

## Minutes of Regular Meeting: April 8, 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, Chief Hetrick, Kelly Hemminger, and Rosanna Hoelzle    Kraig Gottfried, Deputy Chief Rodriguez and Robert Warnimont were absent

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

**Special Presentation** by John Herr of Brooks Insurance    John Herr presented the 2015 renewal. The coverage and the changes to the policy were discussed. Mr. Heer said that the premium had gone up 7%. He said that 4% is the normal increase and the other 3% is partly because of new coverages. The premium for 2015 will be \$115,236.00. Mr. Heer then told the Trustees he is looking at cyber coverage. A brief discussion about Cyber insurance was held. Celley asked for a motion to renew the property and Casualty insurance as quoted. **LaHote made a motion (seconded by Britten) to approve renewing the property and Casualty insurance as quoted. All Yes Motion Approved**

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

**EMS / Fire:** Chief Brice told the Trustees that the Township will be doing a house burn at 22890 N Dixie Highway. Brice said they started the prep work on. Perrysburg Township and Perrysburg City will both conduct training exercises there. The Township will use it from 10am to noon and the City will use it 1pm to 3pm. During those training hours the Township will cover the Cities runs and vice a versa. Then at the end of April the house will then be burned down.

**Police:** Chief Hetrick said he was asked by ODOT to figure out the crashes at 199 & Roachton. Hetrick said it appears most are caused by failure to yield east and west bound. The majority are east bound hit by vehicles traveling southbound. The crashes were then discussed. Mack mentioned that during the brush pickup time, the Township gives very clear instructions on how brush is to be put out at the road. However he has noticed that in some cases the brush blocks a driver's ability to see around it. Mack asked if this was something that could be addressed on the web site. Hoelzle said it could.

**Recreation:** Bob Warnimont- absent – no report

**Zoning:** Kelly Hemminger – no report

**Administrator:** Walt Celley told the Trustees he received a proposal from Feller Finch on the Carronade Drive extension. The proposal is for Phase I –III Field Survey and Engineering at a cost of \$29,000.00 and for Phase IV Project Representative Phase at time and expense. Mack asked if things can be worked out with the developer did Celley think this would happen this year. Celley said he thought so. He said pre construction would take about 6 to 7 weeks. That would make bidding in June or July. Mack made the comment that the Township needs to make sure this happens before the bad weather sets in in late fall. **LaHote made a motion (seconded by Britten) to approve the proposal by Feller Finch. All Yes Motion Approved**

**Office:** Shirley Haar asked the Trustees to sign the check reports, credit card report, bank statement and the cash position report. The Trustees signed the reports.

**Trustees** –Bob Mack said he received an email concerning the annual Progress ad for the Messenger. It was discussed if we want to do this again. It was decided to table this until next meeting and to find out this year’s cost.

**Gary Britten** said that being there is a lawsuit with Wylie we need to be careful what is said. Britten asked Celley if he was aware that Wylie bought a wheel washer and Celley said no. Britten said the article in the paper said the Township should have known. This issue was then discussed. Britten said he was going to call Tom Wylie.

Mack asked for Public Comments; Hearing none

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

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Shirley A Haar –Fiscal Officer

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Robert Mack –Chairman