

Minutes of Regular Meeting: July 09, 2014

2:00 pm Meeting called to order by Gary Britten

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote, Mrs. Haar, Chief Hetrick, Deputy Chief Gilmore, Chief Brice (@ 2:05), Kraig Gottfried, Kelly Hemminger, Robert Warnimont (@2:08) and Rosanna Viola Deputy Chief Rodriguez and Mr. Celley were absent

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

Maintenance: Kraig Gottfried – No report

EMS / Fire: Chief Brice asked the Trustees to approve a Then & Now PO to Ohio Cat in the amount of \$8,770.44 for transmission repairs to engine 75. **Mack made a motion (seconded by LaHote) to approve the “Then & Now” PO. All Yes Motion Approved**

Police: Chief Hetrick — No report

Recreation: Bob Warnimont told the Trustees that under the heading of Fire Keith Feeney is putting on an Open House October 11, 2014 during Fire Prevention Week.

Zoning: Kelly Hemminger – No report

Administrator: Walt Celley – absent – No report

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

Haar asked the Trustees to approve the Software Solutions Annual Bronze Support Contract at a cost of \$3,272.00. **Mack made a motion (seconded by LaHote) to approve the Contract and the PO. All Yes Motion Approved**

Haar gave the Trustees some information from Walgreens regarding setting up a flu vaccinations clinic at the Township for employees. This will be discussed at the next meeting.

Trustees: Bob Mack asked why it was staked at White and I-75 and was told it was for water lines.

Britten asked for Public Comments;

Bridget O’Halloran spoke about a medical need that arose with her mother at Perrysburg Commons. She said Perrysburg Township EMS/Fire responded and were very helpful. She thanked for their service. Ms. O’Halloran talked about how a resident at a previous meeting spoke and them would not give her name for the record. She asked if the Trustees ever considered making a John/Jane Doe policy for this reason. Britten said he should have made her state he name before she spoke. Mack stated that a person must state their name if they want to speak at a meeting. LaHote said this was a lesson learned that a name must be given before they speak.

Ms. O’Halloran then asked the Trustees if they have ever considered having a public forum meeting for residents to attend. Britten said that the township cannot get them to attend regular scheduled meetings so there would be no need to hold a special event. Britten also said he would love for residents to show up at

meetings and Mack agreed. Mack also said the lady brought up some good questions about the levies and he was glad she came and asked them.

Ms. O'Halloran asked the Trustees about putting a sidewalk between the French Quarter and the Perrysburg Commons nursing home on Route 20 (Fremont Pike). Britten told her the Township cannot put one in. It would have to be ODOT.

The last issue Ms. O'Halloran brought up was Route 20 and I-75. It was discussed that putting the median helped cut down on the number of accidents there.

Hearing no further comments;

Mack made a motion (seconded by LaHote) to enter into executive session for Employee Compensation and Personnel Hiring. 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