

Minutes of Department Head Meeting July 24, 2013

2:00pm Meeting called to order by Gary Britten

Roll Call: Mr. Britten, Mr. Mack, Mrs. Haar, Mr. Celley, Chief Hetrick, Deputy Chief Gilmore, Lieutenant Pellek, Chief Brice, Kraig Gottfried, Kelly Hemminger and Robert Warnimont
Mr. LaHote arrived at 2:05 Deputy Chief Rodriguez was absent

2:15 *Enterprise Zone Agreement between Perrysburg Township, ZGL Investments Inc, and Wood County* Wade Gottschalk executive Director of the Wood County Economic Development Commission told the Trustees that ZGL Investments is going to expand on Cedar Park Blvd and is requesting 100% abatement of tax incentive less the school taxes for a 10 year period. An estimate of the amount to be invested by ZGL is a minimum of \$2,025,000.00 and a maximum of \$3,260,000.00. Don Smucker from ZGL Investments Inc spoke. He said they would like to start the expansion project in August 2013. **Mack made a motion (seconded by Britten) to approve the 10 year 100% tax abatement for ZGL and to approve Resolution 2013-11 (copies in file). All Yes Motion Approved**

Bob Mack said the Township is lucky and that despite the economy the Township is doing well with business such as the expansion of ZGL. He discussed several new businesses in the Township.

Maintenance: Kraig Gottfried told the Trustees he received a quote of \$3,150.00 from Perrysburg Sealcoat for seal coating and striping the Safety Buildings parking lot. The last time it was done was in 2010 for a cost of about \$3,000.00. **Mack made a motion (seconded by Britten) to approve Perrysburg Sealcoat doing the Safety Building's parking lot. All Yes Motion Approved**

Fire / EMS: Chief Brice asked the Trustees to approve Matt Homik as the new Fire Captain. There were several candidates tested and Homik finished in first place. **Mack made a motion (seconded by Britten) to approve Matt Homik as the new Fire Captain starting July 26, 2013 at a rate of \$26.13 per hour. All Yes Motion Approved**

Brice then asked the Trustees to approve the resignations of two volunteer firefighters. He said Sarah Rynski is moving so she has to resign and Chris Swihart (who retired from the Perrysburg Fire Department) is resigning due to conflicting time schedules. **Mack made a motion (seconded by Britten) to accept the two resignations and thank the women for their service to the Township. All Yes Motion Approved**

Police: Chief Hetrick asked the Trustees to re-approve the purchase of the two new Police cars. He was unable to purchase the 2013 cars so he has to order 2014 models. There is a cost increase of \$451.00 per vehicle bringing the total for the two to \$49,412.00. **Britten made a motion (seconded by Mack) to approve the new purchase price of the two Police cars. All Yes Motion Approved**

Hetrick then brought up the issue of retiree's parties. When Chris Swihart retired the Township contributed \$250.00 toward the party and \$100.00 for the gift. When the next two people retired it was decided the Township should not be paying for a party or a gift. The Township currently doesn't have a policy regarding this issue. After a discussion the Trustees decided to allow

\$250.00 toward a party and \$100.00 toward a gift for retiring dispatcher Lisa Gregg. It was also decided the Township needs to get consistent on this issue and a policy needs to be made on it. **Britten made a motion (seconded by Mack) to allow \$250.00 toward a party and \$100.00 toward a gift for retiring dispatcher Lisa Gregg. All Yes Motion Approved**

Recreation: Bob Warnimont told the Trustee the new electronics part at the recycling Saturday went well. They had a lot of TVs turned in. This was the first time it was done and he thinks it will definitely pick up as people become more aware of it.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley told the Trustees that Violi and Hemminger met last week with a rep from eMerge. eMerge is a company that does document scanning and record retention. They work with local governments including Maumee, Monclova Township and Waterville. They gave them some rates (copy in file) for 15,000 documents. If they do not have to do any prep work (taking out staples, removing paperclips and ect) the cost would be \$1,000.00 to scan, \$75.00 monthly storage fee (on the cloud), and \$.02 per page to make them fully text searchable. The price would be \$2,500.00 for \$1,000.00 if they have to do the prep work. Celley said that it was figured on 15,000 pages because that would cover most or all the Zoning documents. Celley said he was not asking for a decision on this but wanted to know if there was any interest from the Trustees. The Trustees said to go ahead and get additional information on this. Celley said that Violi and Gottfried went to a meeting called by the City of Rossford and Mike Stormer from ODOT was there, concerning putting a crosswalk at Thompson and Route 20. Some Township residents had called Rossford and wanted a crosswalk there to make it easier to walk between the businesses. The question is, is the Township interested in paying half the cost at \$12,500.00 give or take. Britten said ownership would have to be figured out, also who would maintain it and service it. The Trustees said they were interested and want more information. Celley told the Trustees the Toledo Roadrunners will be doing a ½ marathon in fall, they will be starting at Fort Meigs School and they will be on a couple of Township roads. The Trustees did not see a problem with this.

Office: Shirley Haar – no report.

Kraig Gottfried said he forgot to mention that at the pond behind the old knights of Columbus there is now a trailer there. He is worried they are going to fill in the pond and this is where Lakeview drains. Warnimont said they pulled an electrical permit there. After a brief discussion it was decided Gottfried will go over and try to figure out what is going on and see if there is a phone number.

Miller/Brossart RTID Bonds Kurt Miller of Miller Diversified and Andy Brossart of Fifth Third Investment introduced themselves. Miller said that in 1997 he bought a lot of land along the Crossroads before the assessments were in. At that time he thought Rossford would be issuing them at 3 to 4%, but that didn't work out. Miller said he has been trying for a long time to either get the rates reduced or buy the bonds. Miller gave the Trustees a paper showing the information on the bonds (copy in file). He said he had engaged Andy Brossart to try to get the ball rolling and that he wants to work cooperatively with the Township. Andy Brossart said he got involved

through Rossford years ago when the Township was out 5 million from the failed arena. The bonds were issued with a high interest rate to help the Township recoup some of their money. He said the road assessment side has worked out but the water and sewer side has not. A discussion was held. Options on what the Township could do with the bonds from doing nothing to extending the bond due dates were talked about. Miller said he is the largest landowner in the Crossroads followed by Bass Pro and the Carpenters Union and that he has never missed any of his payments. Miller would like taking out an option to purchase the bonds. He said he would do all the legal work on it. Brossart talked about the process on the various options. The trustees asked for some additional information and Brossart said he would get it to them. Miller and Brossart will get back to the Trustees at a later date.

**Britten made a motion (seconded by Mack) to adjourn into executive session for purchase of property. All Yes Motion Approved
No further business will be conducted.**

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

Shirley A Haar –Fiscal Officer

Craig LaHote - Chairman