

Minutes of Regular Meeting: May 2, 2012

6:00 pm Meeting called to order by Bob Mack

Pledge of Allegiance

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

LaHote made a motion (seconded by Britten) to approve the minutes of the April 18, 2011 Regular meeting All Yes Motion Approved

Britten made a motion (seconded by LaHote) to approve the minutes of the April 11, 2011 Department Head meeting All Yes Motion Approved

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

Maintenance: Kraig Gottfried asked the Trustees to approve *Resolution 2012-04* (copy in file) the Resolution of the Perrysburg Township Trustees Establishing the Necessity for Traffic Regulations (on Street Parking and Speed in Emerald Lakes Subdivision) and *Resolution 2012-05*(copy in file) the Resolution of the Perrysburg Township Trustees Establishing the Necessity for Traffic Regulations (on Street Parking and Speed in Eckel Trace Subdivision). It was discussed that in new subdivisions we need to have the “no parking” side be the one the mail boxes and fire hydrants are on. Garn told the Trustees the Wood County Planning Commission is working on their regulations so that might be a good place to start getting the “no parking” side be the one the mail boxes and fire hydrants are on. Garn will send them a letter on this.

LaHote made a motion (seconded by Britten) to approve the two Resolutions. All Yes Motion Approved

Gottfried talked about Golf Creek Lane. He said that it is a private road and they are in the process of repairing it. The residents told the paving contractor they wanted the curbs lowered so the contractor removed them. Gottfried said the contractor is Allied Paving, and when he asked them who from the Township gave them permission to remove the curbs and they said the residents told them to do it. Gottfried said he then told the contractor they needed to put the curbs back as they were and the contractor agreed to do it. Britten made a comment that he had a problem with them destroying Township property and Mack agreed.

Police: Chief Hetrick asked for a PO to Ray Allen in the amount of \$751.45 additional K-9 equipment. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Hetrick asked for a PO to Towne place Suites by Marriot in the amount of \$1,751.75 for the hotel bills for Officer Gladney for the last 5 weeks of K-9 training. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Fire/EMS: Chief Brice again brought up the issue of sending Joe Hoffman to medical School at Wood County Hospital through Four County Vocational Medical School at a cost not to exceed \$8,600.00 After a brief discussion **Britten made a motion (seconded by LaHote) to approve sending Joe Hoffman to medical School All Yes Motion Approved**

Britten said in the future we need to limit how many we sent to school in a year. Brice agreed and said this will be the last one this year.

Brice gave the April run report (copy in file).

Brice told the Trustees a long time resident passed away and the family requested donations be made to the Township Fire & EMS.

Brice thanked the Trustees for sending him to the training class last week. He said it was a really good session.

Brice talked about the levy the Fire / EMS are going to put on the November ballot. It was talked about to put on a 4 mil continual levy. It was stated that when the residents voted to have an EMS they also voted to support it. It was also noted that operating cost have not increased but the general fund has been funding the EMS department for years and it cannot keep doing it. Brice will contact Solicitor Walt Celley to write the Resolution for the levy.

Recreation: Bob Warnimont said he went to a resident's funeral last night and the family thanked the Fire / EMS department for all their help.

Warnimont gave the Trustees a check for \$500.00 from the Renegades Baseball Club. This is a donation from them for being allowed to use the ball field.

Warnimont talked about the Townships recycling program. He said we are getting a lot of cardboard in. Ken Rieman from Solid waste talked about a couple machines that have become available for the recycling program. With them we could then bail cardboard and plastic. Mr. Rieman said the Township has enough population to support a larger recycling program. Mr. Rieman discussed expanding the program and what requirements the Township would have. It was decided to let the Trustees think about all the information Mr. Rieman gave them and talk about it at a future meeting.

Warnimont reminded the Trustees the recycle round-up is this Saturday May 5th from 9am to noon. The information is on our web site and there is a flyer in the Perrysburg Messenger.

Zoning: Grant Garn told the Trustees the Wood County Planning Commission passed the Chic-Fil-A plan. The increased the size of the sidewalk to make it ADH compliant. They kept the road at 60 feet and no additional easement will be needed.

Garn gave the Zoning stats (copy in file) and said business is picking up.

Office: Shirley Haar asked the Trustees to sign the check reports and the Bank report (copies in file). The Trustees signed the reports.

Haar mentioned the State Auditor emailed her and would like to set up the exit conference for next week. It was decided to have her come on May 9th at 3:15 if that will work for her.

Assistant to the Administrator: Rosanna Violi – no report

Administrator: John Hrosko told the Trustees the 56th annual Industrial Awards Banquet presented by the Safety Council of Northwest Ohio is on May 17th. Hrosko asked the Trustees to approve Haar and Violi attending at a cost of \$70.00. **Britten made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**
Hrosko asked for an executive session for personnel contract policies.

Trustee Gary Britten introduced John Musteric who is the new Chief Deputy Engineer at the Wood County Engineers office. He is also a township resident.

Mack asked for public comments;

Steve Kramer who is a Trustee at the Perrysburg Heights Community Association thanked the Trustees for the donation of the safety surface at their park.

Jason Craig said he is now the Chairman of the Heights Association Beautification Committee. Mr. Craig spoke about wanting to clean up Heights and make it safer. He talked about a couple of things the Township could do, such as put up some stop signs. Mr. Craig also talked about a grant that has to be submitted by mid-May to help upgrade the parking lots at the Center.

Bridget O'Halloran asked about a reference made concerning the City of Perrysburg talking about not leaving islands when properties are annexed. She asked what meeting this was at. She was told it was at the joint Cemetery Board meeting at the City on May 1st. Ms. O'Halloran then talked about the recycling program and asked a few questions about how it is funded.

Ms. O'Halloran then asked Haar about the expenditures exceeded the revenues issue that was talked about on the 18th. Haar said this was discussed at the April 25th meeting and is in those minutes. Haar then said the Township's carry over was actually lower than what we expected when the budget was done. Also when the County put in the taxes they were lower than we had estimated.

Hearing no further comments;

Britten made a motion (seconded by LaHote) to adjourn into an executive session for personnel contract policies. All Yes Motion Approved

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

Britten made a motion (seconded by LaHote) to adjourn. All Yes Motion Approved

Shirley A Haar - Fiscal Officer

Robert Mack - Chairman