled or rescheduled. Mr. Britten stated he might be town. **LaHote made a motion to not have a meeting and reserve a table. (Mack seconded). All yes. Motion approved.**

Finally, Mrs. Haar presented Resolution 2012-01, the Annual Appropriation resolution. Everything has already been approved but Mrs. Haar is asking for approval in the form of a resolution. **LaHote made a motion to approve Resolution 2012-01. (Britten seconded). All yes. Motion approved.**

**Assistant to the  
Administrator:**

Ms. Violi presented the information about a young professional workshop which will be held in Columbus. Ms. Violi is on the email list and receives information from the ICMA. This workshop is geared towards individuals who are just starting their career in local government and she believes it will be a benefit. It will cost \$99 for the workshop on March 28-29 and \$109 for the hotel stay. **Britten made a motion to approve Ms. Violi attending the workshop and capped it at \$250. (LaHote seconded). All yes. Motion approved.**

Mrs. Haar then mentioned that the State Auditor will arrive on February 23 and it will be the same auditor, Kim, as before. She will need access to the internet so she will use the small conference room while she is here.

**Administrator:**

Mr. Hrosko mentioned the wellness program discussed last year. He thinks it is a good idea to research and will talk to Kaminsky, St.

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Luke's and Medical Mutual to see what will be best for Perrysburg Township. With the wellness program it would be a 3% discount. Mr. LaHote thinks it is a great idea.

Next, Mr. Hrosko informed the Board of a bill from ProMedica related to a detective who was in an altercation with someone who tested positive for HIV. Mr. Hrosko received a bill of nonpayment from Bureau of Worker's Compensation for \$236.<sup>00</sup> and that the exposure won't be covered. Chief Brice stated that this will be an issue for the Fire/EMS Department. More discussion ensued. Mr. Britten indicated that Mr. Hrosko should research but not a problem if they have to pay the bill.

Mr. Hrosko mentioned that the Wood County Commissioners would like to come to the May 2<sup>nd</sup> meeting at 5:30 p.m.

Next, Mr. Hrosko mentioned the Wood County Engineer and the email received from Mr. Ray Huber. Mr. Huber stated in the email that if the Engineer looks over roads they should look at the whole project. Mr. Hrosko is asking for guidance from the Board. Mr. Mack thought one of the reason the Township separated it was because he thought that the Engineer would want to review roads as that might someday become a through road. Mr. Britten asked Mr. Mack that he should call Mr. Huber and talk to him.

Finally, Mr. Hrosko had a few mentionables. February 16 will be the Family Medical Leave Act presentation. There is the Presidents' holiday on February 20. Also the Maintenance policy will be discussed in executive session on February 22.

Mr. Warnimont discussed Ms. Violi's list of to do items and brought up how he spoke to Rachel about the program at Penta related to old computers. Mr. Warnimont said that Penta will accept old computers to use in their program so if the Township had any older equipment they would take them.

Mr. Mack updated everyone on trash pick-up. There was a meeting on February 14 with Waste Management (David Mezey and John Minear). Mr. Mack stated that the gentlemen were not very interested in Perrysburg Township "no bid no thank you". They stated this because there was still going to be other competitors with the preferred provider scenario. Mr. Mack asked if they would service Perrysburg Township at the same rate as Lake Township and Waste Management stated they wouldn't. The gentlemen also stated their opinion was that the safest way to approach this was to put it on the ballot. This leads into would the Township want a simple majority such as 51% of the public making the decision for the entire Township or look towards a super majority 65-70% in favor of it. Other items were discussed such as increasing the rate of recycling so that lowers the amount of trash in the Township and a tiered rate for urban vs. rural. Mr. LaHote interjected and stated he didn't think they found anything new. He has spoken to a number of people in the last few weeks and whichever way they go people will be unhappy with the company they choose. Mr. LaHote stated that Waste Management offers a savings of \$100 if you pay once a year. Mr. Mack mentioned that he believes there should be less government interference and

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regulation and Waste Management offered the same sentiment. He mentioned that if they went with an exclusive contract it would make the company work overtime with the increase in customers. Next, Mr. LaHote referenced the letter in the Messenger and corrected a few pieces of information in the letter. Lake Township is an exclusive agreement not a preferred provider. Mr. LaHote is still not convinced this is something the Township should interfere. Mr. Britten echoed the statements made by the other Trustees and expressed how he would vote no on this if it was exclusive.

**Public Comments:** Kathleen Gibson, 29639 Duxbury Lane. She asked if she would be allowed more than two minutes since all the Trustees got more than two minutes to discuss their opinion. Mr. Mack informed Ms. Gibson that everything he just reported the other Trustees were hearing for the first time. Ms. Gibson asked Mr. Mack why Waste Management wouldn't bid on the Township. Mr. LaHote stated how could they answer that? Ms. Gibson stated she is asking Bob Mack because he and John Hrosko were in the meeting. Mr. Mack stated he didn't ask them why because they said they wouldn't bid and that is their business decision. Discussion ensued over what Lake Township is doing and Mr. LaHote stated that they were not the Lake Township Trustees. Mr. Britten asked if the contract has been renewed since Fondessey bid it and it hasn't. Ms. Gibson stated there will not be a 40% increase and John Minear told her that. Ms. Gibson stated that what frustrated her was every time she comes to these meetings all she hears is negatives and they can't think of one positive. Trustees don't think they said they were dropping it; this was the first time they heard the information. Mr. Britten reiterated he refused to vote yes to make this an exclusive agreement. The only way he would go along with it is if it is preferred. Ms. Gibson stated that if they make it a ballot vote people will want to know what their bill will be. Ms. Gibson also wanted to know why the Township wasn't talking about the other trash haulers. Mr. LaHote stated that they do not see broad support for this. Every person he spoke to who originally was in favor of it and explained the difference between exclusive and preferred they changed their minds. Ms. Gibson stated she was going to increase the awareness level and hand delivery her Letter to the Editor. Mr. LaHote stated she had a right to do so but that they asked her to fairly illustrate the issue and just because she is passionate about it doesn't mean others are. Ms. Gibson said there will always been individuals who have objections. Mr. Mack requested that since he presented the information for the first time that they continue the discussion at another meeting. Ms. Gibson asked Mr. Mack to asked Waste Management why they wouldn't bid in Perrysburg Township. Mr. Mack stated he thinks it is their company policy. Ms. Gibson stated she wouldn't budge. Mr. Hrosko stated for the record he did receive a phone call in favor of trash pick-up today.

**Mr. Britten moved to adjourn the meeting at 7:21 p.m. Mr. LaHote seconded. All yes. Motion passed.**

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**Mr. Robert Mack, Chairman**

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**Rosanna Violi**