

Minutes of Regular Meeting: April 1, 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 LaHote) to approve the amended agenda. All Yes Motion Approved

LaHote made a motion (seconded by Britten) to approve the minutes from the March 18, 2015 6:00pm evening meeting. All Yes Motion Approved

6:15

Public Hearing ZC2015-01 Hemminger 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. The applicant has indicated he will operate it as a general contractor. Hemminger said the applicant was at the meeting and asked if the Trustees had any questions for him. There were none. Hemminger then asked the Trustees to vote on the application. **Britten made a motion (seconded by LaHote) to approve rezoning the two parcels from C-2 Community Business to I-2 General Industrial. All Yes Motion Approved**

Public Hearing ZC2015-02 Hemminger 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. Hemminger said the applicant was at the meeting and asked if the Trustees had any questions for him. There were none. Hemminger then asked the Trustees to vote on the application. **LaHote made a motion (seconded by Britten) to approve rezoning the two parcels from A-1 Agricultural and R-6 Manufactured Home Park to C-2 Community Business. All Yes Motion Approved**

Maintenance: Kraig Gottfried told the Trustees he had 4 preliminary proposals for repairing the Hull Prairie Road damage at Buttonwood from Feller Finch.. They range from \$12,150.00 to \$32,450.00. Gottfried said he was surprised at how low they were. Celley said that after the Trustees decide which option they would like to go with he will then get 2 or 3 estimates from Contractors. Gottfried said he hauled grindings into the park to fill the large whole just so the fisherman could get down to the ricer. The options were discussed and it was decided option one would be the best one. Option one is reconstructing the washed out area with 8" base, a 2" intermediate course and 2" surface course. Also this includes an overlay on the approximately 180' of road with 2" surface course. This is the \$32,450.00 proposal. Celley will proceed with getting quotes from contractors.

EMS / Fire: Chief Brice told the Trustees wanted to enter into an automatic aid agreement for the Ohio Turnpike with Maumee and Rossford. This is being done for safety reasons. The Turnpike only wants emergency vehicles to enter and exit at approved exits, not crossovers. By coordinating efforts Maumee will handle the portion on the east to Perrysburg. Perrysburg Township will handle the west side to

Maumee. Rossford will handle a small section by the gate. It was discussed how the agreement would work and how the responders would be notified. **Britten made a motion (seconded by LaHote) to enter into the Automatic aid Agreement All Yes Motion Approved**

Brice asked the Trustees to approve an increase to PO#2015-048 which is a medical supplies blanket PO in the amount of \$10,000.00.(this was a planned increase). **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Police: Chief Hetrick asked the Trustees to approve a blanket PO in the amount of \$7,077.60 to close out the SWAT account. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Hetrick told the Trustees he sold the G6 seized vehicle at the Auto Auction for \$3275.00.

Hetrick said that while he agrees the virtualization program is much needed he wasn't sure where he was going to find the money in his budget. Haar told him to get with her on Monday to work it out.

Recreation: Bob Warnimont told the Trustees he received the check for \$9975.00 for his park grant to purchase the safety surface for at the Heights.

Bob Mack told Warnimont he had a letter from Ms. Kara Llewellyn thanking the Trustees for allowing the youth group from Cedar Creek Church to recycle and earn money for their summer mission trip. She also said that Bob Warnimont does such a great job and it was an awesome experience.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley asked the Trustees to approve Resolution 2015-08. This is the Annual Appropriations Resolution. This is an annual resolution that has to be passed after the Township approves the final appropriations.. **LaHote made a motion (seconded by Britten) to approve Resolution 2015-08. All Yes Motion Approved**

Celley asked the Trustees to approve Resolution 2015-09. This is the Disposition of Township Property Resolution. This resolution allows the Township to dispose of specific obsolete equipment through an internet auction **Britten made a motion (seconded by LaHote) to approve Resolution 2015-09. All Yes Motion Approved**

Celley brought up the Buck & Lime City intersection. He gave the Trustees two copies of the Wood County Engineers proposals (copies in file). One is for 18 lanes and the Townships commitment would be 220,000.00 the other is for 14 lanes and the Township's commitment would be \$235,000.00. Both options would be under the \$300,000.00 the Township said they would commit. The Trustees said they were fine with either proposal. **Britten made a motion (seconded by LaHote) to support both the 14 lane and the 18 lane proposals with the Township's commitment capped at \$300,000.00. All Yes Motion Approved**

Celley said he and Britten were at a meeting with ODOT, the City of Perrysburg and Perrysburg School discussing the proposed roundabout at 199 and Carronade/Scheider roads. Celley said Mike Stormer is looking for a commitment from the Township on it. Britten said that before Celley was with the Township and before he was a Trustees Harris gave the Township \$50,000.00 that was earmarked for lane improvements on 199. This money was not supposed to be for extending Carronade Dr. This issue was then discussed as was the Schools part in this. Celley said Stormer would like to file for the grant by the end of April so this could be a 2018 or 2049 project. Britten said he would have no problem using the \$50,000.00 and adding another \$50,000.00 to it as a commitment for the roundabout. After a brief discussion LaHote said he would agree to that level. Britten then asked if the Township should up their commitment to \$200,000.00. Celley said that would be 20% of the million and probably not all of it would be needed. But it would probably help in getting the grant. Britten said the Township needs to move quickly so Stormer can file. Celley will send out a letter committing to the \$200,000.00

Celley said that Costco wants to come to the Township and have a rep offer membership to the employees. He said they will be offering incentives to sign up. The Trustees said it was ok for them to come.

Celley asked the Trustees to increase the 2015 revenues of the 204 Road & Bridges account by \$450,000.00. Then he asked them to also increase the 2015 expenses to the 204 Road Work account by \$450,000.00 and the expenses to the 101 General Fund account by \$450,000.00. This is necessary to cover both the damaged road at Buttonwood Park and to cover the expenses of constructing the Carronade extension. Celley said the cost could come in lower and he hoped they would but wanted to be sure enough was appropriated. **Britten made a motion (seconded by LaHote) to increase the revenues and expenses as stated. All Yes Motion Approved** Haar will send the paperwork to the County.

Celley told the Trustees the lawsuit against the Township, City of Perrysburg, County Prosecutor and Officer Glass was dismissed without prejudice.

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

Trustees: LaHote said that when he was moving equipment he noted there is a wiring mess. He said it could be cleared up with the purchase of two PDU basic zero vertical power strips at a cost of \$315.00. **Britten made a motion (seconded by Mack) to purchase the strips. All Yes Motion Approved** LaHote thanked Celley and Rosanna Hoelzle for working the table at the Rossford Business fair.

Britten said it was time to look at remodeling the Administrative building. Gottfried said he had a whole list of items the building need. Gottfried said the sewer lines are deteriorating. It was mentioned the building was built in 61 and 62 and opened in 1962.

Mack asked for Public Comments and hearing none;

Britten made a motion (seconded by LaHote) to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman