

## Minutes of Regular Meeting: March 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, Kraig Gottfried, Kelly Hemminger, Robert Warnimont and Rosanna Hoelzle Chief Hetrick and Deputy Chief Rodriquez, were absent

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

**Maintenance:** Kraig Gottfried told the Trustees Spring Brush pick-up will be starting the week of April 6 Pick-up will be as follows: The week of April 6 Section 1: area north of SR 795 and east of Perrysburg City limits. The week of April 13 Section 2: area east of SR 199 and south of SR 795 and the week of April 20 Section 3: west of SR 199 to Perrysburg Township limits. Gottfried said that the roadside pick-up will begin the week of March 16. He said we are using Renhill again this yea and the cost is \$11.80 per hour. Last year it was \$11.65 and we paid \$4259.50. This year Gottfried estimated the cost will be \$4,400.00.

**EMS / Fire:** Chief Brice told the Trustees he received a request from a man who lives in Cincinnati asking to have his bill waived. He received a bill on a motor vehicle accident for \$475.00 and his insurance will not pay it. He was at fault in the accident. He stated he pays state and city taxes in Cincinnati. Brice was asked what our policy says and he replied the policy says if insurance does not pay the charge will be waived for a township resident. Brice said he was not recommending the Trustees waive it. The Trustees agreed not to waive the bill.

**Police:** Chief Hetrick – absent – no report

**Recreation:** Bob Warnimont told the Trustees that last week the ball lights at the little field were turned on. No one knows how they got turned on as there were no footprints in the snow. He told the Trustees that if Toledo Edison charges us we will have to argue with them over the bill.

**Zoning:** Kelly Hemminger told the Trustees she has been very busy. She said Bayer Park LLC on Fremont Pike submitted an application to rezone two parcels from A-1 Agricultural and R-6 Manufactured Home Park to C-2 Community Business. On March 3, 2015 the Wood County Planning Commission reviewed and recommended approval. On March 9, 2015 the Perrysburg Township Zoning Commission held a public hearing. They reviewed the application and recommendation of the Wood County Planning Commission. The Zoning Commission moved to recommend to the Perrysburg Township Board of Trustees that the amendment should be approved as requested. She said FAE Glenwood Properties LLC submitted an application to rezone two parcels from C-2 Community Business to I-2 General Industrial. On March 3, 2015 the Wood County Planning Commission reviewed and recommended approval. On March 9, 2015 the Perrysburg Township Zoning Commission held a public hearing. They reviewed the application and recommendation of the Wood County Planning Commission. The Zoning Commission moved to recommend to the Perrysburg Township Board of Trustees that the amendment should be approved as requested. Hemminger then asked the Trustees to set a public hearing date. **Britten made a motion (seconded by LaHote) to set April 1, 2015 at 6:16pm for the public hearing. All Yes Motion Approved** Hemminger asked the Trustees to approve her attending the Ohio Stormwater Coalition Conference at Kalahari Resort from May 6 thru 8<sup>th</sup>. She said she thought \$600.00 would cover everything. **Britten**

**made a motion (seconded by LaHote) to approve Hemminger attending the Stormwater Coalition Conference at a cost not to exceed \$600.00. All Yes Motion Approved**

**Administrator:** Walt Celley said he received a letter asking the Township to reaffirm the commitment it made of \$300,000.00 for the Buck & Lime City intersection improvement project. The Trustees all agreed the Township would honor their commitment on the project. Celley will send the confirmation. Celley said he passed out copies of the draft of the permanent 2015 budget for everyone to look at. If there are any changes that need to be made they must be made before next meeting. The permanent budget will be reviewed and passed at the March 18, 2015 meeting.

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

**Trustees –Craig LaHote** said that according to the computer replacement schedule there are 14 computers slated to be replaced this year. However a survey of the users showed that only two computers are having issues. It was discussed and it was decided to keep the 12 computers in service and reevaluate them next year. The Fire department would like to replace the Fire Inspectors desktop and Toughbook with one laptop computer. The Police department would like to replace Detective Curtis' computer. **LaHote made a motion (seconded by Britten) to replace the two computers. All Yes Motion Approved`**

Mack asked for Public Comments; Hearing none

**Britten made a motion (seconded by LaHote) to enter executive session for employee discipline and pending litigation with Attorneys. 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**

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Shirley A Haar –Fiscal Officer

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Robert Mack –Chairman