

Minutes of Regular Meeting: April 15, 2015

5:30 pm Meeting called to order by Robert Mack

Roll Call: Mr. Britten, Mr. Mack, Mr. LaHote Mrs. Haar, Mr. Celley, Chief Hetrick

Britten made a motion (seconded by LaHote) to enter executive session for pending litigation with legal counsel. All Yes Motion Approved

LaHote made a motion (seconded by Britten) to end executive session and return to regular session. All Yes Motion Approved

Pledge of Allegiance

Roll Call II: 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 April 1, 2015 6:00pm evening meeting. All Yes Motion Approved

LaHote made a motion (seconded by Britten) to approve the minutes from the April 8, 2015 2:00pm afternoon meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried asked the Trustees to approve a blanket PO for vehicle supplies in the amount of \$1500.00. He explained that he accidentally overdrew the one he had because of an accounting error. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

EMS / Fire: Chief Brice asked the Trustees to approve Resolution 2015-10 Authorizing submittal of application for grant funds from Firehouse Subs Public Safety Foundation. **LaHote made a motion (seconded by Britten) to approve Resolution 2015-10. All Yes Motion Approved**

Police: Chief Hetrick said the new K-9 car is now in service. Hetrick asked the Trustees permission to sell the old K-9 vehicle, fully equipped, on GovDeals. He said he thought that would be the best was to sell a specialty vehicle. **Britten made a motion (seconded by LaHote) to sell the old K-9 vehicle on GovDeals. All Yes Motion Approved**

Recreation: Bob Warnimont told the Trustees the Re-cycle Round Up is on May 2, 2015 from 9am to 12 noon. He said flyers have gone out and it is on the Township website. This year there is a cost for TVs larger than 22 inches. Warnimont said like he has done every year, he will be using a couple of maintenance men.

Warnimont told the Trustees the coaches at Station 2 want to make dugouts for the kids. It was briefly discusses and it was decided to have them work up a couple of ideas and bring it back to the Trustees. Warnimont mentioned that on May 5, 2015 @ 6:00pm there is a joint Township, City of Perrysburg and Fort Meigs Cemetery meeting.

Warnimont reported that this coming Saturday is recycling. He said there is a new flyer out on types of plastic they can no longer take. It will also be on the web site. He said they are really getting a lot of cardboard.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley asked the Trustees to look over the proposal for a two year agreement with Volunteer Services on the gas aggregation. This will be coming up for renewal for the period of September 1, 2015 to August 31, 2017

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

Trustees: Bob Mack brought up the 2015 Progress ad for the Messenger. The cost is the same as it was last year at \$600.00. **Britten made a motion (seconded by LaHote) to approve putting in the ad again this year. 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 purchase of 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