

## Minutes of Regular Meeting: March 14, 2014

**2:00 pm Meeting called to order by Gary Britten**

Pledge of Allegiance

**Roll Call:** Mr. Britten, Mr. Mack, Mr. LaHote, Mrs. Haar, Mr. Celley, Chief Hetrick, Deputy Chief Gilmore, Chief Brice, Kraig Gottfried, Kelly Hemminger, and Rosanna Viola  
Deputy Chief Rodriguez and Robert Warnimont were absent

**Mack made a motion (seconded by LaHote) to approve the amended agenda.**

**All Yes Motion Approved**

**Recycle IT USA – Barb Bruno** introduced herself. She said that her company started working with the Township on the re-cycling Saturdays last June. This has been a good partnership as just over 10,000 pounds of e-waste has been diverted from the landfill and re-cycled. Ms. Bruno gave the Trustees a copy of the breakdown of the e-waste (copy in file). Mack asked Ms. Bruno what happens to all the material such as the computers and TVs. Ms. Bruno said everything is taken to the warehouse where it is either repurposed or parted out to be scrapped.

**Maintenance:** Kraig Gottfried – no report

**EMS / Fire:** Chief Brice gave the Trustees the Medicount month end statements to sign (copies in file).

Brice gave the Trustees the month end report (copy in file) and said February was the busiest ever with 161 runs.

Brice asked for a PO to Pneu-Matic Engineering, Inc. in the amount of \$1,358.80 for the semi-annual breathing compressor maintenance. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Brice asked the Trustees to approve the Contract to Furnish Emergency Management between Wood County, Ohio and The Perrysburg Township. It is Wood County Resolution #14-310. **Mack made a motion (seconded by LaHote) to approve the contract. All Yes Motion Approved**

Haar had received the invoice from The Emergency Management Agency in the amount of \$6,256.00 and had cut the check in anticipation of the contract being approved.

Brice asked for an executive session for personnel wages.

**Police:** Chief Hetrick thanked the Road Maintenance guys for keeping the Township roads cleared so well.

Hetrick said J.D. Justus stopped by seeking donations. On behalf of the Township Police Department Hetrick donated an old Police uniform and gear to the Perrysburg Area Historical Museum.

Hetrick brought up the issue of remodeling the Police station. He would like to take out the old jail cells and move things around to make more office space. Hetrick gave the Trustees some ideas he had drawn up of the changes he would like to make. The Trustees will look at them and asked for Hetrick to get an estimate of cost for them.

Hetrick said he is getting the cost together to set up the Crime Scene Unit. It should be \$10,000.00 or less but they will need a cargo van type vehicle.

Hetrick mentioned it is time to replace some of the Police computers, Hetrick said the quote he received (copy in file) was for \$10,429.33 but there was a potential issue with the laptop. LaHote

said he would like to see about purchasing a higher end one with faster wireless. It was discussed if he should hold off until next meeting to get a PO approved. It was decided to get one approved at this meeting with a not to exceed amount. **LaHote made a motion (seconded by Mack) to approve a PO to Perry Pro Tech in the amount not to exceed \$11,000.00. All Yes Motion Approved**

Hetrick told the Trustee Officer Guy Pinson is retiring sometime between June 1 and November 1, 2014. He also said Lieutenant Christie will be retiring in fall 2014.

**Recreation:** Bob Warnimont – absent

**Zoning:** Kelly Hemminger told the Trustees there is a new walk in clinic opening soon on Route 20 next to Panera Bread.

**Administrator:** Walt Celley brought up the issue of funding for the Perrysburg Area Historical Museum. He will prepare a Commitment Letter to them and have it ready for the April 2, 2014 meeting. The funding for 2014 will be \$5,000.00. Haar said it will come out of the payments to other political subsidiaries account.

Celley brought up the issue of the electric aggregation. We are still a member of NOWAK and our broker is still Palmer Energy. RFPs were sent out the recommendation was to go with Mid-American Energy as the supplier for the next 36 months. A brief discussion was held on this.

**LaHote made a motion (seconded by Mack) to approve and continue with NOWAK and approve making Mid-American Energy as the new supplier. All Yes Motion Approved**

Celley gave the Trustees copies of two Resolutions (copies in file). Resolution 2014-08 is Authorizing the creation of the Crime Scene Investigation Section, within the Perrysburg Township Police Department. **LaHote made a motion (seconded by Mack) to approve Resolution 2014-08. All Yes Motion Approved**

Resolution 2014-09 is the Resolution Authorizing submittal of application for grant funds to the United States Department of Justice, Office of Justice Programs, National Institute of Justice.

**LaHote made a motion (seconded by Mack) to approve Resolution 2014-09. All Yes Motion Approved**

**Office:** Shirley Haar asked the Trustees to sign the check reports. The Trustees signed the reports. Haar asked for a PO to The Perrysburg Area Historical Museum in the amount of \$5,000.00 for their donation support. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Haar mentioned the State Auditors have left. They might want additional information and may come back a day or two before wrapping up the audit.

**Trustees:** Mack mentioned he attended a RTID meeting this morning and it is open season to apply for grants. They are looking for projects to do especially in the Perrysburg Township / Rossford area. A couple of ideas were discussed. Gottfried suggested the crosswalk at Route 20 & Thompson. People have asked one be put in to better access the shopping center. The Trustees thought that would be a good idea.

Britten asked for Public Comments; Hearing none:

**Mack made a motion (seconded by LaHote) to enter into executive session for personnel wages and Economic Development. No further business will be conducted. All Yes Motion Approved**

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

**Mack made a motion (seconded by LaHote) to re-enter into regular session for meeting date change. All Yes Motion Approved**

After the meeting was adjourned Haar mentioned she would see the Trustees on April 2, 2014 at the meeting. That is when it was discovered that two Trustees would not be available that night. This is why the meeting was re-entered.

Possible meeting dates were discussed and Haar suggested they have a meeting on March 26, 2014 at 6:00. **Mack made a motion (seconded by LaHote) to hold a regular meeting on March 26, 2014 @ 6:00pm and to cancel the April 2, 2014 meeting. All Yes Motion Approved**

**LaHote made a motion (seconded by Mack) to adjourn  
All Yes Motion Approved**

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Shirley A Haar –Fiscal Officer

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Gary Britten –Chairman