

Minutes of Regular Meeting: March 18, 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, Kraig Gottfried, Kelly Hemminger and Robert Warnimont

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

**Britten made a motion (seconded by LaHote) to approve the minutes from the March 4, 2015
6:00pm evening meeting. All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes from the March 11, 2015
2:00pm afternoon meeting. All Yes Motion Approved**

Mack read a Proclamation (copy in file) honoring Joseph Schaller for his 30 years of service. Mack then presented the framed Proclamation to Mr. Schaller. Schaller said it was a good 30 years and it was always something different each day.

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to the Wood County Engineer in the amount of \$11,619.00 for the design work on Buck Rd and Lime City Rd. He said this will be a Then & Now PO **LaHote made a motion (seconded by Britten) to approve the PO. Britten – yes
LaHote – yes Mack - abstain Motion Approved**

Gottfried asked the Trustees to approve a PO to Renhill in the amount of \$4,400.00 for the 2015 roadside pickup approved at last meeting. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Celley and Gottfried showed slides of the damage from the breaking ice at Buttonwood Park. The park sustained substantial damage and the road is almost nonexistent. It was mentioned the road damage will not be covered by insurance. Britten told Celley he should contact Brad Gilbert and see if there is any money to be had for repairs.

EMS / Fire: Chief Brice asked the Trustees to approve a PO to Pneu-Matic Engineering, Inc. in the amount of \$1,359.40 for the air compressor annual maintenance agreement. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Police: Chief Hetrick told the Trustees the Wood County Sheriff wants to purchase two pieces of radio equipment we no longer uses because we are on a different system. He would purchase them for a total of \$6,000.00. After a brief discussion **Britten made a motion (seconded by LaHote) to sell the two pieces of radio equipment to the Wood county Sherriff. All Yes Motion Approved**

Bob Warnimont told the trustees that the Knights of Columbus nominate a “Blue Coat Officer” every year. The Blue Coat Awards were instituted to honor police officers in recognition of service to the community. This year they nominated Officer Jim Gross. He is nominated to the State Convention and if he wins at the State level he would then go to the Supreme Convention.

Recreation: Bob Warnimont thanked the Trustees for inviting him to the Wood County Economic Development dinner. He said it was a good program and dinner.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley said he sent out a draft of the final budget (copy attached) several days ago. He said the only change from the emailed draft was to add an increase in the EMS grant monies. Celley was asked if the expenses should be adjusted for road repair at Buttonwood. Celley replied that when we have a better idea of what the expenses are we could amend the budget. LaHote said thanks to all the hard work of the Department Heads this is the first time since 2010 there are no transfers from the general fund. **LaHote made a motion (seconded by Britten) to approve the 2015 final permanent appropriations. All Yes Motion Approved**

Celley asked the Trustees to approve Resolution 2015-07. This is the resolution declaring the intent to sell property by internet auction. This is an annual resolution that has to be passed so the Township can sell unneeded, obsolete or unfit for township use personal property. **Britten made a motion (seconded by LaHote) to approve Resolution 2015-07. All Yes Motion Approved**

Celley asked the Trustees to pass a PO in the amount of \$13,500.00 to Perry ProTech for the Cloud Backup system discussed at a previous meeting. This will cover 12 months of Cloud backup. **LaHote made a motion (seconded by Britten) to approve the PO for \$13,500.00 for the Cloud backup. All Yes Motion Approved**

Celley asked the Trustees to pass a PO in the amount of \$530.00 to Perry ProTech for the Cisco Smart Net renewal discussed at a previous meeting. **Britten made a motion (seconded by LaHote) to approve the PO for \$530.00 for the renewal. All Yes Motion Approved**

Office: Shirley Haar asked the Trustees to sign the credit card and check reports. The Trustees signed the reports.

Trustees: **Mack** said he received a letter asking for a waiver on a bill. He was in a motorcycle accident and his insurance did not pay \$66.66 of the bill. Brice said the past protocol was not to waive the bill. Britten said he agreed as did LaHote. **Britten made a motion (seconded by LaHote) to not waive the bill. All Yes Motion Approved**

Mack said the Wood County Health Board had a meeting last week (which Mack attended) and they were short 2 people to make a quorum. They were not able to conduct business because of that.

LaHote spoke about the virtualization proposal for the final phase of the switch over. He discussed why this was needed by the Township and how the Township is vulnerable without it. The cost of \$35,674.48 will be divided amount the different departments. Britten asked if this was in their budgets and Celley said it was. LaHote said once this is done we should be good for several years. **Britten made a motion (seconded by Mack) to approve the Virtualization contract at a cost of \$35,674.48. All Yes Motion Approved**

Mack asked for Public Comments and hearing none;

Britten made a motion (seconded by LaHote) to enter into executive session for Employee hiring and promotions 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

Be it resolved by the Board of Trustees of Perrysburg Township, Wood County Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2015, the following sums be and the same are hereby set aside and *appropriated* for the several purposes for which expenditures are to be made for and during said fiscal year, as follows

Account Number	2015 Appropriations	2015 Certified Revenue
101*	\$1,715,975.00	\$8,959,414.38
102	\$100,000.00	
202	\$30,000.00	\$40,681.11
203	\$196,000.00	\$197,464.92
204	\$1,215,800.00	\$1,218,512.05
208	\$11,000.00	\$34,069.29
210	\$1,875,250.00	\$3,639,062.07
211	\$3,323,175.00	\$3,436,991.13
212	\$449,750.00	\$1,776,491.45
213	\$1,722,000.00	\$2,859,391.48
223	\$79,000.00	\$88,886.26
225	\$60,000.00	\$91,537.51
231	\$0.00	\$0.00
233	\$0.00	\$10,057.68
234	\$15,000.00	\$84,607.95
269	\$0.00	\$0.00
290	\$7,500.00	\$19,688.32
500s	\$76,486.00	\$104,237.93
681	\$0.00	\$122,175.76
682	\$13,000.00	\$30,739.67
683	\$30,000.00	\$35,000
685	\$140,000.00	\$142,387.42
687	\$10,000.00	\$11,922
Fl Meigs	\$147,679.88	\$147,679.88
Total	\$11,217,615.88	\$23,050,998.26

* 101 (Parks & Rec)	\$35,500.00
* 101 (Town Hall)	\$346,875.00
*101 (Zoning)	\$110,500.00
*101 (excluding above)	\$1,223,100.00
*Total	\$1,715,975.00