

Minutes of Regular Meeting: November 12, 2014

1:30 pm Meeting called to order by Gary Britten

1st Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote, Mrs. Haar, Mr. Celley, Kraig Gottfried and Rosanna Hoelzie

Presentation by Ken Demlow on Beehive modules. Mr. Demlow talked about the software and explained that the software is geared to smaller communities. He explained that the prices quoted are all inclusive for such things as installations, updates and training. He said the company has been in business 15 to 20 years. When asked, Mr. Demlow said we would be the first in this area to use the product but it is widely used west of Illinois. He explained they are in the process of expanding their territory. The three module options were discussed. The Trustees thanked him for the presentation and said they will get back to him.

A 5 minute recess was called

2:00 Pledge of Allegiance

2nd Roll Call: Chief Hetrick, Deputy Chief Gilmore, Chief Brice, Deputy Chief Rodriguez, Kelly Hemminger and Robert Warnimont

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

Maintenance: Kraig Gottfried told the Trustees Gerken was going to start milling White Rd on Thursday but because the weather is too cold they will delay the milling. Gottfried talked about the repairs that need to be done on White Rd and said there were a lot more than originally planned for. The price has gone up \$53,000.00 so the grant will pay their half of \$25,500.00 and the township will pay the other half. This is still within the 15% margin for over runs the state uses for bids. Gottfried said unless the weather warms up they will not be able to pave this year but do plan to still do the repairs. Gottfried said the storm line work on Hufford road started today.

EMS / Fire: Chief Brice asked the Trustees to approve a PO for \$26,698.80 for a new life pack 15 from Physio Control. Brice said this is the third year he is replacing a life pack. Brice said he was getting a \$5500.00 trade in on the old one. **LaHote made a motion (seconded by Mack) to approve the PO.
All Yes Motion Approved**

Brice asked the Trustees to approve the Physio Control service agreement. This is an annual agreement that is passed as a three year contract. Each year the cost is \$7,000.00. **Mack made a motion (seconded by LaHote) to approve the PO for \$7,000.00 and to approve Chief Brice signing the contract. All Yes Motion Approved**

Police: Chief Hetrick said that LaHote reviewed the specs on the two new computers they need to purchase. LaHote said the only thing he would like to see them check the price for a solid state hard drive. Hetrick said he would do that and tabled this to next meeting. Hetrick said he would like to buy one more patrol car this year. It was discussed that maybe it is time to re-visit the vehicle usage and mileages again. Britten said the public thinks we have too many cars. Mack said he has also gotten calls about the parked cars. Hetrick was asked to get the Trustees a spreadsheet on usage and mileage.

Recreation: Bob Warnimont said the food giveaway is tomorrow and it gets busier every month. Warnimont said at the senior giveaway two seniors thanked the Trustees for all they do. He also said Operation Bread Basket is going through the walls with calls for help. It was mentioned that the Township was awarded a \$9,962.00 park grant for 2015 for safety surface for Perrysburg Heights Community Center. **LaHote made a motion (seconded by Mack) to accept the grant. All Yes Motion Approved**

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley gave the Trustees a spread sheet on the Ohio Public Works monies. He said the township has only two loans the one for resurfacing Five Points, Reitz and White in the amount of \$296,000.00 which will not be completed until White Rd is paved and resurfacing Hufford, Windford and Woodland for \$186,950.00 which will not be completed until they all are finished. When the payment start the will be billed every 6 months payable in January and July each year. Celley said that we did not get the loan we submitted for Bates and Reitz roads. We could still get the loan for \$109,000.00 but that would be on both roads. It was discussed that the township cannot do both roads in 2015 as that would be \$769,000.00 plus. It was discussed which road the most is pressing. Gottfried said that we should probably pass on the loan and only do Bates rd. The trustees agreed with Gottfried. Celley will take care of passing on the loan.

Celley asked the Trustees to set a public hearing date for a lighting district for Woodmont Plat 6. **Mack made a motion (seconded by LaHote) to set December 3, 2014 at 6:15pm as the hearing date.**

All Yes Motion Approved

Celley asked the Trustees to approve a PO for the TMACOG 2015 dues of \$3716.00. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Celley passed out the proposed wage agreements for the non-union employees for 2015. This will be brought up at the next meeting.

Celley asked the Trustees to appoint J D Justus to the Township Health Insurance Committee.

LaHote made a motion (seconded by Mack) to appoint J D Justus to the Health Insurance Committee. All Yes Motion Approved

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

Trustees: Celley passed out the tentative budget sheets. Britten asked for copies of the estimated revenues. Celley made him copies of the sheets and gave them to the Trustees. Brice went over his expenses first. He said the Health Insurance was figured on the high side in case of an increase. He also said he included the cost of a new Fire truck engine and a new command vehicle in his expenses. Gottfried went over his expenses and told the Trustees he put the salt increase in his 203 account. He also said he is looking to purchase a mini-excavator. Gottfried said that in town hall he included the cost of replacing the ac units in the admin building. Gottfried said the Trustees need to decide if they want to spend the money on the building or build a new building. Britten said that Gottfried might want to increase the improvements to site from \$40,000.00 to \$100,000.00 in case something is done with the old school site.

Warnimont went over his expenses.

Hemminger then went over her expenses.

Hetrick went over his expenses and told the Trustees he shaved some off each account where he has control to do so. Britten said that this budget keeps everything in tack except the SWAT team. He said we need keep as much intact as possible but still need to make cuts.

The General fund expenses were then gone over. Next Haar went over the lighting district.

Hetrick asked when the Trustees thought they would like to try again for a new levy. Britten said he wouldn't support putting it on a May ballot but November 2015 would be good. Mack said that one Trustee and the Fiscal Officer are both up at the November election. LaHote said he thought he thought the levy request should be at a lesser amount. Celley said he thought the soonest we can put the levy on would be in November 2015.

Britten asked for Public Comments; Hearing none

Mack made a motion (seconded by LaHote) to enter executive session for employee compensation and employee promotion. All Yes Motion Approved No further business will be conducted

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

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

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman