

Minutes of Regular Meeting: May 13, 2015

2:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger, Rosanna Hoelzle, and Robert Warnimont Chief Hetrick, was absent Mr. Mack arrived at 2:10

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

Maintenance: Kraig Gottfried asked the trustees to read and pass Resolution 2015-011 Entering into Contract with ODOT for rock salt. He said the resolution needs to be by 5:00pm on May 18, 2015. He would like to order 1000 tons of salt. **Britten made a motion (seconded by LaHote) to approve Resolution 2015-011. All Yes Motion Approved**

EMS / Fire: Chief Brice told the Trustees he is looking a Firefighters Grant to help replace the 30+ years old ladder truck. Brice said he talked to a Grant Writer and the Townships chances to get the grant are slim, probably 1 in 4. Brice said we would not be on top of the list due to a number of factors. He said the Grant Writer charges \$500.00 to do one grant or \$900.00 to do 4 grants. Brice would like to go with the \$900.00 option and try for the grant for the ladder truck. **Britten made a motion (seconded by LaHote) to approve spending \$900.00 on a Grant Writer for four applications. All Yes Motion Approved**

Police: Chief Hetrick - absent – no report

Recreation: Bob Warnimont mentioned recycling is this coming Saturday May 16, 2015.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley said he had the quotes for the repairs at Buttonwood. Celley said he and Gottfried looked over the quotes and think Geddis's option two in the amount of \$24,520.75 looked like the best option. After a brief discussion, **Britten made a motion (seconded by LaHote) to approve the Geddis quote of \$24,520.75. All Yes Motion Approved**

Celley said he had a change order for Crestline for the Third St. project. In the original spec they did not include enough topsoil. The amount of the increase is \$5535.00. **Britten made a motion (seconded by LaHote) to approve the change order. Britten – yes LaHote – yes Mack – abstain Motion Approved.**

Celley gave the Trustees a draft of the new sick leave policy. This will be brought up at a future meeting.

Craig LaHote turned over the meeting to Bob Mack

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

Haar asked the Trustees to approve the Key Bank Resolution (copy in file) they had been given to read at the last meeting. **LaHote made a motion (seconded by Britten) to approve and sign the Bank Resolution. All Yes Motion Approved**

Trustees –No reports

Mack asked for Public Comments; Pat Trzaskowski who lives on Red Hawk in Perrysburg City wanted to talk about the roundabout at Eckel Junction and Carronade. She said that 97% of the people who attended the public meeting the City had were against it. She presented the Trustees with a pack of letters concerned residents wrote opposing the roundabout. The Trustees discussed the issues with her and pointed out roundabouts are a good way to handle traffic and slow down the speeds. Mack told her the City is taking the lead on this but the Township is behind it. Ms. Trzaskowski said the residents do not want it and no one seems to care what they want. Britten replied that they have to make the decisions based on safety issues not what is popular. After another brief discussion the Trustees thanked Ms. Trzaskowski for coming and voicing her concerns.

Britten made a motion (seconded by LaHote) to enter executive session for employee compensation and pending litigation with legal counsel. 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