

Minutes of Regular Meeting: February 18, 2015

6:05 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, Kraig Gottfried and Robert Warnimont Kelly Hemminger 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 from the 2:00pm afternoon meeting. All Yes Motion Approved

Special Presentation Dave Pruss, Chairman of Perrysburg Township Finance Committee

Mr. Pruss told the Trustees he has been on the Finance Committee since 2013. He said he is the Chief Financial Officer for Bennett Management Corp. in Maumee and has over 20 years of experience in accounting, finance and operations. Mr. Pruss said the two other Finance Committee members are Fred Dannhauser who is the Chief Financial Officer for Arrow-Tru-Line and has over 40 years of experience in accounting, finance, operations and sales; and Bill Irwin who is a retired Banking Executive with over 40 years in the banking industry. Mr. Pruss told the Trustees the Committee meets quarterly and reviews the cash reports check reports, bank reports and budget process. They also review the bi-annual State audit reports. He said they have a positive relationship with the Township. Mr. Pruss discussed a few suggestions the Committee has made. The Trustees thanked Mr. Pruss for serving on the Committee.

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to CDW-G in the amount of \$6,000.00 for the UPS Battery Back Up project. This will be a "Then & Now" PO. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

EMS / Fire: Chief Brice presented the December EMS/MVA month end report (copy in file) for the Trustees to sign.

Police: Chief Hetrick turned his report over to Mack. Mack said as was reported the Township was eliminating the position of Deputy Chief. Mack then read the press release (copy in file) sent out on February 18, 2015. **Britten made a motion (seconded by LaHote) to approve eliminating the Deputy Chief All Yes Motion Approved**

Mack said there is a protocol under 505.49 in the Ohio Revised Code for terminating a police officer. Mack said that at this time he would entertain a motion to initiate termination of Deputy Chief Michael Gilmore from the Perrysburg Township Police department. **Britten made a motion (seconded by LaHote) to initiate the termination of Michael Gilmore. All Yes Motion Approved** Mack asked if Michael Gilmore was willing to resign and Chief Hetrick replied he guessed not. Mack said that the discussion would be continued in executive session and the Trustees would report back as they learned more information.

Recreation: Bob Warnimont told the Trustees he is getting calls already about the ball fields. He said Randy Kestner is willing to run the Little League program at Station 2 again this year if the Trustees approve him doing so. **Britten made a motion (seconded by LaHote) to approve having Randy Kestner run the Little League program at Station 2 again this year. All Yes Motion Approved**

Warnimont then asked the Trustees to approval having Doug Whitner do the ball fields again this year. He would be paid \$1,500.00 for the season the same as last year. **Britten made a motion (seconded by LaHote) to approve having Doug Whitner do the ball fields again this year.** Warnimont said recycling will be held this Saturday no matter what the weather conditions are.

Zoning: Kelly Hemminger - absent– no report.

Administrator: Walt Celley asked for a PO to Kaminsky & Associates for the 2015 summary plan description at a cost of \$125.00. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Celley asked the Trustees to approve the 2014 Township Highway System Mileage Certification. The Township certified mileage at the end of 2013 was 78.248 miles. This is up four tenths of a mile due to a subdivision road. **LaHote made a motion (seconded by Britten) to approve the Certification. All Yes Motion Approved**

Celley said the Township submitted an application for the Turnpike Mitigation Program on 2/18/2015. He said the application was received and accepted.

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

Trustees: Celley said there was a question about the “no parking on Stonecroft” and wanted to address it. The residents asked for a ban on parking from 6am to 6pm. On the cull-d-sac parking probably will be banned at all times but it has not been decided when the no parking ban will be in place on the rest of the street. Passing the resolution as a no parking ban allows more leniency on when the parking will be restricted. This issue will be looked into in about a week.

Mack asked for any Public Comments; hearing none;

Britten made a motion (seconded by LaHote) to enter into executive session for Employee discipline and purchase of real property 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