

## Minutes of Regular Meeting: January 7, 2015

**6:00 pm Meeting called to order by Shirley Haar**

Pledge of Allegiance

Haar asked for nominations for the 2015 Chairman of the Board. **Britten made a motion (seconded by LaHote) to nominate Bob Mack. Britten – yes LaHote – yes Mack – abstain Motion Approved.**

Mack asked for nominations for the 2015 Vice Chairman of the Board. **Britten made a motion (seconded by Mack) to nominate Craig LaHote. Mack- yes Britten – yes LaHote – abstain Motion Approved**

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

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

**LaHote made a motion (seconded by Britten) to approve the minutes of the December 17, 2014 evening (6:00pm) meeting. All Yes Motion Approved**

**Maintenance:** Kraig Gottfried - absent – no report

**EMS / Fire:** Chief Brice asked the Trustees to approve *Resolution 2015-02 Authorizing submittal of application for grant funds to the 2014 Fire Department Training Reimbursement Grant. Britten made a motion (seconded by LaHote) to approve Resolution 2015-01. All Yes Motion Approved* Chief Brice asked the Trustees to approve *Resolution 2015-03 Authorizing submittal of application for grant funds to the 2015 Fire Department Training Individual Equipment Grant. Britten made a motion (seconded by LaHote) to approve Resolution 2015-02. All Yes Motion Approved*

**Police:** Chief Hetrick asked the Trustees to approve the resignation of Patrol Officer Troy Wallace effective December 15, 2014. **LaHote made a motion (seconded by Britten) to approve the resignation. All Yes Motion Approved**

**Recreation:** Bob Warnimont said he is in the process of arranging to have the safety surface brought in to the Heights Community Center as soon as the weather breaks. Warnimont thanked the trustees for the use of the building for Operation Bread Basket. He said they actually did 111 families (two on Christmas Day). Warnimont said he was in limbo about the food give-away scheduled for tomorrow (1-8-2015) because of the cold weather. He said they will be there but will also be there next week for anyone that cannot make it tomorrow. He said they are now doing 240 families. Britten told Warnimont that he doesn't take enough credit for what he does. He said the two programs are so important to the families that need help.

**Zoning:** Kelly Hemminger– no report

**Administrator:** Walt Celley told the Trustees that based on the discussion at a previous meeting on the issue of engine breaking being prohibited on Latcha and Glenwood roads, he prepared a resolution. Celley asked the Trustees to approve *Resolution 2015-01 Establishing the Necessity for traffic*

*Regulations (No Engine Breaking on Glenwood and Latcha Roads).* Britten said he was concerned about the enforcement issues but supportive of going forward. LaHote said he spoke with a Walbridge resident who said from her perspective the signs are very effective

Trustee Bob Mack pointed out that most of those who use the brakes are professional drivers with commercial licenses, and that issuing a ticket to even one person could catch fire and prompt the others to stop. He said when they see a sign and consider the implications of an infraction against their CD it hopefully would be a deterrent. Britten said he would talk to the business on Glenwood Rd and tell them it was going to go into effect. **LaHote made a motion (seconded by Britten) to pass resolution 2015-01. All Yes Motion Approved**

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

**Trustees:** LaHote said that the Township has eight UPS units that supply reliable power for the servers and computers. He said there are a couple of them over at the Police department and one at the Trustees office that are failing. LaHote said after doing research his suggestion would be to purchase two large units that would be powerful enough to power everything. The cost of the units would be \$6,000.00 and the install would be extra. After discussing the issue it was decided to make a motion to proceed and make it not to exceed \$12,000.00 for everything. **Britten made a motion (seconded by LaHote) to proceed with the purchase of 2 large UPS and with the install at a cost not to exceed \$12,000.00. All Yes Motion Approved**

**Mack** said the lion share of the residents of Stonecroft signed a petition requesting no parking on Stonecroft Dr. Mack said that Celley prepared a draft resolution for the Board's consideration. Mack said that the Township needs to talk to the City of Perrysburg since ½ the street is in the City. After discussing the parking issues it was decided Celley will talk to the City Engineer and report back at another meeting.

Mack then told the Board the Chamber of Commerce January meeting is on the 21<sup>st</sup>. It will be a little different this year and will be a roundtable with the Mayor of Perrysburg, Perrysburg Township Trustee and Wood County Commissioner. Rather than giving a presentation, Chamber members will be invited to submit questions to the Chamber office prior to the luncheon meeting. Questions will remain anonymous and will be presented to a screening committee for review before the luncheon. Mack said he is willing to represent the Trustees. Mack said all Department Heads are invited to attend. Hemminger said that is the same day as the TMACOG assembly.

Mack asked for any Public Comments; Hearing none

**Britten made a motion (seconded by LaHote) to enter into executive session for Employee discipline and compensation. All Yes Motion Approved No further business will be conducted.**

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