

Minutes of Regular Meeting: January 14, 2015

2:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriguez, Kelly Hemminger, Kraig Gottfried, Robert Warnimont and Rosanna Hoelzle Deputy Chief Gilmore was absent

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

Britten made a motion (seconded by LaHote) to approve the minutes of the January 7, 2015 2:00pm meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried asked the Trustees to approve Resolution 2015-04 the Township County Work Agreement. This is an annual agreement. **LaHote made a motion (seconded by Mack) to approve resolution 2014-5-04. LaHote – yes Britten – Abstain Mack- Yes Motion Approved** Gottfried said that just an update on Scheider Rd. It will close tomorrow (1-15-2015) around noon.

EMS / Fire: Chief Brice gave the Trustees the 2014 December Statistics report (copy in file). He said there were 123 runs with 100 being EMS runs.

Brice gave the Trustees the 4th quarter and year end training reports (copy in file).

Brice asked the Trustees to approve a PO to Alert Tracking Systems, Inc for \$7,525.00 for their annual maintenance contract. This would be the Fire/EMS portion. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Police: Chief Hetrick asked the Trustees to approve a PO to Alert Tracking Systems, Inc for \$11,630.00 for their annual maintenance contract. This would be the Police's portion. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Recreation: Bob Warnimont told the Trustees the Recycle-Roundup is the first Saturday in May. Warnimont asked the Trustees to approve a PO in the amount of \$5,000.00 for the Recycle-Roundup.

Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved

Warnimont said recycling is this Saturday (1-17-2015).

Britten told Warnimont that he didn't want to blind side him but Brad Gilbert is going to talk about debris management at the Wood County Township Association meeting tomorrow (1-15-2015) meeting. There has been an ongoing dispute with the Commissioners concerning opening/not opening the landfill for free in the case of a disaster. It will be discussed if it is possible to use the monies or a portion of them, that the Townships get from solid waste to fund an account to be used for debris cleanup. After a brief discussion Warnimont said he was not in favor of taking all the monies for the account as they are also needed elsewhere.

Zoning: Kelly Hemminger gave the trustees the 2014 Zoning report (copy in file).

Administrator: Walt Celley told the Trustees the Township is going to renew it's membership in the Rossford Business Association and participate in the business fair on March 28, 2015. The cost for dues and the fair is \$125.00 and there is already a PO in place to take it off of.

Celley gave the Trustee the Law Director's Contract with Tim Greenwood. It includes an increase from \$135.00 per billable hour to \$150.00 per billable hour. **Britten made a motion (seconded by LaHote) to approve the contract. All Yes Motion Approved**

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

Haar asked the Trustees to approve a PO to the Wood County Treasures for \$7,373.38 for the Stormwater Management Program. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Trustees – Mack said he wanted to mention the Chamber lunch on January 212, 2015 and said the Departments Heads are invited to attend. The Township, Perrysburg City and one Commissioner will have a roundtable question and answer session at the meeting.

Mack asked for Public Comments; Hearing none

LaHote made a motion (seconded by Britten) to enter executive session for real estate negotiations and employee discipline. All Yes Motion Approved No further business will be conducted

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

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman