

Minutes of Department Head Meeting June 26, 2013

2:00pm Meeting called to order by Craig LaHote

Roll Call: Mr. LaHote, Mr. Britten, Mr. Mack, Mrs. Haar, Mr. Celley, Chief Hetrick, Lt. Pellek Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger and Robert Warnimont

2:00 Dave Hufford discussed the Hufford Rd cemetery. He said his family has been getting it cleaned up. The township mows it but all other maintenance is taken care of by the Hufford family. Mr. Hufford stated that the land was donated by his great great grandfather for a cemetery. There are 23 people buried there with the last burial in 1937. Mr. Hufford said the family would like to put up a decorative fence across the front facing Hufford Rd and wanted the trustee's approval. Britten said they are doing a good job with the place and said the fence was ok with him. Mack and LaHote both agreed. Warnimont told Mr. Hufford that if they have a list of names of who is buried there Fort Meigs cemetery would like to have a copy of them.

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to Feller Finch in the amount of \$7,292.50 for profession fees for the Issue 1 project. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Gottfried told the Trustees the soccer field needs 8-12 loads of stone to dress up the parking lot. The Trustees approved the Maintenance department hauling the stone and grading it. The soccer club will need to pay for the stone. The township will grade the lot as needed to maintain it during this season.

Gottfried told the Trustees that White Rd will close on July 1st until fall of 2014. Simmons Rd will close in a week or two until fall 2014 also. There is an approved detour on the Township web site.

Fire / EMS: Chief Brice brought up the fire levies that will expire in 2014. It was discussed if the request for their renewal should be placed on the November 2013 ballot or the May 2014 ballot. The Trustees and Brice felt May 2014 would be the best time to place it on the ballot. Brice will work on this.

Police: Chief Hetrick asked Celley to address the Trustees concerning Officer Brown. Celley told the Trustees that Officer Brown is asking to resign effective June 30, 2013 and it was worked out with the union. Officer Brown is currently on temporary disability. The Township will pay his COBRA for three months (July, August and September 2013). **Britten made a motion (seconded by Mack) to accept Officer Eric Brown's resignation effective June 30, 2013. All Yes Motion Approved**

Recreation: Bob Warnimont told the Trustees he turned in the application for the park grant to purchase safety surface for over at Perrysburg Heights and for the back stops at Starbright park and at the old Lime City School location. He said we should hear back from them in August. Warnimont said that Fort Meigs Cemetery received 25 applications for the clerk's position and they will have a meeting to decide on the applications.

Zoning: Kelly Hemminger told the Trustees that Barrington Place 2 will be starting the new units soon probably in a week or two. They will have 37 units.

Assistant to the Administrator; Rosanna Violi – no report

Administrator: Walt Celley discussed the RTID including the proposed improvements to Third St in their designated program of projects. They may also share in some of the costs. Celley said there continues to be a problem with junk vehicles at 10339 Bridgewood despite a court order to remove them. Celley said he would recommend removing them and storing them at the Township. He also said that if we put notices on them that they are about to be towed at owner's expense the owner might just move them. The Trustees told Celley to proceed in doing the cleanup.

Office: Shirley Haar – no report.

Bob Mack said he gave a report at the Rossford Business meeting on Christine Estereicher's visit to the Township. He said she stated that Chrysler was very happy to be in the Township and that Chrysler is putting millions of dollars into the plant on Oregon Rd.

Buckeye Energy Brokers- Celley said that at the last meeting the Trustees approve Buckeye Energy Brokers as our gas broker. He said they have brought with them a contract (in file) from Volunteer Energy Services with a pricing guarantee for two years. Tom Bellish spoke about the program. He said they will be getting letters out to the residents in the next couple of week concerning the program. Residents will not have to do anything to remain in the aggregation but will be given the option to opt out. He said they are hoping to start in September 2013. Art Diedinger then spoke about how nice it is to be able to bring this to Perrysburg Township, especially since it is a guaranteed price for two years. He said they have appreciated working with the Township. Mr. Diedinger said that should residents have any questions, concerns or problems he and Mr. Bellish will handle all the calls personally. **Britten made a motion (seconded by Mack) to approve the Governmental Aggregation Program Agreement Between Perrysburg Township and Volunteer Energy Services Inc (copy in file). All Yes Motion Approved**

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

Shirley A Haar –Fiscal Officer

Craig LaHote - Chairman