

Minutes of Regular Meeting: June 11, 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, Deputy Chief Gilmore, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger, Robert Warnimont and Rosanna Viola
Chief Hetrick was absent

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

Maintenance: Kraig Gottfried asked the Trustees to approve the purchase of a new commercial grade power washer. The current power washer they have is not a commercial grade one and is having issues. A new commercial grade power washer should last for 20 to 30 years. He said the cost is \$4,356.25 and would come from Enzo's. **Mack made a motion (seconded by LaHote) to approve the PO request.
All Yes Motion Approved**

EMS / Fire: Chief Brice told the Trustees discussed updating of his Policy & Procedures. He said Lexipol has been doing the updating and Policy & Procedures with Police for a long time and now do Fire as well. They offer Policy & Procedures training on a monthly basis so employees understand the policy & procedures. The cost is based on the number of employees. Deputy Chief Gilmore said they too would like to hire Lexipol to do their Policy & Procedures. He said they are constantly updating the policies & procedures as laws change. Celley said that all training is documented as to who took it and when. Brice said the cost for the Fire Department would be \$5748.00 for the first year and \$4038.00 for the second year. The cost for the Police would be \$6850.00 for the first year and \$5450.00 for the second year. Brice said the City of Perrysburg just purchased it for the Fire Department last month. The cost of the second year was questioned as being high. Gilmore said he thought it should be purchased for the first year and then assessed if there is a need to purchase anything after that. **LaHote made a motion (seconded by Mack) to approve making the purchase for both departments for the first year. All Yes Motion Approved**

Brice told the Trustees he will need to purchase equipment for the new Tahoe. It will be bought through Statewide Emergency Products at a cost of \$6059.00. **Mack made a motion (seconded by LaHote) to approve the purchase. All Yes Motion Approved**

Police: Chief Hetrick –absent Deputy Chief Gilmore said he would like approval to purchase equipment for the new Detective vehicle at a cost of \$1054.01. This would be from D.R. Ebel and would be taken off an existing PO. **Mack made a motion (seconded by LaHote) to approve the purchase. All Yes Motion Approved**

Recreation: Bob Warnimont told the Trustees he went out to the Perrysburg Community Center with Kathy Kolanko from David Williams & Associates to look at the playground. When their playground equipment was put in there wasn't any safety barrier put down. When they were there they saw two pieces of equipment that probably should be replaced. Ms. Kolanko is researching if they are even legal. Right now the pressing issue is the safety barrier for the area. Ms. Kolanko is getting together a quote so we can apply for a park grant. There is also two picnic tables that need to be replaced.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley gave the Trustees a draft of a re-write of the Policy and Procedure on Family Medical Leave (FMLA). This re-write of the policy would simplify the program. Celley said now if

someone is off sick for four days they must go on FMLA. The new policy would require employees to use all their sick, vacation and comp time first before going on FMLA. Once on FMLA they would begin their 12 weeks of unpaid leave. The Trustees said they would study the document.

Celley said that he had Rosanna Violi put out calls to get quotes to paint the shelter house and repair and paint the shed. Of the 8 different companies contacted 4 were not interested as the job was too small. Of the other 4 only one responded with a quote. That one bid was from Honner Quality painting. Their bid was \$2815.00 but did not include replacing the broken window on the shed. Celley asked the trustees to approve a PO to Honner for the amount not to exceed \$3200.00 including the window replacement.

LaHote made a motion (seconded by Mack) to approve awarding the job to Honner Quality Painting in the amount not to exceed \$3200.00. All Yes Motion Approved

Celley asked the Trustees to sign a PO request to Ground Level Inc in the amount of \$5400.00 for the demolition of the house and garage at 7910 Fremont Pike. The Trustees signed it.

Celley said he had two quotes for a 4 x 10 sign (laminated aluminum) for the front of the shelter house that says Perrysburg Township established 1823. Signs Now on Five Point Rd quoted \$574.02 and Sign Pro in Toledo quoted \$615.00. Celley said we should award it to Signs Now. **LaHote made a motion (seconded by Britten) to purchase the sign. All Yes Motion Approved**

The actual design and color will still need to be decided.

Celley told the Trustees they need to decide if they want to put on a new levy for the Police and if so what type; continuing or 5 year. A 2 ½ mill levy would generate about a million dollars. Britten said he is a firm believer in 5 year levies because voters should have a chance to weigh in on whether government is using their money responsibly. It was discussed that the 2 ½ mill levy would not give any cushion and it might have to be a 3 mill levy. Hemminger will check and see if any large/major abatements are coming off. Britten asked Celley to see what 3 mills would generate. This will be discussed again next meeting. The Fire levies going on the ballot will be straight renewals of what we already have now.

Office: Shirley Haar asked the Trustees to sign the check and bank reports. The Trustees signed the reports.

Trustees: - no report

Britten asked for Public Comments;

Celley said he had an email from Mike Thompson who is a dispatcher and part-time firefighter saying he would like to organize a Red Cross blood drive. They would have it in the training room on August 9, 2014 from 9am to 3pm. Celley said the Chief's do not have a problem with having it. Britten said he thought it was a good thing. All three Trustees said yes to having it.

Warnimont asked Britten if he heard from his well digger. Britten said he had and that the man said what the Township has done capping the well is ok and it can be buried.

Mack made a motion (seconded by LaHote) to enter into executive session for Collective Bargaining and Personnel Discipline. 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