

Minutes of Regular Meeting: February 4, 2015

6:05 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote (6:13), Mrs. Haar, Mr. Celley, Chief Hetrick
Chief Brice, Kraig Gottfried and Robert Warnimont Kelly Hemminger was absent.

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

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to ODOT in the amount of \$53,000.00 for the last 500 tons of salt. He said he bought the first 500 tons before the first of the year and we have about 200 tons left. Gottfried said last year we used 1200 tons and so far this year we have only used 450 to 500 tons. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

EMS / Fire: Chief Brice – no report

Police: Chief Hetrick asked the Trustees to approve a PO to the Criminal justice Coordinating Council for \$18,250.00 for the renewal of the annual NORIS contract. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Hetrick said as an update to the closing of Scheider Rd at Eckel Junction and 199. Since the closing the police have made 50 traffic stops on days and 27 stops on afternoons. They have only issued warnings not tickets. Also of note there have been 5 crashes down at Eckel junction and 199. Britten told Hetrick that Chris Waterford called and asked about the traffic study. Britten said he will give Hetrick his number so Hetrick can call Mr. Waterford.

Recreation: Bob Warnimont told the Trustees he gave the 2014 recycling report (copy in file). The report shows Perrysburg Township at 51,544 pounds. Warnimont said that does not include the cardboard or aluminum cans. He said the aluminum cans are sold and the money is used for Operation Bread Basket.

Warnimont said he has been in touch with the Girl Scouts and they will be doing the cookie drop on Friday February 27, 2015. He asked that they be delivered before 1:00pm so the maintenance man helping would be on regular time.

Zoning: Kelly Hemminger - absent– no report.

Administrator: Walt Celley told the Trustees that he gave them the OWPC District 4 Election Ballot for Township Representative to look at. This has to be in by March 2, 2015. This will be discussed at a future meeting.

Celley said there is a two hour Safety Training to meet BWC's two hour safety requirement being put on by Frank Gates on March 10, 2015. The cost is \$40.00 and he would like to send Rosanna Hoelzle to it. The Trustees told him that was ok.

Celley brought up Eckel Trace and said the developer wanted to know on the completion of Carronade dr. if the township was willing to pay any portion of the extension. After discussing the issue and what the Township could be responsible for on the joining of Carronade to 199 it was decided to table the issue and ask Mike Stormer to attend a meeting to talk about this. Britten said that the Township has to be careful paying for the road as that would set a precedent.

Office: Shirley Haar – no report

Trustees: **Britten** mentioned that the Wood County Township Association will be meeting on February 19, 2015 at 7pm at the Webster Township hall. This is a special meeting with a specific agenda. Britten said that Brad Gilbert from Wood County Emergency Management re-sent the debris management plan out to the Townships to review. Neither Celley nor Haar have received it. Britten will call him and find out where it was sent.

Mack read a letter from Joe Schaller announcing his retirement on February 27, 2015. He has been at the Township for 30 years. **Britten made a motion (seconded by LaHote) to accept Joe Schaller's resignation. All Yes Motion Approved** Britten spoke about what a valuable employee he has been and thanked him for his years of service..

Mack asked for any Public Comments;

Allison Buko who lives in Lakemont and is on the Architectural Complaint Committee spoke to the Trustees. She said she has been receiving a lot of complaints on sidewalks not being shoveled. The homeowners association does not have anything on shoveling sidewalks. When she call the Township to see what the regulations are she was told the Township does not have a Resolution that addresses snow on sidewalks. Ms. Buko said there is no safe place for people and kids to walk when the sidewalks are not shoveled. Ms. Buko talked about what the regulations are for the Cities of Toledo, Rossford, Northwood and Perrysburg. She then stated she would like the Township to pass a Resolution on snow and sidewalks. LaHote told her he wasn't sure a Township has the authority to do that. Mack said that Townships are different than Cities in what they can do and the ORC would have to be checked. Celley will look into this.

Bob Warnimont thanked Bob Mack for doing such a good job at the Annual Township/City of Perrysburg Township Chamber of Commerce meeting.

Mack asked for further Public Comments and hearing ;

Britten made a motion (seconded by LaHote) to enter into 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

