

Minutes of 2:00pm Meeting October 09, 2013

2:00pm Meeting called to order by Craig LaHote

Roll Call: Mr. LaHote, Mr. Britten, Mr. Mack, Mrs. Haar, Mr. Celley, Chief Hetrick, Deputy Chief Gilmore, Deputy Chief Gilmore, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger (arrived at 2:12) and Robert Warnimont

Maintenance: Kraig Gottfried told the Trustees the 2000 pickup sold on GovDeals for \$3,686.00 and the John Deere tractor sold for \$9,000.00.

Gottfried said he received two quotes for the Eckel Junction road repaid. One was from the Shelly Company in the amount of \$18,000.00 and the second was from Gerken Paving in the amount of \$14,160.00. Gottfried asked the Trustees to approve a PO in the amount of \$14,160.00 to Gerken Paving. **Britten made a motion (seconded by Mack) to approve the PO to Gerken Paving in the amount of \$14,160.00. All Yes Motion Approved**

Fire / EMS: Chief Brice told the Trustees the narrow banding of the sirens has been completed. They also have the antennas installed on them.

Police: Chief Hetrick introduced to the Trustees to Officer Donald Widmer.

Hetrick asked the Trustees to approve the Police department spending the \$20,000.00 that was re-appropriated (as approved by the County). **Britten made a motion (seconded by Mack) to approve the request. All Yes Motion Approved**

Hetrick asked the Trustees to approve a PO in the amount of \$1,887.50 made out to Lima Radio Hospital for the touch screen monitors for dispatch. Police will pay half and Fire/EMS will pay half. **Mack made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Hetrick asked the Trustees to approve a PO in the amount of \$897.00 made out to Vance's Law Enforcement for the equipment for sniper rifles. **Mack made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Recreation: Bob Warnimont – no report

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley turned over the issue of changing a couple of POs to Craig LaHote. LaHote discussed some changes that needed to be made on the new PCs for the police department. On PO #2013-261 made out to Perry Pro Tech not to exceed \$19,000.00, even though a couple of changes to the licenses were made, the PO amount is still ok. PO# 2013-260 made out to Perry Pro Tech in the amount of \$9,000.00 for an updated switch is no longer needed and will be voided. PO#2013-262, made out to Perry Pro Tech for the updated server; in the amount not to exceed \$32,000.00 needs to be changed by \$10,500.00. This is due to some changes requested by LaHote. **Mack made a motion (seconded by Britten) to increase**

PO#2013-262 by \$10,500.00 making the total of the PO not to exceed \$42,500.00. All Yes Motion Approved

Celley told the Trustees that a resident wants to purchase the two parcels the township owns at Apex & Roachton for \$700.00. He would like to build on them. The Township received these through forfeiture. Celley asked the Trustees to approve *Resolution 2013-14 Approving Contracts for the Sale of Real Property (Lots 465 & 466 in Perrysburg Heights)*. **Mack made a motion (seconded by Britten) to approve Resolution 2013-14. All Yes Motion Approved** Bob Mack made the comment that the township should list on it's web site the township property we want to sell.

Celley mentioned that the demolition of the old Lime City School is almost complete. They only have the grading of the site left to do.

Office: Shirley Haar asked the Trustees to approve the partial funding of the HAS account for Officer Donald Widmer. **Mack made a motion (seconded by Britten) to approve the funding. All Yes Motion Approved**

Haar asked the Trustees to approve Resolution 2013-15, the Credit Card Policy (copy in file). **Britten made a motion (seconded by Mack) to approve Resolution 2013-15, The Credit Card Policy. All Yes Motion Approved**

Haar asked the Trustees to approve the *County Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor* (copy in file). **Mack made a motion (seconded by Britten) to approve the Resolution. All Yes Motion Approved**

Haar mentioned she would not be at the next meeting because she would be in Columbus at the UAN training. Haar also mentioned that she would not be paying bills on the 16th but would be doing them for the meeting on the 23rd. Haar reminded the Department Heads they need to turn their payroll sheets in on Friday October 11, 2013. Haar then reminded the Department Heads their tentative 2014 appropriations need to be in the office by the 14th of November.

Haar asked the Trustees to sign the bank report from September 2013 and the check reports for October 8th and October 9th.

Britten made a motion (seconded by Mack) to adjourn into executive session for conveyance of real 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