

Minutes of Regular Meeting: May 13, 2014

5:00 pm Meeting called to order by Gary Britten

Pledge of Allegiance

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

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

Maintenance: Kraig Gottfried – absent Walt Celley asked for a “Then & Now” PO to Shelly Materials in the amount of \$25,617.79 for retainage on the Ford Rd, Five Point and Rietz road project. **LaHote made a motion (seconded by Mack) to approve the PO to Shelly Materials. All Yes Motion Approved**

EMS / Fire: Chief Brice – absent no report

Police: Chief Hetrick – absent no report

Recreation: Bob Warnimont – absent no report

Zoning: Kelly Hemminger told the Trustees the Wood County Planning Commission will be hearing at their meeting the re-plating of lots 7&8 in Cambridge. The owner wants them combined into one plat.

Hemminger told the Trustees John J. Benavides who is an alternate on the Zoning Commission (his term is up in 2015) is moving and will no longer be a township resident. Therefore he is resigning from the board. He has been on the board for 14 years. Hemminger asked the Trustees to sign a certificate for him.

Administrator: Walt Celley said he received a contract with Mid American that needs to be approved. Back in March the Trustees approved Mid American as the township’s electric supplier but have not approve the contract. **Mack made a motion (seconded by LaHote) to approve the contract and having Celley execute it. All Yes Motion Approved**

Office: Shirley Haar asked the Trustees to sign the check reports. The Trustees signed the reports. Haar asked the Trustees to approve a PO to Wood County Port Authority for the 2014 dues in the amount of \$1500.00. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved** It was discussed that this is probably the last year for these dues.

Trustees: no report

Hemminger told the Trustees she forgot to mention the Zoning Commission is looking for an alternate member to replace Mr. Benavides. They have it on Facebook. Bridget O’Halloran told Hemminger she might be interested. Hemminger told Ms. O’Halloran to talk to her after the meeting.

Britten asked for Public Comments; Hearing none

Mack made a motion (seconded by LaHote) to enter into executive session for personnel wages (fire), personnel compensation, personnel discipline and preliminary draft of Audit report. Further business will not be conducted. All Yes Motion Approved

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

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman