

## Minutes of Regular Meeting: May 20, 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 Brice, Kelly Hemminger and Robert Warnimont Chief Hetrick and Kraig Gottfried were 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 May 6, 2015 6:00pm evening meeting. All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes from the May 13, 2015 2:00 afternoon meeting. All Yes Motion Approved**

**Maintenance:** Kraig Gottfried – absent Walt Celley asked the Trustees to approve a PO (copy in file) in the amount of \$23,000.00 to Feller, Finch & Associates for Third Street improvements. **Britten made a motion (seconded by LaHote) to approve a PO to Feller, Finch & Associates in the amount of \$23,000.00 LaHote – yes Britten – yes Mack – abstain Motion Approved**

**EMS / Fire:** Chief Brice told the Trustees he had a Memorandum of Understanding for Voice Radio Communication System Use(copy in file). This is in reference to the Firefighters Grant that was received two years ago for communication equipment. Perrysburg Township and the City of Perrysburg received \$200,000.00 worth of portable and mobile radios out of the grant. The rest of the money went into the ARS site. The grant was for \$900,000.00 of which the five entities, City of Perrysburg, Perrysburg Township, Lake Township, City of Northwood and the City of Rossford, portion was \$90,000.00. This was split evenly between all five entities. Brice said there are cost involved with the ARS site such as rent, upkeep and updates. The Memorandum is for a term of five years starting June 1, 2015. The cost for the first deposit term is; the first 12 months is \$1,000.00 payable to the City of Perrysburg then \$7500.00 for the next 18 months and \$5000.00 for the last period of the term ending 12/01/2017. Brice said we will no longer pay the fees we are paying to Lucas County and will see a savings of about \$13,400.00 plus per year. Brice asked the Trustees to approve the Memorandum and to authorize Celley to sign it. **LaHote made a motion (seconded by Britten) to approve the Memorandum and authorize Celley to sign it. All Yes Motion Approved**

Brice said he received two calls, one was from Congressman Latta's office and the other was from Senator Portman's office. They said that Perrysburg Township received another grant from the Assistant to Firefighters grant program in the amount of \$16,000.00 from the Federal Government (copy in file of press release). The Township's portion will be 10% or \$1600.00. This grant is for the Rapid Intervention Team equipment for locating and extraction equipment. Brice then thanked Homeland Security for the grant.

Brice told the Trustees the turbo in the 2007 Dodge Ram truck went out. Marvin Connor researched it and the cost is going to be around \$2600.00.

**Police:** Chief Hetrick – absent – no report

**Recreation:** Bob Warnimont – no report

**Zoning:** Kelly Hemminger – no report

**Administrator:** Walt Celley told the Department Heads he put the worksheets for estimating their 2016 revenues in their mail boxes.

Celley asked the Trustees if they read the draft of the sick time policy(copy in file). Britten said he had a question on it. He said he thought that if a former employee doesn't cash out their sick time it stayed on the books for 10 years. Celley said he didn't think that applied to the Township but would look into it. The policy was tabled until next meeting.

Celley said that the Township received the \$25,000.00 for Third St from FedEx. He said that the pavement and shoulder stone on Third St is done. The first base course is also done. He also said next week Tuesday or Wednesday the top coat on Hufford and White will be done. Britten said that a couple of the basins need risers on them and to have Gottfried check them.

Celley told the Trustees on the \$250,000.00 grant from ODOT on Third St the application for reimbursement was supposed to be in by May 31, 2015. Celley said he obtained a First Addendum to the Jobs and Commerce Economic Development Agreement for Extension of Date only(copy in file). This extends the deadline to December 31, 2015. He asked the Trustees to approve the Addendum and to authorize Celley to sign it. **Britten made a motion (seconded by LaHote) to approve the Addendum and to Authorize Celley signing it. LaHote – yes Britten – yes Mack – abstain Motion Approved**

Celley said he would like to have a Special Meeting on Wednesday May 27, 2015 for the purpose of Pending or Imminent Litigation with Legal Counsel. It was decided Wednesday May 27, 2015 at 3:00pm would work for all the Trustees. Celley will call the Law Director Tim Greenwood to see if he can make the Special meeting on May 27, 2015 at 3:00pm.

**Office:** Shirley Haar asked the Trustees to sign the check report(copy in file). The Trustees signed the report.

**Trustees:** Mack brought up the Carronade Rd extension and asked if there was anything the Township could do to incentivize the developer to make the connection go through this summer. Britten said anything would have to come out of the general fund. LaHote said he would be open to using the \$50,000.00 set aside. Celley said the last discussion he had with the developer the Township would engineer and construct the road extension. The cost would be assessed over the 13 lots for 10 years. The developer would agree that as the lots are sold the assessments would be paid in full. Celley said they would have until 2018 to start paying anything back. Celley also said the Developer wants \$50,000.00 from the Township. Britten said that if we spend the \$50,000.00 it will be in the ODOT right-away as that is what the money was set aside for. Britten said any money the Township puts up for the developer needs to be recouped from them. Mack said he thought that the developer will not do that section first but wait a year or two. He said he thought if it helps expedite the project to give them Township dollars he would be for it. This issue was then discussed at length. Britten said Stormer has already filed to see if we can get funding for the ODOT project. LaHote said he understood the money was set aside for improvements but we have had it a long time. LaHote asked if another discussion could be held with the Developer and see if the Township can get them to split the \$50,000.00 (\$25,000.00 each). Mack said his position was if we can make it safer sooner and make the connection this summer it would be worth the \$50,000.00 contribution to them. Then when it comes to the round-about we will cross that bridge when we come to it. Britten brought up that there had been a discussion about having the County Engineer to the engineering. Celley said he did have that discussion with the County Engineer Ray Huber and that the representative from Mr. Huber's office did not believe the County Engineer's office was statutorily authorized to do that for a Home Rule Township.

*John Musteric Chief Engineer* for the Wood County Engineer said the office did receive plat 3-4 and 5 for Eckel Trace Subdivision and that the only plat not in the paperwork is the final leg of the road construction. He said he believed they are expecting to start construction this fall or summer.

*Ray Huber Wood County Engineer* started out by saying he is not an attorney but wanted to speak on this issue. He said Musteric came to him and said the Township wanted the County Engineer to do the engineering for the extension of Carronade Dr to 199. He said he asked Musteric why that wasn't part of the plat itself. He said he was told the Township wanted the Engineer to do it to save money. Huber said

that back in 2005 when he started it was pointed out the Perrysburg Township was a Home Rule Township. That means that Perrysburg Township can hire the engineering done. Huber said under Ohio Revised Code section 5573.01 Resolution for road improvement it says “When the board of township trustees has determined that any road shall be constructed, reconstructed, resurfaced, or improved, the board shall determine by resolution, by unanimous vote if acting without a petition, and by a majority vote if acting upon a petition, the route and termini of the road, and the kind and extent of the improvement, and at the same time shall order the county engineer or, if the township has adopted a limited home rule government under Chapter 504. of the Revised Code, hire an independent professional engineer”. Huber said that in his opinion that means a Home Rule Township hires their engineering done. Britten said that it would appear the Township would have to hire it done then. Another brief discussion was held. Celley said that the Developer pointed out if they did the road they would be able to do it cheaper than the Township can have it done for. Britten asked Celley if he thought we could sell it at \$25,000.00 rather than the \$50,000.00. Celley said he could try. Mack asked Celley to pursue it with the developer. He also stated we need to keep this moving. Britten agreed. Celley said he would talk to the developer and then maybe it could be discussed at the Special meeting.

Mack asked for Public Comments;

**John Musteric** resident of Perrysburg Township told the Trustees the bank at the southwest corner of Bates and Ford is sliding down and needs to be looked at. Celley said he would have Gottfried look at it.

Mack asked if there was any other Public Comments and hearing none;

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

---

Shirley A Haar –Fiscal Officer

---

Robert Mack –Chairman