

Minutes of Regular Meeting: June 20, 2012

6:00 pm Meeting called to order by Bob Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. LaHote (@6:02), Mr. Britten, Mrs. Haar, Mr. Hrosko, Ms. Violi, Chief Hetrick, Chief Brice (@6:10), Kraig Gottfried, Grant Garn and Robert Warnimont

Britten made a motion (seconded by Mack) to approve the minutes of the June 6, 2012 Regular meeting All Yes Motion Approved

Britten made a motion (seconded by Mack) to approve the minutes of the June 13, 2012 Department Head meeting All Yes Motion Approved

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

Maintenance: Kraig Gottfried – no report

Police: Chief Hetrick gave the Detectives report (copy in file). Hetrick told the Trustees that Detective Sergeant Gross and Detective Curtis went to Columbus to a symposium at which they were speakers.

Hetrick told the Trustees that the officers on the SWAT team graduated from their SWAT training class at Owens.

Hetrick told the Trustees that K-9 X has been busy. Hetrick spoke about all the training X has had and in what fields he is trained in.

Hetrick gave the Trustees the end of the year report from Penta on the School Resource Officer.

Hetrick asked the Trustees to approve a “Then & Now” PO to Heatherdowns Veterinarian Clinic in the amount of \$68.56 for vet bills for X.. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Hetrick asked the Trustees to approve a PO to Sage Control Ordnance for less lethal ammunition in the amount of \$4,033.50. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Fire/EMS: Chief Brice spoke about doing motor vehicle billing. He said this is a way for the department to generate revenue. Brice said that he talked to the Fire Chief at Van Wert and they do the MVA billing and it works for them. Brice recommended Perrysburg Township start doing the MVA billing. The Trustees

gave him permission to proceed. Brice will give Medicount the Resolution Solicitor Celley prepared for their approval.

Brice asked the Trustees to approve a PO for \$590.74 to House of Security for a drug cabinet locking system. This would increase the level of security for the drug cabinet. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Brice asked the Trustees to approve a PO for \$ 4,094.10 to Insight for a Toughbook laptop. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Brice asked the Trustees to approve a PO for \$1134.00 to DMC for 2 desktop computers. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Brice talked about the Assistant to Firefighters grant that was talked about for the purchase of the 700/800 megahertz radios. Northwood, the City of Perrysburg and Perrysburg Township were in talks to go in together and apply for the grant. However the grant application closes July 11, 2012 and Brice thought it was rushing things too fast to make the deadline this year. Brice said he would prefer to wait until next year. Brice also stated that the City of Perrysburg is going to wait until next year. The Trustees agreed with Brice.

Recreation: Bob Warnimont – no report

Zoning: Grant Garn brought up the two major/minor changes in Waterford's PUD. Two residents want to build into common areas (map in file). The Wood County Planning Commission and the Zoning Commission already have approved the changes. Garn stated that he had heard no opposition from any of the neighbors and the Home Owners Association also approved it. After a brief discussion; **Britten made a motion (seconded by LaHote) to approve the PUD change as a minor change to Lot 5 in Waterford. All Yes Motion Approved LaHote made a motion (seconded by Britten) to the PUD change as a minor change to Lot 7 in Waterford. All Yes Motion Approved**

Garn said the Zoning Commission meeting on Monday July 9th @ 6:00pm has been moved to July 16th @ 6:00pm for a site plan review and Zoning change on Barrington Place 2. Redwood would like to purchase land from Woodmont and change it to Barrington Place 2. The Wood County Planning Commission will be meeting on July 10th @ 5:00pm on the Barrington Place 2 issue. Garn said the Board of Zoning Appeals will meet on July 19th @6:00pm on a rear yard setback on a proposed new home in Perrysburg Heights.

Office: Shirley Haar had the Trustees sign the check reports for June 13 and June 20th (copies in file). The Trustees signed the reports.

Haar asked the Trustees to approve the annual Software Solutions Support Contract in the amount of \$2,968.00 (same amount as last year). This is the support contract for the bookkeeping system. **LaHote made a motion (seconded by Britten) to approve the support contract and the PO. All Yes Motion Approved**

Assistant to the Administrator: Rosanna Violi asked the Trustees if they had a chance to read the press releases she sent to them and if they did; were they ok. The Trustees told her they were ok.

Administrator: John Hrosko said that there was another meeting concerning the Buck Rd and Lime City Rd intersection. They are looking to do a traffic study and the cost will be \$2,160.00. The Wood County Engineer's office pledged \$1,000.00. Perrysburg Township, Rossford and Penta will share the remaining \$1160.00. Hrosko said if the numbers do not come back lower than the last study (which will make the project cheaper), it probably will be a no-go. Hrosko asked the Trustees to approve Perrysburg Township's portion of \$386.00. **Britten made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**

Hrosko said he received an email from Thomas Hays (copy in file) concerning the IGS administration fund. According to the calculation sheet in the email Perrysburg Township will receive just over \$10,000.00. Hrosko asked the trustees if the sheet looked appropriate to them and they said it did. Hrosko asked for an executive session for personnel wage policies.

Chief Brice told the Trustees that Cousino Harris made the donation to the Fire department of the fire safety house (picture in file). Inspector Feeney was instrumental in obtaining this. It was presented to the Department on June 15th at 2:00pm. Mack and Brice will send them a thank you letter.

Mack asked for public comments;

Bob Warnimont told the Trustees he owns property on Hufford Rd and while he was there some of the residents complained about a repair Northwestern Sewer and Water did. He said they cut the road and only put in the dirt and stone. They have not been back to do the paving part of the repair. Gottfried and Hrosko both have contacted Northwestern Sewer and Water about this and they have it on their list of repairs.

Hearing no further comments;

LaHote made a motion (seconded by Britten) to adjourn into executive session for discussion of personnel wage policies. No further business will be conducted.

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

Shirley A Haar –Fiscal Officer

Robert Mack - Chairman