

Minutes of Regular Meeting: March 9, 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, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger, and Rosanna Viola
Robert Warnimont was absent

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

All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the March 26, 2014 6:00pm meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried told the Trustees that North Western Water & Sewer is out replacing the sanitary sewer lines down 3rd St south past 4th and 5th streets. Gottfried gave the Trustees pictures (copies in file) of what the storm sewer pipes look like and how they are mostly blocked. Gottfried said that North Western Water & Sewer will be replacing 1550 feet of 18 inch or less pipe and 5 basins at a cost of \$27,250.00. There is a total of 3300 feet and 10 basins that should be replaced. Gottfried asked the Trustees to approve replacing 1750 feet of pipe and 5 more basins at a cost of \$30,250.00. North Western Water & Sewer will pay the total cost and the Township would reimburse them. Gottfried stated he has enough in his budget to do this project. Britten was concerned about the depth of the pipe. Gottfried assured him the pipes would be double walled and down far enough they would not get broken. **LaHote made a motion (seconded by Mack) to approve replacing the pipe at a cost of \$30,250.00 and to approve the PO to North Western Water & Sewer. All Yes Motion Approved**

EMS / Fire: Chief Brice asked the Trustees to approve PO 2014-12 Authorizing submittal of application for grant funds from Firehouse Subs Public Safety Foundation. This will enable him to apply for grant money for equipment to control traffic lights. This equipment would be controlled by GPS and would turn traffic signals to red in all ways when an emergency vehicle approaches the light. **Mack made a motion (seconded by LaHote) to approve Resolution 2014-12. All Yes Motion Approved**

Brice said he is looking at doing some updating of his Policy & Procedures. He is looking at having Lexipol do the updating and Policy & Procedure training.

Brice said he is entering into a mutual aid agreement with Northwood. They would be a good resource for a Rapid Rescue Team and could also be used for other responses.

Brice said he is working on hiring 5 more volunteer firemen. He said they will be doing interviews this month. They will also be looking at some part time hiring.

Police: Chief Hetrick said he would like approval to enter into a mutual aid agreement with Gibsonburg. This would provide them with additional Police protection if they have a major event. After a brief discussion; **LaHote made a motion (seconded by Mack) to approve the Mutual Aid agreement with Gibsonburg. All Yes Motion Approved**

Hetrick asked for a PO Stephen Campbell & Associates in the amount of \$2,300.00 for the annual service contract for the recorder running June 1, 2014 through May 31, 2015 **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Recreation: Bob Warnimont – absent

Zoning: Kelly Hemminger gave the Trustees the March Zoning report. Copy in file

Administrator: Walt Celley brought Station 2 and the arrangement with the City of Perrysburg. He said the Managing Engineer for the water tower project will only have a table and chair in the building. The use will be minimal. Celley said the City is offering a stainless steel salt spreader in exchange for the building use. Gottfried said this is a salt spreader for a pick-up truck. He said it would be a good thing to have for use in the parking lots. Celley said the City also wants to move and replace some electrical at Station 2 and he will be discussing this with Bob Warnimont. **Mack made a motion (seconded by LaHote) to accept the salt spreader in exchange for use of Station 2. All Yes Motion Approved**

Celley said it has been suggested by a resident that the Township look into alternate means of communicating with residents. He said Welch Publishing would do an 8x11 page folded taped and delivered by the US Post Office to 9700 homes for \$2,700.00. This could be done once or twice a year to let residents know of upcoming events and news about the Township. An issue in October could let residents know about the open house and the feather party. After a brief discussion it was decided to have a mock up done and presented at a future meeting.

Celley asked the Trustees to approve Resolution 2014-11 Declaring the intent to sell property by Internet Auction. This is a resolution that needs to be passed yearly. **LaHote made a motion (seconded by Mack) to approve the Resolution. All Yes Motion Approved** Celley said they also found another site to sell on. The fees are a percentage less and they collect for the items sold. They then deduct their fees from the monies collected and send the Township a check. Britten said we need to be cautious about this as GovDeals has been a good site to sell on.

Celley said the Perrysburg Messenger Journal would like to do a series of articles highlighting a department. They will do a short article with a picture. The first one would be in June. The Trustees said this was ok.

Office: Shirley Haar asked the Trustees to increase PO 2014-106 to Brook's insurance by \$7,000.00. This is due to the 5% increase in the insurance renewal. **Mack made a motion (seconded by LaHote) to approve the PO increase. All Yes Motion Approved**

Haar asked the Trustees to sign the check reports. The Trustees signed the reports.

Haar reminded the Department Heads to get their bills in this week for processing as there will not be another meeting until May 7, 2014.

Trustees: LaHote said he wanted to discuss the Scheider / 199 intersection again. He said he has had residents voicing their concerns. LaHote said his suggestion would be to close Scheider for 6 months on a temporary/ trial basis. This was discussed and it was decided that another meeting should be scheduled with the Township, City, School, ODOT the Church and the Soccer Club. Celley will call Stormer to set up a meeting.

Britten said he received a call from Stacy at Fosters Excavating. The Township has Eckel Junction and Thompson roads weight limited forcing trucks to use 199. This is becoming a problem for the dump trucks when they are loaded and trying to get out on 199 from Eckel Junction heading south. Stacy asked they could get some kind of haul permit so they can go out the other way. Britten said he spoke to Gottfried about this. The Township does not have haul permits but the County does.

Britten suggested the Township could go through the County so the Township has something on paper. Different routes were discussed. It was decided the Township would have to set up haul routes. Britten said they would have to go through the County fill out the haul permit paperwork then turn it in to the Township. Gottfried said he had no problem with this. The Trustees all said they were ok with it.

Britten asked for Public Comments; Hearing none:

LaHote made a motion (seconded by Mack) to enter into executive session for sale of real property and employee compensation. No further business will be conducted. All Yes Motion Approved

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

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman