

Minutes of 2:00pm Meeting November 13, 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, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, and Robert Warnimont
Kelly Hemminger was absent

**Britten made a motion (seconded by Mack) to approve the amended agenda.
All Yes Motion Approved**

Mack made a motion (seconded by Britten) to approve the minutes of the November 6, 2013 6:00 meeting. All Yes Motion Approved

BetterBuildings NW Ohio; Kevin Moyer of the Toledo/ Lucas Port Authority gave a presentation on the program. Mr. Moyer talked about buildings they have financed and current projects in both Toledo and Oregon. Mr. Moyer also talked about how the program works and gave the Trustees some information on it (copy in file). Mr. Moyer said that there would be no cost to the Township to become an Energy Improvement District. But there is a lot of paperwork that would have to be done. Mr. Moyer said the Township has plenty of businesses that are aging that they could benefit from the program. The Township would not have to do anything formally but could approve a business if they asked Township to approve them. After approval the Township would place the cost on the businesses' taxes. Rosanna Violi will put a link on the web site for Better Buildings Northwest Ohio.

Maintenance: Kraig Gottfried asked the Trustees to approve a PO in the amount of \$2,043.00 to the TMACOG for the 2014 storm water dues **Britten made a motion (seconded by Mack) to approve the "PO. All Yes Motion Approved**

Fire / EMS: Chief Brice brought up the issue of the expiring Fire levy. It was discussed if the renewal should be put on the May ballot or wait until the November ballot. It was also mentioned that the Police would like to put on a new levy. It would have to be determined how much they will need. Britten mentioned he would rather wait until November to have them on the ballot. The cost of putting it on the May ballot as opposed to the November ballot was then discussed. This will be brought up at the next meeting.

Brice asked the Trustees to approve a PO in the Amount of \$5,193.60 made out to Emergency Communications Network for the one year renewal of the Code Red Contract. **Britten made a motion (seconded by Mack) to approve the one year contract and the PO. All Yes Motion Approved**

Brice asked the Trustees to approve re-appointing Barb Harbauer and Dan Restle to the Dependency Board. **Britten made a motion (seconded by Mack) to approve the request. All Yes Motion Approved**

Brice told the Trustees they received a BWC Good Safety grant of \$37,462.50. With this grant he would like to purchase two power load devices for the two ambulances. The townships portion will be \$15,360.80. Brice asked the Trustees to approve a PO to Stryker in the amount of \$49,310.00. **Mack made a motion (seconded by Britten) to approve the purchase and the**

PO. All Yes Motion Approved The trucks will have to go to Pennsylvania to have the work done. Brice said he will also have to have some repair done to the cots at a cost of \$1,700.00. He will take that off a current PO.

Brice told the Trustees the second engine had a failure in the second water tank and is out of service. He will update this at a later meeting.

Police: Chief Hetrick told the Trustees he has some cases wrapping up and will be receiving \$137,600.04. Some of the monies have already been deposited.

Hetrick told the Trustees the Township is hosting a two day seminar HIDA on Federal Drug Trafficking. It was held 11-12 and 11-13, 2013. They had about 60 officers from all over northern Ohio attending the seminar.

Gilmore gave the Trustees a copy of the Police statistics (copy in file)

The Trustees were told that K-9 X is doing a fantastic job. He was called out 16 times in October and is very successful.

Recreation: Bob Warnimont told the Trustees that tomorrow (11-14) is the food giveaway's Thanksgiving give away. He said channel 11 said they would be covering it. The recipients will receive a turkey breast donated by St Rose.

Warnimont said recycling is Saturday. He would like to put up signs on recycling day that say something like "congested area".

Warnimont reported the Wood County Parks had a meeting on 11-12-2013 but he didn't know if the Township would be receiving a grant or not.

Warnimont mentioned he had some light bulbs donated to the giveaway. It was decided to give them away during the food giveaway.

Zoning: Kelly Hemminger – absent

Administrator: Walt Celley asked the Trustees if they decided on a meeting schedule (two / three or four meetings a month). It was decided that they would like to start with two evening meetings and one day time meeting a month. Celley then asked the Trustees to approve the "red" meeting schedule (copy in file). **Britten made a motion (seconded by Mack) to approve the schedule. All Yes Motion Approved**

Celley presented the Trustees with a draft of the amended MVA Resolution.. The Trustees said it looked good. Celley will make the final Resolution for the next meeting.

Celley asked the Trustees to approve a PO to TMACOG for the 2014 annual dues in the amount of \$3,752.00. **Mack made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Celley told the Trustees that in the November/December issue of Ohio Township News there is an article written by Rosanna Violi.

Celley asked for an executive session for collective bargaining.

Office: Shirley Haar - no report

Trustee Gary Britten said he will be talking to Mike Stormer about Scheider Rd at a meeting tomorrow (11-14) at a 9am meeting. A new traffic study shows the intersection is fit for a four

way stop. This would be a temporary fix as they are still looking for Carronade to go through. Britten will bring this back up at a future meeting. Britten said they started survey work at 199 & Roachton.

Trustee LaHote said that Perry Pro Tech had to change a spec again. He asked the Trustees to approve an increase to PO #002013-262 in the amount of \$10,500.00. This is a second increase to this PO. **Britten made a motion (seconded by Mack) to increase the PO. All Yes Motion Approved**

Mack made a motion (seconded by Britten) to adjourn into executive session for collective bargaining 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