

**Minutes of Regular Meeting: December 5, 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, Chief Hetrick, Lieutenant Pellek, Chief Brice, Kraig Gottfried and Kelly Hemminger  
Robert Warnimont was absent Grant Garn is off

**Britten made a motion (seconded by LaHote) to approve the minutes of the October 24, 2012 Department Head meeting All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes of the November 7, 2012 Regular meeting All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to approve the minutes of the November 14, 2012 Department Head meeting All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes of the November 28, 2012 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 gave a power point presentation on the Glenwood Rd. project. Gottfried said the project came in at \$437,702.34 which is actually \$14,738.16 less than the bid price.

Gottfried asked for a PO (copy in file) in the amount of \$12,326.70 for Feller Finch for professional fees. This will be a "Then and Now" PO **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

Gottfried asked for a PO (copy in file) for Pavement Technology in the amount of \$14,455.20 for Reclamite sealer for Glenwood Rd. **LaHote made a motion (seconded by Britten) to approve the PO All Yes Motion Approved**

**Police:** Chief Hetrick told the Trustees he acquired, a Humvee from the Federal Government under the LESO program. This was a surplus piece of equipment on loan to the Township. He said it will be used for SWAT purposes and is in good mechanical condition but will need to be painted.

**Fire/EMS:** Chief Brice gave the Trustees the run report (copy in file) for November.

Brice gave the Trustees the September and October Medicount billing statements (copies in file) and asked them to sign them.

Brice asked for a PO (copy in file) in the amount of \$2,977.75 to Finley Fire for two stokes baskets and rigging. Brice explained they were being bought out of the \$2,065.00 donations received for Mr. Kellermier **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

Brice asked for a PO (copy in file) in the amount of \$1,800.00 to Centre e Learn Fire / EMS training package. Brice explained ½ would come out of EMS and ½ would come out of Fire. **LaHote made a motion (seconded by Britten) to approve the PO All Yes Motion Approved**

Brice asked for a PO (copy in file) in the amount of \$2,000.00 to Wal-Mart for Carbon monoxide / Smoke Detectors. Brice said he was using the money from the \$3,000.00 grant. **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

Brice asked for a PO (copy in file) in the amount of \$3,544.24 to Fire Safety Services Inc Air-pack flow testing and masks testing. Brice said this will be a “Then and Now” PO. **LaHote made a motion (seconded by Britten) to the PO All Yes Motion Approved**

Brice told the Trustees he received the Agreement for Mutual Aid in “Fire Protection” Services (US) with the 180<sup>th</sup> Fighter Wing and the Township (copy in file) back from Solicitor Celley. Celley approved the Agreement. Brice asked the Trustees to approve entering into the Agreement and having Hrosko sign it.

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

Brice asked executive session for personnel hiring for EMS / Fire.

**Recreation:** Bob Warnimont – absent Hrosko told the Trustees that Operation Bread Basket’s give away will be December 22<sup>nd</sup> from 9am to noon.

It was then discussed that Wood Lane Industries would like to partner with the Township on re-cycling.

**Trustee Mack** then welcomed Kelly Hemminger, the new Zoning Administrator to her first meeting. LaHote and Britten also welcomed her.

**Zoning:** Kelly Hemminger told the Trustees the Board of Zoning Appeals and the Zoning Commission 1 and 5 year term renewals are coming up. The Trustees will do the renewals at the December 19<sup>th</sup> meeting.

Hemminger told the Trustees the Zoning Commission meeting is Monday December 10, 2012 @ 6:00pm

Hemminger told the Trustees there is Stormwater Coalition meeting on December 13, 2012 and asked if they would like her to attend. The Trustees told her to go ahead and attend the meeting.

Hemminger said that there were no requests to the Board of Zoning Appeals so there will not be a December meeting.

**Office:** Shirley Haar had the Trustees sign the check reports, bank reports and cash position report.

Haar asked the Trustees to approve the 2013 meeting schedule (copy in file). The January meeting dates were discussed and it was decided that the first meeting will be January 2, 2013 at 6:00pm. Haar asked the Trustees to approve the 2013 holiday schedule (copy in file). Both were approved by the Trustees.

Haar told the Trustees that she was going to ask them to approve the 2013 tentative budget tonight but the total page was missing. Haar will have the Trustees approve it at the next meeting.

**Administrator:** John Hrosko asked Trustee LaHote if he had looked at the proposals from Teltronics. LaHote said he had and discussed the options they presented. They presented the following support agreements;  
without phones a 1 year agreement at \$4,175.00 and with phones at \$5,495.00.  
without phones a 2 year agreement at \$10,995.00 and with phones at \$14,975.00  
without phones a 3 year agreement at \$16,995.00 and with phones at \$20,995.00  
Hrosko pointed out the phones are now three years old. LaHote said that we have always had good experiences with Teltronics and felt the 1 year agreement with phones at \$5,495.00 was the best way to go. **LaHote made a motion (seconded by Britten) to approve the 1 year with phones agreement. All Yes Motion Approved**

Hrosko said he received a call from Wade Gottschalk concerning a tour of the Chrysler plant on December 13, 2012 @ 2:00pm. This will be an opportunity to meet the new plant manager. Britten, Haar and Hrosko said they would take the tour.

**Trustees Mack** read *Resolution 2012-19 Concerning the Retirement of Police Chief* (copy in file). It states that Mark D. Hetrick will retire from the position of Chief of Police effective December 29, 2012. Mack explained that the changes in PERS is the reason Chief Hetrick decided to retire at the end of this year. Mack also said that for the same reasons the Township Administrator John G. Hrosko

will be retiring on December 31, 2012. **LaHote made a motion (seconded by Britten) to approve Resolution 2012-19 All Yes Motion Approved**

Mack then read *Resolution 2012-20 the Resolution Concerning the Appointment of Acting Police Chief* (copy in file). It stated that as a result of the retirement of the Chief of the Perrysburg Township Police, Lieutenant James H. Pellek is appointed Acting Chief of the Perrysburg Township Police Department. **Britten made a motion (seconded by LaHote) to approve Resolution 2012-20 All Yes Motion Approved**

Mack read *Resolution 2012-21 Concerning the Retirement of Township Administrator* (copy in file). It states that John G. Hrosko will retire from the position of Township Administrator effective December 31, 2012. **LaHote made a motion (seconded by Britten) to approve Resolution 2012-21 All Yes Motion Approved**

**Trustees Mack** then discussed the Showcase on Commerce Expo held by the Chamber of Commerce. The 2013 Showcase on Commerce Expo is scheduled for Saturday, April 13, 2013. Mack said this is something the Trustees should think about. He also said he would have more details at the December 19<sup>th</sup> meeting. Bridget O'Halloran made comments on the 2012 Expo.

Mack asked for public comments; Hearing none:

**Britten made a motion (seconded by LaHote) to adjourn into executive session for discussion of personnel hiring for Fire / EMS. No further business will be conducted.**

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

---

Shirley A Haar –Fiscal Officer

---

Robert Mack – Chairman