

Perrysburg Township Meeting Minutes
2:00 p.m. August 28, 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. Gottfried, Mr. Warnimont, and Ms. Violi all present. Mrs. Haar was absent.

Maintenance: Mr. Gottfried presented the 2014 road resurfacing projects compiled by Feller Finch. The areas include Hufford Road, Windford, and Woodland. Hufford Road will also have some storm sewer repair. Mr. Gottfried stated these projects are being submitted as part of a grant. **Mr. Mack made a motion to approve the list of 2014 road projects and gave the go ahead to apply for the grant, with Mr. Britten seconding. All Yes. Motion Passed.**

Fire/EMS: Chief Brice presented the renewal of iamresponding.com. The Department has used it for a couple years and this year would like to renew for a three year period with a savings of \$80 per year. The renewal is for \$2,066. **Mr. Mack made a motion to approve the renewal of iamresponding for three years at \$2,066, with Mr. Britten seconding. All Yes. Motion Passed.**

Chief Brice mentioned the resignation of a volunteer firefighter, Graham Miller, who was offered a full time job somewhere else. Chief Brice asked the Trustees to accept the resignation. **Mr. Mack made a motion to accept the resignation of Graham Miller, with Mr. Britten seconding. All Yes. Motion Passed.**

Next, Chief Brice presented a list of items to put up for auction on GovDeals (list in file). **Mr. Mack made a motion to approve putting the list of Fire/EMS items on GovDeals, with Mr. Britten seconding. All Yes. Motion Passed.**

Then Chief Brice had a request from the Wood County Board of Elections for use of Station 2 in the November election. Mr. Celley also had a request from them to use the Administration building as in years past. **Mr. Mack made a motion to approve the request from the Wood County Board of Elections use of respective Perrysburg Township buildings, with Mr. Britten seconding. All Yes. Motion Passed.** Chief Hetrick mentioned to Chief Brice that an officer would unlock Station 2 for the poll workers.

Next, Chief Brice mentioned minor changes to the MOU for the grant. The MOU was approved at the last meeting but the grant writer suggested a few changes to the languages but the terms were the same. **Mr. Mack made a motion to accept the revised MOU, with Mr. Britten seconding. All Yes. Motion Passed.**

Chief Brice then had two training requests and asked the Board for approval to attend. Both training sessions are in Chicago, one in October and one in November. The October training would cost \$743 including room and board. The November training would cost \$1,146 including

Perrysburg Township Meeting Minutes
2:00 p.m. August 28, 2013

room and board. **Mr. Mack made a motion to approve the training requests, with Mr. Britten seconding. All Yes. Motion Passed.**

Next, Chief Brice wanted to mention to the Board that an invoice would be coming in for the hydraulic cutters. The current blades were bent however these are no longer made. Therefore for \$1,100 they could upgrade to the newer models.

Then Chief Brice brought up a medical bill for a firefighter who had an exposure. The patient claim was denied by Bureau of Workers Compensation and there is a \$273.89 balance. In the past the Board has approved paying for other employees' denied claims and is asking for the Township to cover this expense. **Mr. Britten made a motion to approve paying the balance on this claim, with Mr. Mack seconding. All Yes. Motion Passed.**

Finally Chief Brice mentioned the annual Fire/EMS Open House will be held on Saturday October 5.

Police:

Chief Hetrick presented a resignation letter from Barrett Dorner, a dispatcher. Mr. Dorner was accepted into the Toledo Fire and Rescue Department. His resignation letter states his last day will be August 30. **Mr. Mack made a motion to accept Mr. Dorner's resignation letter, with Mr. Britten seconding. All Yes. Motion Passed.**

Chief Hetrick requested a purchase order to Statewide Emergency Products for the new cruiser equipment in the amount of \$11,020. This was approved when the cruisers were approved but no purchase order was requested. **Mr. Britten made a motion to approve the purchase order request in the amount of \$11,020 to Statewide Emergency Products, with Mr. Mack seconding. All Yes. Motion Passed.**

Finally, Deputy Chief Gilmore spoke on an event for bike safety. It was decided this event will be held the same day as the Fire/EMS Open House. There will be bike safety checks, helmet checks, and much more.

Recreation:

Mr. Warnimont stated that Woodlane is now coming three days a week and hauling 1-2 bales of cardboard per week.

Mr. Warnimont asked about the old Lime City School and why it is still standing. Mr. Celley stated the demolition company was told it couldn't come in until late August after SWAT used the building for training. In the interim it was decided that SWAT was not going to use the building but the demolition company already scheduled other projects. Mr. Warnimont stated he would clear everything away but Mr. Celley stated that the proposal from the demolition company include hauling all the items away plus demolishing the building.

Zoning:

Mrs. Hemminger made mention the updates to the official Zoning Map. The Wood County Planning Commission provides this service for free to the townships and will also provide a large scale map at no cost to the Township.

Perrysburg Township Meeting Minutes
2:00 p.m. August 28, 2013

Admin: Mr. Celley read a letter received from LisaAnne Gregg thanking the Township for the party and all the years she spent here.

Public Comments: Tom Smiczek, 26360 Edgewater, offered his gratitude for the Township's help on cleaning the ditch in front of Emerald Lakes.

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

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

Craig LaHote, Chairman

Rosanna Violi