

Perrysburg Township Meeting Minutes
2:00 p.m. September 11, 2013

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

Roll Call: Mr. LaHote, Mr. Mack, Mr. Britten, Mr. Celley, Mrs. Hemminger, Chief Hetrick, Deputy Chief Gilmore, Lt. Pellek, Chief Brice, Deputy Chief Rodriguez, Mr. Warnimont, and Ms. Violi all present. Mrs. Haar and Mr. Gottfried were excused.

Maintenance: Mr. Gottfried was excused so Mr. Celley presented the information related to the Roachton Road/ Hull Prairie intersection proposed traffic study. Mr. Celley introduced Mr. Rob Black who spoke in favor of the traffic study. Mr. Black resides at 26623 West River Road and has been a member of the Perrysburg Township Zoning Commission for the past twenty years. He is also a member of the Wood County Planning Commission. Mr. Black has talked to Ray Huber, County Engineer, about this intersection and the importance of public safety. There was a meeting held at the City of Perrysburg where Mr. Huber presented a traffic study estimated to cost just over \$5,800. The City of Perrysburg has committed to pay a portion as has the County. Discussion ensued on if Perrysburg Township would commit to the traffic study costs. **Mr. Mack made a motion to help fund the traffic study not to exceed 25% of the total costs, with Mr. LaHote seconding. Mr. Britten abstained. Motion Passed.**

Fire/EMS: Chief Brice brought up another medical bill for the same firefighter who had an exposure. This bill was in the amount of \$178. **Mr. Britten made a motion to approve paying the balance on this claim, with Mr. Mack seconding. All Yes. Motion Passed.**

Police: Chief Hetrick stated the new police officer to replace Lt. Pellek would begin October 7. Donald Widmer will be paid \$26.⁴³/hour and has passed all his pre-employment tests and screenings.

Chief Hetrick then asked for some monies to be reappropriated.

- \$20,000 to the Federal Law Enforcement fund #225
 - **Mr. Britten made a motion to approve the reappropriation of funds into the Federal Law Enforcement fund, with Mr. Mack seconding. All Yes. Motion Passed.**
- \$4,000 to the Local Drug fund #290
 - **Mr. Mack made a motion to approve the reappropriation of funds into the local drug fund, with Mr. Britten seconding. All Yes. Motion Passed.**

Chief Hetrick requested a new blanket purchase order for training. This purchase order will be for training from September 1 to December 31 in the amount of \$4,800. **Mr. Britten made a motion to approve blanket purchase order for training, with Mr. Mack seconding. All Yes. Motion Passed.**

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Next, Chief Hetrick presented the information about the keyless entry system for the Police Department outside doors. Quotes from two companies were received and Lowe's came in at the lowest. Discussion ensued about what doors will be keyless and if the Administration should be included. The Trustees asked for more research on cost to include the Township Hall building.

Zoning: Mrs. Hemminger presented the August activities report which included six single family dwellings.
Mrs. Hemminger also mentioned she would be out of the office on September 16 and September 27 but the staff in the Administration Office will cover the Zoning Office.

Admin: Mr. Celley mentioned the Holiday Party and the Board of Trustees discussed December 5 at the Holiday Inn French Quarter. Mr. Celley would look into date and arrange the party.
Mr. Celley also mentioned the Retirement Recognition Policy and asked the Board to review and act on it at a later date.
Mr. Celley then asked to attend the free Ohio Tactical Team Litigation Defense Seminar on September 17. He would attend with the Police Department members and the only cost would be hotel and meals. Board had no issue with this.
Mr. Celley stated he had spoken to Mr. Jason Craig on the matters over at the Perrysburg Heights Community Association. He will keep everyone posted.
Mr. Celley reminded everyone of the Ohio Department of Natural Resources meeting which will take place at the Township Hall Wednesday September 18 at 6:00 p.m. In order to accommodate this meeting he asked the Board to move up the regular meeting to 5:00 p.m.
Mr. Celley also reminded everyone that in October the meeting schedule will go back to meeting the first four Wednesdays of the month.
Finally Mr. Celley asked for the Board's approval on becoming a sponsor of the Northwest Ohio Planning & Zoning Workshop to be held on October 25 at Owens Community College. The sponsorship is \$250 and will cover sending two representatives as well as a vendor table. The Board of Trustees agreed this would be a good event to attend and Mr. Celley would like to send Mrs. Hemminger and Ms. Violi.

Mr. Britten made a motion to go into Executive Session for collective bargaining, personnel hiring, and sale of real property, with Mr. Mack seconding. All Yes. Motion passed. Further business will not be conducted

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

Craig LaHote, Chairman

Rosanna Violi