

Minutes of Regular Meeting: September 10, 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, Rosanna Viola and Robert Warnimont

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

LaHote made a motion (seconded by Mack) to approve the minutes of the September 3, 2014 evening (6:00pm) meeting. All Yes Motion Approved

Special Presentation: *Senator Randy Gardner* said he wanted to thank the Trustees for their interest in the Perrysburg Heights Association. He said that back in 2004 they received significant funding from the State for the building. Senator Gardner talked about all the people involved and the support they gave the Association. He noted that BGSU even had a tutoring program at the Center for the kids. Senator Gardner said he had been talking to Mack about how to move forward keeping the kids in mind. He said he is a big supporter of both the Township and the Heights. Senator Gardner stated that the Township and the Residents of the Heights needs to get answers quickly.

Maintenance: Kraig Gottfried told the Trustees Celley was going to talk about the 3rd Street Improvement Project. Celley said that Crestline Paving won the bid for the project and is ready to go. The issue is that there is a private pump station in the right away which has to be removed. The problem is that there are some businesses still using it. They have not been put on the bi-pass system yet. There also is an issue with the contractor on the scope of the work. Celley briefly discussed the issues. Celley said they are still hoping to start the project next week and complete it during the 2014 construction season.

Gottfried asked the Trustees to approve a PO to Bowers Asphalt in the amount of \$20,000.00 for hot mix asphalt. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

EMS / Fire: Chief Brice talked about the open house the Fire Department is hosting on October 11th from 11:00 to 3:00pm. He said they will have multiple events including a bouncy house. He then asked the Trustees if they would help with the expenses by buying some of the pass-outs and such. Last year the event cost about \$2500.00 to put on. **LaHote made a motion (seconded by Mack) to give the Fire Department \$1000.00 for the event. All Yes Motion Approved**

Brice said he wanted to mention some issues he is having with the vehicles. Some of them have been fairly costly. He said that the ladder truck is 31 years old, one engine is 24 years old and the other engine is 20 years old. Brice asked for an increase to PO 2014-239 in the amount of \$5,000.00. **LaHote made a motion (seconded by Mack) to increase the PO. All Yes Motion Approved**

Police: Chief Hetrick asked Gilmore to discuss the open house. Gilmore said that at the open house on October 11, 2014 the Police would also be participating. They will have their bike unit out and have a bike course set up. They also will be giving out some helmets. In addition the SWAT vehicle and a police car will be available for people to see up close. Gilmore said they are also considering bringing out the training mats for a defense tactics program. Lastly they hope they have K-9 "X" there.

Hetrick read a letter from Lt. Joe Christie who is retiring after 26 years effective November 1, 2014.
Mack made a motion (seconded by LaHote) to accept Lt. Christie's resignation. All Yes Motion Approved

Recreation: Bob Warnimont – No report

Zoning: Kelly Hemminger told the trustees she would like to purchase a Surface Pro-3 tablet at a cost of \$799.00 plus accessories. She said she and LaHote went over the specs and it will do everything she needs it to do. Hemminger will take it off an existing blanket PO. **LaHote made a motion (seconded by Mack) to approve the purchase. All Yes Motion Approved**

Administrator: Walt Celley asked the Trustee what night they will be holding Halloween. He asked if they had considered changing it as that is a Friday night and there are several big football games that night. It was decided Celley will check and see what the City of Perrysburg and the City of Rossford are doing and bring it back up at the next meeting.

Celley reminded the Trustee they need to pick 4 representatives for the Health Insurance Committee. There will be 10 total 4 representatives; one (1) representative from each of the Township bargaining units, one (1) non-bargaining unit representative, and no more than five (5) representatives of the Employer, one (1) of which will be a Trustee. It was suggested the representatives for the employer not be Township employees. He said the next meeting is September 24, 2014 at 1:00pm.

Office: Shirley Haar asked the Trustees to sign the check reports. The Trustees signed the reports. Haar asked the Trustees to approve a \$10,000.00 increase on PO #2014-072 made out to Northwestern Water and Sewer. Last year the total bills for the year were 415,416.39. Based on that amount this year's PO was made out for \$15,000.00. There is not enough left on the PO to pay the bills for the remainder of the year. **LaHote made a motion (seconded by Mack) to increase the PO by \$10,000.00. All Yes Motion Approved**

Haar asked the Trustees to approve a PO to Luckey Farmers in the amount of \$17,000.00. This is for the Maintenance department. Haar explained that the harsh weather last winter caused the Maintenance department to use a lot more fuel than planned for. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Trustees: No report

Britten asked for Public Comments; Hearing none

Anita Serda who lives in Perrysburg Heights spoke and asked the trustees to acknowledge a statement she sent them concerning the lease between PCHA and the Township. They acknowledged they received it. Ms. Serda asked the trustees to consider the information in the statement. She then asked how PHCA will be notified of any decisions the township makes. Ms. Serda was told communications will come through Walt Celley and press releases.

Abraham Ledesma spoke on behalf of the Perrysburg Heights community. He said that there are people in the community ready to step in if that is what the Trustees decide. There is a considerable group that wants the center to keep going.

John LaBold who lives in Belmont Woods said he came to complain about the maintenance of Bates Rd, Buck Rd and even Lime City Rd. He said that for 14 years he has heard nothing but excuses about the condition of the roads and he wants something done. Mr. LaBold discussed the conditions and what he personally does to try to keep the area maintained. Britten said that the Township is trying to get a grant

to fix Bates Rd in 2015. The Township should have an idea if they get the grant about January 2015. The conditions of the roads were further discussed and what is in the working stages. It was discussed that the intersection by Penta is a multi-jurisdiction project and so far not all jurisdictions were on board with the improvements. The project was then re-engineered and TMACOG thinks all are on board this time. LaHote said he appreciated Mr. LaBold's frustration but when more than one jurisdiction is involved financial decisions have to be made. On Lime City Rd which is a County Rd he should go down to the County Engineer's office and talk to them about it. LaHote said that Mr. LaBold would be able to speak more passionately about what needs to be done than Britten.

**Mack made a motion (seconded by LaHote) to enter executive session for discussion of litigation with legal counsel (Jim Silk) and for ongoing Police investigation. All Yes Motion Approved
Further business may be conducted**

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

Mack said he would like to make a motion that we address the situation with the Perrysburg Heights Community Center and the Association associated with it. Mack made a motion (seconded by LaHote) that we authorize the Township Administrator and our Law Director to initiate proceedings to notify the Perrysburg Heights Community Center of their lease violations.

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

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman