

## Minutes of Regular Meeting: August 13, 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 and Robert Warnimont  
Rosanna Viola, Kelly Hemminger and Chief Hetrick were 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 table the minutes of the August 6, 2014 evening (6:00pm) meeting and the August 6, 2014 Special Meeting till the next meeting. All Yes Motion Approved**

**Maintenance:** Kraig Gottfried told the Trustees the Ohio Public Works Association is having an Expo on September 11 & 12<sup>th</sup>. Gottfried said he would like to send all the guys to this at a cost of \$65.00 per person. He can take the cost off his blanket training PO. **LaHote made a motion (seconded by Mack) to approve sending the Maintenance men to the Expo. All Yes Motion Approved**  
Gottfried turned the 2015 resurfacing over to Celley. Celley asked Rachel Latta and Dave Kuhn from Feller Finch to talk about the 2015 resurfacing program. Ms. Latta gave the Trustee 4 options (copies in file) for the program. Option one was for 2 miles of Reitz Rd (from Lime City to Tracy) and Bates Rd. Option two was one mile of Reitz Rd (from Lime City to Ault) and Bates Rd. The third option was Bates Rd. The fourth option was Reitz Rd (from Lime City to Ault). Ms. Latta said she was very optimistic the Township could get a grant this year. Ms. Latta and Mr. Kuhn talked about how the ratings are done for projects and the higher the score the better. They discussed the scope of each option. Mack suggested getting a letter of support from Rossford on the Bates Rd. portion. Britten said he would be all for getting a grant but wouldn't support taking out another loan even if it is a 0% loan. Ms. Latta explained the Township gets extra point if they take out a loan and it could be a partial loan. It could even be taken out and then paid off right away. Celley told the Trustee they have until they next meeting to make a decision if they want to study it more. Ms. Latta and Mr. Kuhn explained why this is the year to go for a grant and why chances are better this year than other years to get a grant for resurfacing. Mack said if we have the ability to score higher this year than he thought we should go for maximum bang and go for option one. The ratings and what they mean were discussed. The trustees, Gottfried, Ms. Latta and Mr. Kuhn discussed the best course to take. Britten asked Gottfried if he did not get a grant this year what his plan would then be. Gottfried said he would do Bates. Gottfried said he would like to go for option one. After another discussion on the projects Britten said they needed to come to a decision. **LaHote made a motion (seconded by Mack) to approve move forward with option one. All Yes Motion Approved**

**EMS / Fire:** Chief Brice asked the Trustees to approve an increase to his blanket PO #2014-239 Motor Vehicles in the amount of \$5,000.00. **Mack made a motion (seconded by LaHote) to approve the increase to the PO. All Yes Motion Approved**

**Police:** Chief Hetrick- absent Deputy Chief Gilmore asked the Trustees to approve a PO to Leads Online in the amount of \$2,128.00. Gilmore said this is a really good resource for the Police Department. This money will come out of the drug fund. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

**Recreation:** Bob Warnimont – No report

**Zoning:** Kelly Hemminger –Absent - No report

**Administrator:** Walt Celley told the Trustee the second quarter Fed Ex JEDD receipts are \$13,003.44 and the check should be here any day. Haar said the check had come in today and was waiting to go to the bank.

Celley told the Trustees he was going to be in Columbus on Friday (8-15-2014) for the OTA Administrators seminar.

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

**Trustees:** Craig LaHote said he is still talking to the County on the back-up

Britten asked for Public Comments; Hearing none

**Mack made a motion (seconded by LaHote) to enter executive session for employee discipline, collective bargaining and security concerns. All Yes Motion Approved No further business will be conducted**

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

---

Shirley A Haar –Fiscal Officer

---

Gary Britten –Chairman