

Minutes of 2:00pm Meeting October 23, 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, and Kelly Hemminger Robert Warnimont was absent

2:00 Map presentation by Ben Marsh. Mr. Marsh spoke to the Trustees and told them he is very community minded and is a collector of antique maps. Mr. Marsh presented a framed original 1875 map of Perrysburg Township to the Trustees. The Trustees thanked Mr. Marsh.

Maintenance: Kraig Gottfried asked the Trustees to approve a PO in the amount of \$143,365.28 to the Shelly Company for the 2013 roadway project of paving Five Point & Reitz Rd. This will have to be a "Then & Now PO" **Britten made a motion (seconded by Mack) to approve the "Then & Now PO". All Yes Motion Approved**

Gottfried asked the Trustees to approve a PO in the amount of \$2,026.25 to Feller Finch for the bidding and inspection of Five Point & Reitz Rd. This will have to be a "Then & Now PO" **Mack made a motion (seconded by Britten) to approve the "Then & Now PO". All Yes Motion Approved**

Fire / EMS: Chief Brice – no report

Police: Chief Hetrick asked the Trustees to approve a PO for the purchase of the two new office chairs from McNerney in the amount of \$1,172.44. **Britten made a motion (seconded by LaHote) to approve the purchase of two chairs from McNerney. Britten – yes LaHote – yes**

Mack – abstain Motion Approved

Hetrick asked the Trustees to approve a PO to Charlie's Dodge in the amount of \$5,150.00 for the extended warranty on the two new cruisers. This will be a 5 year 100,000 mile bumper to bumper warranty. **Mack made a motion (seconded by Britten) to approve a PO for the warranty. All Yes Motion Approved**

Recreation: Bob Warnimont - absent

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley asked the Trustees to approve a PO to Staples for the purchase of Holiday in the amount of \$1,750.00. This will be for 130 blue army knives with the township logo on them. **Britten made a motion (seconded by Mack) to approve the purchase and the PO. All Yes Motion Approved**

Celley asked the Trustees to approve a PO to Holiday Inn French Quarter for the Holiday gathering in the amount of \$1,750.00. **Britten made a motion (seconded by Mack) to approve the purchase and the PO. All Yes Motion Approved**

Celley talked about the Motor Vehicle Resolution. He said that it states that for township residents the township will accept what insurance pay with the balance waived. The question that

came up was concerning businesses in the township. Does the township want to amend the Resolution to include local township businesses with commercial vehicles? After a brief discussion it was decided to have Celley make an example of the change and the Trustees will address it at the next meeting.

Celley told the Trustees the Wood County Economic Development Commission's annual holiday gathering is on December 4th at 4:00pm. He asked the Trustees if they would like to change the time of the meeting on December 4, 2013 to 2:00 from 6:00 so they could attend the gathering. **Britten made a motion (seconded by Mack) to change the time of the December 4, 2013 meeting from 6:00pm to 2:00pm. All Yes Motion Approved**

Celley brought up the meeting on November 27, 2013 and noted that this is the day before Thanksgiving. He stated that the offices close at noon and the meeting is scheduled at 2:00.

Mack made a motion (seconded by Britten) to cancel the meeting on November 27, 2013. All Yes Motion Approved

Celley addressed the issue of future meetings. It was discussed to reduce the number of meeting to either two or three per month. Violi will work on a schedule of both ways for 2014.

It was mentioned that a person from Better Buildings will be coming to speak at the meeting on November 13, 2013.

Office: Shirley Haar asked the Trustees to sign the check reports from October 21st and October 22nd.

Haar mentioned that at the meeting on October 16th three POs (the Federal Field Services for the narrow banding of the sirens, the Lucas County Treasurer for the yearly radio service contract and the Radio Hospital for the LED touch screen monitors) were passed that should have been passed as "Then & Now" POs. Haar asked the Trustees to approve making the three POs "Then & Now" POs. **Mack made a motion (seconded by Britten) to approve the request. All Yes Motion Approved**

It was mentioned the Rob Friemoth will be in 3:00 to address the Trustees. As it was only 2:45 the Trustees decided to go into executive session for 15 minutes.

**Britten made a motion (seconded by Mack) to adjourn into executive session for sale of real property. All Yes Motion Approved
Further business will be conducted.**

Rob Friemoth arrive early so it was decided to go back into regular session and to cancel the executive session until after the regular meeting.

Mack made a motion (seconded by Britten) to cancel executive session until after the regular meeting. All Yes Motion Approved

Rob Friemoth spoke to the Trustees about the OAPFF 457(b) Deferred Comp Plan as an alternative to the Ohio Deferred Comp plan currently offered to township employees. This plan is with Security Benefits. Any employee of the Township would be eligible to be in this plan. The minimum payment per pay would be \$15.00 with the maximum allowed is \$17,500.00 per year. An employee could be in both plans if they so choose. A part time employee can participate but the designated amount would only be taken out of their pay if they had earned

enough to have the entire amount deducted. The Trustees discussed the plan. Celley will write a Resolution for the next meeting.

**Britten made a motion (seconded by Mack) to adjourn into executive session for sale 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