

**2:00 p.m. Meeting called to order by Craig LaHote**

**Roll Call:** Mr. LaHote, Mr. Mack, Mr. Britten, Mrs. Haar, Mr. Celley, Mrs. Hemminger, Chief Hetrick, Lt. Pellek, Mr. Gottfried, and Mr. Warnimont all present. Chief Brice and Deputy Chief Rodriguez were on a run and Ms. Violi was at a continuing education session.

**Maintenance:** Mr. Gottfried presented the annual resolution for purchase of salt through the Ohio Department of Transportation. ***Mr. Britten made a motion to approve Resolution 2013-07 with Mr. Mack seconding. All Yes. Motion Passed.***

Mr. Gottfried mentioned road side pickup produced 37 tons of garbage.

**Police:** Chief Hetrick made a few purchase order requests:

- Payoff of a seized truck in the amount of \$4,703.<sup>28</sup> to Huntington Bank. The truck is a Dodge Ram and if the Police Department decides to sell it will more than likely recoup the cost. ***Mr. Britten made a motion to approve purchase order request to Huntington Bank for \$ 4,703.<sup>28</sup> with Mr. Mack seconding. All Yes. Motion Passed.***
- \$4,496.<sup>65</sup> to the Wood County Prosecutor's Office. ***Mr. Britten made a motion to approve purchase order request to the Wood County Prosecutor for \$ 4,496.<sup>65</sup> with Mr. LaHote seconding. Mr. Mack abstained. Motion Passed.***
- Finally Chief Hetrick made a purchase order request to Vance Law Enforcement for ammunition in the amount of \$13,400. ***Mr. Britten made a motion to approve purchase order request to Vance Law Enforcement for 13,400 with Mr. Mack seconding. All Yes. Motion Passed.***

Mr. Celley discussed a concurrent jurisdiction agreement with Perrysburg Township, Lake Township, Northwood, Walbridge, and Owens Community College. This would be very similar to mutual aid agreements. All parties have reviewed the agreement. ***Mr. Britten made a motion to approve the concurrent jurisdiction agreement Mr. Mack seconding. All Yes. Motion Passed.***

Chief Hetrick mentioned the ASIS dinner where the Northern Wood County SWAT will be honored for their work. It will be on May 14 at 5:30; all elected officials, Mr. Celley, and Chief Hetrick will attend. Finally Chief Hetrick requested an Executive Session for personnel discipline.

**Recreation:** Mr. Warnimont stated Buttonwood recreational area was very busy. He also asked the Board if they have received an email about the soccer fields. The Trustees all stated they had not and Mr. Warnimont would work on making sure they received the information.

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**Zoning:** Mrs. Hemminger mentioned a certificate created for Elsie Hetman as an appreciation for her years of service on the Board of Zoning Appeals. Mrs. Hemminger presented the March Zoning Report.

**Admin:** Mr. Celley presented the Board with the seven proposals received for the pre-demolition asbestos survey of the old Lime City School property. Discussion on the proposals ensued. Trustees asked Mr. Celley to look into the low bidder (Patriot). **Mr. Britten made a motion to approve Patriot Engineering & Environmental, Inc. contingent upon further review of the company with Mr. LaHote seconding. All Yes. Motion Passed.**

Mr. Celley informed the Board that the interest free loan for road paving cannot be used for a joint paving venture with the City of Perrysburg. Mr. Celley has discussed this with Mr. Gottfried and will go ahead with the Township plans only.

Finally, Mr. Celley asked for a purchase order for Welch Publishing for the annual Progress ad. **Mr. Mack made a motion to approve the purchase order request for \$650 to Welch Publishing with Mr. Britten seconding. All Yes. Motion Passed.**

Chief Brice and Deputy Chief Rodriguez arrived.

**Fire/EMS:** Chief Brice requested a replacement computer for the Deputy Chief's office as the current computer is still running Windows XP. The cost of this new computer, not including labor, will be \$631. Chief Brice also presented a quote for a replacement Toughbook in the amount of \$4,419. Next Chief Brice discussed the National Fire Academy in Maryland and how he would like to send four members of the department. The Board didn't have an issue with this.

Chief Brice then discussed the open spot on the line and would like to recommend the Board hire Andrew Berry as soon as possible (looking at around the first of May to begin after all the required tests are taken).

**Mr. Britten made a motion to approve the hiring of Andrew Berry contingent on him passing the required tests with Mr. Mack seconding. All Yes. Motion Passed.**

Finally Chief Brice mentioned an award conferred to the department by St. Rose Catholic Church for the work done with the church steeple fire in 2012.

**Fiscal Officer:** Mrs. Haar presented check, bank, and cash position reports. Mrs. Haar then told the Trustees the office will be purchasing three new chairs. The old chairs have been used for over 15 years and holes in the fabric can be seen. The new chairs would be \$586 each.

**Trustees:** Mr. Mack mentioned the business fair EXPO at the Hilton. The Township will have a booth. The event is free and open to the public.

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Mr. Mack also mentioned City of Perrysburg Councilwoman Marie Ermie has submitted her resignation. Mr. Mack will write a letter on behalf of the Township thanking Mrs. Ermie for all her work.

**Mr. Mack made a motion to go into Executive Session for personnel discipline with Mr. Britten seconding. All Yes. Motion passed. Further business will be conducted**

**Mr. Britten made a motion to go back into Regular Session with Mr. Mack seconding. All Yes. Motion passed.**

Mr. LaHote turned the floor over to Perry ProTech. Jon Dankworth (Director of Managed Services), Linda Wilson (Account Manager), and Cindy Zeisloft (Senior Territory Manager) gave a presentation about full spectrum IT services and what Perry ProTech could offer Perrysburg Township.

**Mr. Britten moved to adjourn. Mr. Mack seconded. All yes. Meeting adjourned.**

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**Craig LaHote, Chairman**

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**Rosanna Violi**