

Minutes of Regular Meeting: April 4, 2012

6:00 pm Meeting called to order by Bob Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. LaHote, Mrs. Haar, Mr. Hrosko, Ms. Violi, Chief Hetrick, Chief Brice, Grant Garn and Robert Warnimont Mr. Britten and Kraig Gottfried were absent

The March 7, 2012 Regular meeting minutes were tabled for approval at the next regular meeting.

LaHote made a motion (seconded by Mack) to approve the minutes of the March 14, 2011 Department Head meeting All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the March 28, 2011 Department Head meeting All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the amended agenda. All Yes Motion Approved

Maintenance: Kraig Gottfried – absent Hrosko asked the Trustees to approve a PO Bay Tractor for the purchase of the new mower. The total cost will be \$22,797.72. \$3000.00 will come out of Townhall; \$15,000.00 will come out of parks and the rest out of the roads account. It was discussed to put the old mower on GovDeals with a reserve on it. **Mack made a motion (seconded by LaHote) to table this until all three Trustees are present All Yes Motion Approved** Hrosko told the Trustees the house at Apex and Roachton is now down and $\frac{3}{4}$ of the debris have been hauled away.

Police: Chief Hetrick gave the Detective report (copy in file).

Hetrick asked for approval of a PO to Ray Allen Manufacturing in the amount of \$655.00 for a heat sensor for the new K-9 car. This will be a “Then & Now” PO

LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved

Hetrick asked for approval of a PO to Statewide Emergency Products in the amount of \$8,140.00 for equipment and 2 light bars. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Hetrick asked for approval of a PO for the 16 sets of tactical vest for the SWAT team in the amount of \$29,760.00. \$16,740.00 will be reimbursed by other entities

with \$13,020.00 being Perrysburg Township's portion. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**
Hetrick asked for approval of a PO to Stephen Campbell in the amount of \$2,300.00 for the annual service recorder maintenance agreement. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**
Hetrick asked for approval of a PO to Gold Shield Canine Training in the amount of \$7,000.00 for the second half of the training for the police service dog.. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Fire/EMS: Chief Brice gave the March run report (copy in file).
Brice asked for approval to send Mike Green to Four County Vocational Medical School at a cost not to exceed \$8,600.00. If approved he will have to sign the standard work agreement. **LaHote made a motion (seconded by Mack) to approve the PO in the amount of \$8,600.00. All Yes Motion Approved**

Recreation: Bob Warnimont reminded the Trustees the recycle round-up is the first Saturday in May. The information on it will be on our web site and also in the paper.

Zoning: Grant Garn said the Zoning Commission will be meeting on April 9, 2012 @ 6:00pm on an amendment to the site plan at Kohl's. The will be meeting on the issue of the curb cuts.
Garn said the Board of Zoning Appeals will be meeting on April 17, 2012 @ 6:00pm for the following items; a privacy fence in the side yard on Woodleigh Ct, a replacement garage setback and height issue on Georgia and a privacy fence on the side and front yard on Simmons Rd. He said they also will be meeting on Emerald Lakes Plat 3 which is starting soon.

Office: Shirley Haar had the Trustees sign the check reports, cash Position report, PO report, and the Bank report (copies in file). The Trustees signed the reports.
Haar asked the Trustees to make an appropriation change by adding \$7760.00 to the Special Assessments Lighting District for Woodmont Plat IV. **LaHote made a motion (seconded by Mack) to approve the change. All Yes Motion Approved**
Haar asked the Trustees to make an appropriation change by adding \$25,000.00 to the 687 Professional fees account. **LaHote made a motion (seconded by Mack) to approve the change. All Yes Motion Approved**
Haar asked the Trustees to approve sending down Woodmont Plat IV to the Auditor's office so the lights can be assessed on the 2012 taxes at \$89.31 per lot.

LaHote made a motion (seconded by Mack) to approve the request. All Yes Motion Approved

Haar mentioned that on April 12, 2012 the Wood County Park District is holding a meeting to distribute grant applications. Warnimont said he would be attending. Haar asked the Trustees to approve a request for reimbursement from a Patrol Officer on his medical deductible for some test he took as requested by the administration. **LaHote made a motion (seconded by Mack) to allow the reimbursement. All Yes Motion Approved**

Assistant to the Administrator: Rosanna Violi thanked the Trustees for letting her attend the work shop in Columbus. She said she got some good information at it and did a lot of networking.

Administrator: John Hrosko mentioned a meeting on April 25th at the Hilton in Toledo on Glendale Rd. put on by Ohio Utilities Protection.

Mack asked for public comments;

Kitty Gibson once again spoke about the trash issue. She would still like the Trustees to put it on the ballot.

Bridget O'Halloran spoke against the Township going with an exclusive provider on the trash. She stated she did not want to be told who she can or cannot use.

Kathy Rolsten spoke and said it should be her decision what trash company to use and not the Townships.

LaHote made a motion (seconded by Mack) to adjourn into executive session for Employee discipline. No further business will be conducted. All Yes Motion Approved

LaHote made a motion (seconded by Mack) to adjourn executive session and to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Robert Mack - Chairman