

## **Minutes of Trustees Meeting December 4, 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, Kelly Hemminger, Ms. Violi and Robert Warnimont

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

**Britten made a motion (seconded by Mack) to approve the minutes of the November 13, 2013 Afternoon meeting. All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to approve the minutes of the November 20, 2013 Evening meeting. Britten – yes LaHote – yes Mack - Abstain Motion Approved**

**Britten made a motion (seconded by Mack) to approve the November 20, 2013 Records Commission Meeting. Britten – yes LaHote – yes Mack - Abstain Motion Approved**

**Maintenance:** Kraig Gottfried – absent Celley said Gottfried received a letter from ODOT on Passive Railroad Crossings. They will be replacing yield signs on three crossings in the Township with stop signs. LaHote asked if the Township could upgrade the standard stop signs with solar stop signs. Celley will check. Britten said the Township probably needs to put up “stop ahead” signs temporarily till people get used to stopping at the railroad crossing.

**Fire / EMS:** Chief Brice gave the November month end report (copy in file). Brice asked the Trustees to approve hiring Andrew Slife full time to replace Brian Bugbee. If approved he will start at \$20.16 per hour and will start on December 7, 2013. **Britten made a motion (seconded by Mack) to approve the full time hiring of Andrew Slife at \$20.16 per hour starting 12/07/2013. All Yes Motion Approved**

Brice told the Trustees that at the meeting on December 18, 2013 he will be asking to appoint Mike Vaujen as the new Captain.

**Police:** Chief Hetrick asked the Trustees to approve a \$3095.00 PO to Lima Radio Hospital for console upgrades. **Mack made a motion (seconded by Britten) to approve the PO All Yes Motion Approved**

Deputy Chief Gilmore gave the stats (copy in file) for November 2013. He also told the Trustees that they had the bike patrol out for 71/2 hours in November.

Hetrick told the Trustees the license plat readers have read 24,000 plates which only resulted in 2 arrests and detected no stolen cars. He said he wasn't too impressed with them and wouldn't purchase them.

**Recreation:** Bob Warnimont told the Trustees there is a small ball team using the ball fields now. They only play during daylight and will not be using the lights.

Warnimont reported that Operation Bread Basket is in full force now. He said that 11 News was out and it should be on air tonight (12-04-2013). The give-away date is December 21, 2013. They have 80 families so far. Warnimont again said the Salvation Army is doing a tremendous job clearing the names. Warnimont said the program is a lot of work but well worth it.

**Zoning:** Kelly Hemminger told the Trustee the Wood County Planning Commission gave final approval for Woodmont Plat 5 at their meeting on 12/03/2013. After Plat 5 there is only one Plat left that has 7 lots.

**Administrator:** Walt Celley told the Trustees that Buckeye TeleSystem is offering some upgrades to our internet speed. We are currently paying \$115.00 per month and the upgrades would increase the cost by \$40.00 per month. LaHote will review and let Celley know if he thinks we should do the upgrade.

Celley asked for a Po to Kaminski in the amount of \$300.00 so they can prepare a summary plan description for us. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Celley told the Trustees he received one more bid for the nuisance properties. He said Morlock's bid was \$9,400.00 for both and Mike's Hauling and Demolition was \$7,600.00 for both. Celley said 8 companies were called but passed on bidding. Celley said there is growing pressure from the community to abate these two properties. **Britten made a motion (seconded by Mack) to award the bid the Mike's Hauling and Demolition for a price not to exceed \$7,600.00. All Yes Motion Approved**

Celley said that Woodlane moved their bailing operations out of our building 3 or 4 weeks ago. They are now asking to have the bailers moved to another location. Celley said he and Bob Warnimont met with Vic Gable on this issue. The Township residents would not notice any change. Woodlane would come to the Township and pick up the cardboard. Warnimont said that Patti down at Solid Waste said they are thinking of going to Johnson Controls. Celley will draft a Memorandum Of Understanding.

Celley said that Fort Meigs Union Cemetery would like the Township to help clean their ditch. There is a meeting on this next week. Britten said this was discussed a year or so ago and the City said they would also help. Mack and LaHote said it sounded ok to them.

Celley reported most of the storm damage has now been cleaned up. He said just a couple of resident still need help with cleanup. Celley said on that subject he forgot to thank County Engineer Ray Huber for his very generous donation of help from his men and use of equipment. Celley said that Rosanna Violi will be presenting at the Wood County Township Association Conference on Friday February 14, 2014.

**Trustee LaHote** said he read the information from Buckeye and he is ok with signing up for the upgrade on the internet. Mack and Britten both agreed.

**Office:** Shirley Haar told the Trustees that the meeting schedule approved at the past meeting didn't follow the way the meetings traditionally have been held on the first and third Wednesday of each month. Haar gave them a new schedule (copy in file) showing the 6:00 evening meetings on the first and third Wednesday and the 2:00 afternoon meeting being held on the second Wednesday of the month. Under the new schedule the 6:00 meeting on February 12,

2014 would still have to be cancelled due to the winter OTA conference. Britten said he like this schedule better but would like to see the 2:00 afternoon meeting on January 8, 2014 moved to a 6:00 evening meeting. This is because that is the meeting the Trustees newly re-elected will be sworn in. **Britten made a motion (seconded by Mack) to approve the amended schedule with the 2:00 afternoon meeting on January 8, 2014 moved to a 6:00 evening meeting and with the 6:00 meeting on February 12, 2014 cancelled. All Yes Motion Approved** Haar gave the Trustees a 2014 Holiday closing schedule (copy in file). **Britten made a motion (seconded by Mack) to approve the schedule. All Yes Motion Approved** Haar mentioned she put letters in all the Department Head's mailboxes asking them to please look at their POs for possible reduction or closure. This needs to be done to help balance some accounts. Also Haar asked the Department Heads to meet with her or Becky Johnson on Thursday or Friday to go over their 2013 accounts. Haar then mentioned the Trustees need to make appointments with the Department Heads to go over their requested 2014 expenses. Britten will meet with Warnimont on Recreation, Hemminger on Zoning and Hetrick on Police. Mack will meet with Brice on Fire and EMS. LaHote will meet with Gottfried on Maintenance. Haar asked the Trustees to sign the reports. The Trustees signed the reports.

**Trustee Mack** said he was approached by someone in Rossford about Regional Dispatch. Hetrick said he would not be opposed to the idea. Mack said Perrysburg Township is kind of in the center of the area. Hetrick agreed and said the Townships location and set up would be ideal. After a brief discussion it was agreed Hetrick will reach out to Mark Hummer in Lake Township. Mack also said that he was at lunch the other day and approached about Rossford borrowing a leaf truck. Theirs is broken down. Celley said he would check with Gottfried and let Mack know.

**Trustee Britten** said that on Friday morning (12-06-2013) there is a meeting with Poggemeyer about the traffic study on Hull Prairie Rd. Britten said he will be attending it.

**Britten made a motion (seconded by Mack) 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 and to adjourn. All Yes Motion Approved**

---

Shirley A Haar –Fiscal Officer

---

Craig LaHote - Chairman