

**Minutes of Perrysburg Township Board of Trustees Regular Meeting  
August 1, 2012**

**Mr. Mack made an announcement at 6:00 p.m. that Mr. LaHote was running a few minutes late and since Mr. Britten would not be able to attend the meeting, the start would be delayed as would the tax abatement agenda item.**

**6:04 p.m. Meeting called to order by Mr. Robert Mack**

Pledge of Allegiance

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

Mr. Mack asked if there was a motion to approve the minutes of the July 18, 2012 regular meeting minutes. **LaHote made a motion to approve the minutes (Mack seconded). All yes. Motion approved.**

Mr. Mack asked if there were any additions to the August 1, 2012 agenda. Discussion over additions ensued. Mr. Mack asked if there was a motion to approve the amended agenda. **LaHote made a motion to approve the agenda (Mack seconded). All yes. Motion approved.**

At 6:07 p.m. Mr. Mack turned the floor over to Mr. Wade Gottschalk to step forward for the tax abatement request for Four M Holdings. Mr. Gottschalk, Wood County Economic Development introduced himself and entered into the request to enter into a tax abatement with Four M Holdings, also known as Northwood Industries which is located in Cedar Business Park. This company has been a long time member of the Perrysburg Township community dating back to the late 1990s. Mr. Gottschalk stated Four M Holdings will construct a 12,000 square foot addition and on top of retaining their 18 employees they will create four (4) new jobs. They are asking for a 10 year 100% tax abatement. Mr. Gottschalk stated that both Penta Career Center and Rossford schools have both approved this. He then introduced Laura and Kurt Miller from Four M Holdings.

Mr. Kurt Miller came up and spoke. Mr. Miller stated that Four M holdings is a family business started by his father. They need a little more elbow room for their machining business. Mr. Miller stated they serve a number of customers in Wood County and most of Northwest Ohio and the largest company they serve is in Indiana.

Mr. LaHote didn't have any specific questions but stated it was refreshing to see businesses grow. Mr. Mack stated it was an honor for another successful company in our Township and would like to do anything he can to help them. The program was set up several years ago in Cedar Business Center to give the companies a competitive edge, at least for the first 10 years. Mr. Mack then read Resolution 2012-10: Requesting Approval of Tax Incentive Enterprise Zone Agreement. **LaHote made a motion to approve Resolution 2012-10 (Mack seconded). All yes. Motion approved.**

**There was nothing for Maintenance and Mr. Gottfried was absent.**

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**Police:**

Chief Hetrick made a purchase order request for two Motorola portable radios in the amount of \$6,748.50 to Motorola Solutions. **LaHote made a motion to approve the purchase order (Mack seconded). All yes. Motion approved.**

**Fire/EMS:**

Chief Brice presented the Medicount renewal contract. Mr. Celley has reviewed, approved it, and recommends approval of Trustees. **LaHote made a motion to approve the contract with Medicount(Mack seconded). All yes. Motion approved.**

Next, Chief Brice mentioned the motor vehicle accidents billing. Many times people from outside our community travel through and do not pay taxes so they are essentially getting a service for free. With the revenues in the situation they are in, Chief Brice believes this would be another way to generate revenue. Mr. Celley drew up a resolution. Mr. Mack and Mr. LaHote would like to wait until Mr. Britten is present to approve it.

Chief Brice asked for permission to send Marvin Conner, Township mechanic, to a conference for emergency vehicles technicians. The tuition is \$385 and the room is \$215 for a total of \$600. **LaHote made a motion to approve sending Mr. Conner to the conference (Mack seconded). All yes. Motion approved.**

Next, Chief Brice presented the June EMS billing report for review including a check from Medicount in the amount of \$12,811.12.

Chief Brice then made purchase order requests:

- Emergency Services Marketing Corporation, Inc. This is the company firefighters and EMTs use to dial in and indicate they are able to respond: iamresponding.com. The SWAT unit has begun to use this service as well so Chief Hetrick has offered to paid 1/3 of the cost. SWAT: \$266 (off a blanket P.O.). Fire and EMS both \$267 **LaHote made a motion to approve the purchase order in the amount of \$534 (Mack seconded). All yes. Motion approved.**
- Iron Compass Mapping Company maintenance and map update agreement. \$1,537.50 (half Fire and half EMS). **LaHote made a motion to approve the purchase order in the amount of \$1,537.50 (Mack seconded). All yes. Motion approved.**
- IR Guns LLC for an infrared thermometer in the amount of \$1,200. Chief Brice stated the reason for the larger costs is this device has a greater distance radius to acquire a temperature. **LaHote made a motion to approve the purchase order in the amount of \$1,200 (Mack seconded). All yes. Motion approved.**

Chief Brice then presented a letter from the Wood County Board of Elections to use Station 2 for the upcoming election. Trustees didn't see a problem with it.

Lastly, Chief Brice read a letter to send to the National Fallen Firefighters Foundation to pre-register eligibility of the Township for public safety officer death benefits. This letter would help speed up the process in the event this would happen. Mr. Mack made a motion to allow **Mr. LaHote to sign the letter and**

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**everything in the letter is true and factual. (LaHote seconded). All yes. Motion approved.**

**Recreation:**

Mr. Warnimont stated the Township finally received the bill for Recycle Roundup. There were a few hiccups. Computers, TV, small things: 17,912 pounds. Office paper was almost 4,644 pounds. There was a purchase order approved for this but because of the greater number of items the purchase order needs to be increase to cover the cost. Mr. Warnimont asked to increase the purchase order to \$4,262.25 (and increase of \$2,462.25). **LaHote made a motion to approve the purchase order increase by \$2,462.25 for a total of \$4,262.25 (Mack seconded). All yes. Motion approved.** Both Trustees commented that this should be reevaluated in the coming years and more individuals will probably dispose of TVs, computers, etc.

**Zoning:**

Mr. Garn presented a purchase order request to Feller Finch not to exceed \$5,000 for updates to the Zoning Resolution. This has been discussed at previous meetings and Mr. Garn stated Mr. Britten was okay with this. **LaHote made a motion to approve the purchase order in the amount not to exceed \$5,000 (Mack seconded). All yes. Motion approved.**

Next, Mr. Garn presented the zoning report for July.

Finally Mr. Garn stated there would be a Zoning Commission meeting on August 13 to discuss Barrington Place 2. Mr. Garn spoke to Mr. Oravec who told him there would be a meeting on August 7 for any neighbors to discuss questions about the project.

**Office:**

Mrs. Haar presented the check reports from July 24 and August 1 as well as the bank report, and cash position report.

Next, Mrs. Haar mentioned the ballot language which needs to be sent down to Wood County by August 2. She e-mailed all the Trustees. Mr. Mack and Mr. LaHote stated they have reviewed it. Mr. Mack believes that if it is good enough for the Secretary of State it is good enough for him. **LaHote made a motion to approve the ballot language for the November 2012 ballot (Mack seconded). All yes. Motion approved.**

Then, Mrs. Haar presented changes to the 2012 revenues and appropriations (in file). These include revenue changes of:

- 208 (Solid Waste) increase \$12,000
- 204 (Road and Bridge) increase \$27,000
- 210 (Fire) increase \$35,000
- 234 (Forfeiture/Contraband) increase \$50,000

Appropriation change to increase 208 (Solid Waste) by \$12,000

**LaHote made a motion to approve the revenue and appropriation changes (Mack seconded). All yes. Motion approved.**

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Mrs. Haar then asked the Trustees to allow her to go to a conference down in Columbus on August 20. She needs this class for the Leadership Academy. She requests costs not exceed \$100. **LaHote made a motion to approve sending Mrs. Haar to the conference (Mack seconded). All yes. Motion approved.** Finally, Mrs. Haar presented a F-2 for Perrysburg Heights for use during their festival. She needs Mr. Mack and Chief Hetrick to sign it.

There were no public comments.

**Mr. LaHote moved to adjourn the meeting at 6:35 p.m. Mr. LaHote seconded. All yes. Motion Passed.**

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**Mr. Robert Mack, Chairman**

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**Rosanna Violi**