

Minutes of Regular Meeting: February 11, 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 Brice, Deputy Chief Rodriquez, Kelly Hemminger and Rosanna Hoelzle Chief Hetrick, Kraig Gottfried and Robert Warnimont were 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 21, 2015 6:00pm meeting. All Yes Motion Approved

LaHote made a motion (seconded by Britten) to approve the minutes of the February 4, 2015 6:00pm meeting. All Yes Motion Approved

Britten made a motion (seconded by LaHote) to approve the minutes of the January 14, 2015 2:00pm meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried – absent – no report.

EMS / Fire: Chief Brice gave the Trustees the 2015 January Statistics report (copy in file). He said there were 172 runs with 132 being EMS runs.

Brice told the Trustees he will give them the December month end report for EMS/MVA billing next meeting.

Brice told the Trustees that they lost some data and a couple of EMS runs in January because the server does not back up these files. He said he felt this needs to be addressed. LaHote said they looked at a proposal last year but it was costly. He said that it is time to re-look at the issue. Ms. Hoelzle said there is a meeting with Perry ProTech in March and she could discuss it with them then. LaHote said that was fine but he would like to talk to them before that.

Police: Chief Hetrick – absent – no report

Recreation: Bob Warnimont – absent – no report

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley asked the Trustees if they were ready to select the three Representatives and Alternates to the district 5 Integrating Committee of the Ohio Public Works Commission. It was discussed that there is only one candidate per position. **Britten made a motion (seconded by LaHote) to vote the ballot and send it in. All Yes Motion Approved**

Celley told the Trustees the Wood County Engineer believes he can get Federal Grant funding for the roundabout at Roachton & Hull Prairie Rd. He believes he can get the construction 100% funded. Celley said the Wood County Engineer was asking if Perrysburg Township along with Middleton Twp would help share the “soft costs” (engineering) of the project. Mack said that a large parcel is being or has been annexed there but he would be willing to discuss the Township help with a minimal share.

Celley said that some residents in the Belmont area are asking the Township to apply for the Turnpike Mitigation program for noise mitigation. It was discussed that it would be handled the same as last year and that the Township would be willing to invest \$50,000.00 in it. Celley said he prepared Resolution 2015-06 Authorizing submittal of application to the Turnpike Mitigation Program. **LaHote made a motion (seconded by Britten) to approve Resolution 2015-06 Authorizing submittal of application to the Turnpike Mitigation Program. All Yes Motion Approved**

Celley asked the Trustees if they wanted to discuss Carronade. He asked if they would be willing to have the Township pay any of the cost. Mack said the Township would help some to make sure it goes through. Britten said that there's no problem putting the \$50,000.00 toward it but anything else will need to be paid back to the Township. Celley said the discussions were still continuing for the Township to pay for constructing the road and assessing the 13 lots. Having the Township pay \$50,000.00 will make the assessments less a burden. Celley said he is still having discussions with Steve Mitchell on this.

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

Trustees – Mack brought up the Wood County Tax incentive meeting. LaHote will attend this year. Mack mentioned the Wood County Economic Dinner on March 17, 2014 @ 6:00pm and said the Township usually buys a table for 8 at a cost of \$320.00. **LaHote made a motion (seconded by Britten) to reserve a table of 8. All Yes Motion Approved** Haar will make the reservation and get with Department Heads on who is going to attend.

Britten talked about the draft of the Debris Management Plan for Wood County. Brad Gilbert is asking for feedback this time by March 1, 2015. Britten said this will be discussed at the Wood County Township Association meeting being held on February 19, 2015 @ 7:00pm at the Webster Township Hall. Britten asked the Trustees to please read and review it. He said that at some point the Township will need to adopt a policy. Britten said once the County is done with theirs we could just adapt it for the Township's use.

LaHote said he wanted to thank Ms. Hoelzle for negotiating with the vendor on the battery back-up for dispatch and the administration office. He said she was able to save the shipping costs and a considerable amount of money on the back-ups.

Mack asked for Public Comments; Hearing none

Britten made a motion (seconded by LaHote) to enter executive session for 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