

Minutes of Regular Meeting: January 21, 2015

6:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

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

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

Maintenance: Kraig Gottfried– no report

EMS / Fire: Chief Brice – no report

Police: Chief Hetrick asked the Trustees to approve a PO to Fifth Third Bank for \$468.26.credit card charges for detectives trip to Boston on cold case investigation. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Recreation: Bob Warnimont –absent Haar reported for Warnimont. Haar said that as soon as the weather breaks Warnimont and Kathy Kolanko were going to go out and measure for the safety surface at Perrysburg Heights.

Zoning: Kelly Hemminger - absent– Mack read a letter (copy in file) from Clyde and Jane Whittaker thanking the Trustees for approving a fence on the Jones property.

Administrator: Walt Celley asked the Trustees to approve Resolution 2015-05 . This is the resolution banning parking on Stonecroft Dr. This is in response to a petition from 13 residents. The City of Perrysburg was consulted on this and had no objection. **LaHote made a motion (seconded by Britten) to approve Resolution 2015-05. All Yes Motion Approved** Celley will post and publish notice 30 days in advance. Mack will call lead petitioner and let them know.

Office: Shirley Haar asked the Trustees to sign the check report. The Trustees signed the report Haar asked the Trustees to approve a Po to the Perrysburg Area Historical Museum in the amount of \$10,000.00. This was the monies pledge to the Museum by the Trustees in 2014 for 2015. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved** It was discussed having JD Justus pick up the check.

Trustees: Mack read a letter (copy in file) from Vicky to all the Perrysburg Fire Dept. and Police Dept. She thanked them for making her great granddaughter's Christmas beautiful.

Britten said that at the January Wood County Township Association meeting it was discussed that townships need to figure out what as townships we need to do on debris management. Need to come up with an amount to put in budget in case of a disaster. LaHote suggested checking with Bob Latta or Tim Brown and see if they could make sure the landfill would be open, Britten said it would be worth checking out. Britten then briefly discussed the issues surrounding the Commissioners stand not to open the landfill and what it could mean to townships.

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 Britten) to adjourn executive session and to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman