

Minutes of Regular Meeting: June 3, 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 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 May 20, 2015
6:00pm evening meeting. All Yes Motion Approved**

**Britten made a motion (seconded by LaHote) to approve the minutes from the May 27, 2015 special
meeting. All Yes Motion Approved**

Maintenance: Kraig Gottfried asked the Trustees to approve a PO (copy in file) in the amount of \$555.00 to VJ's Towing for a tow bill from 2014 (was never billed to Township). A truck was towed from Wright's Auto to the Township shop. It then had to be towed to General Truck on Eber Rd. This will be a "Then & Now" PO **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

EMS / Fire: Chief Brice asked the Trustees to approve a PO (copy in file) in the amount of \$2709.00 to Huntington Bank for Chris Klewer's and Nick Short's HSA funding. This will be a split PO with Police paying \$1979.00, Fire paying \$364.50 and EMS paying \$364.50 **LaHote made a motion (seconded by Britten) to approve the PO All Yes Motion Approved**

Brice told the Trustees the Township did get the training grant reimbursement of \$6300.00 from the Ohio Department of Commerce for 2014 training.

Brice said he received a letter of resignation from Michael Romanowicz who is a part time firefighter / EMT. He was hired full time by the City of Toledo. **Britten made a motion (seconded by LaHote) to approve Michael Romanowicz's resignation. All Yes Motion Approved**

Police: Chief Hetrick asked the Trustees to approve the yearly contract for Affidavit Maker in the amount of \$660.00. **LaHote made a motion (seconded by Britten) to approve the contract and a PO in the amount of \$660.00. All Yes Motion Approved**

Hetrick said he had a request from the City of Bowling Green to use the old K-9 car. He said if the Trustees approve loaning the car to them he will get a Memorandum of Understanding (MOU) drawn up. When asked Hetrick said the City will be responsible for maintenance, repairs and insurance on the car and that will be in the MOU. **Britten made a motion (seconded by LaHote) to approve the loan. All Yes Motion Approved**

Hetrick mentioned that Detective Curtis and Officer Rachel Bernard donated their time to do an event at Bass Pro call Cops and Bobbers. Perrysburg Township, Perrysburg City, Lake Township, City of Northwood, City of Rossford and the Village of Walbridge all participated in the event and had kids there to fish with the cops.

Recreation: Bob Warnimont said that Kohl's has been working with the Township on the food program. For several months they have been sending 5 or 6 employees each month on Wednesday to help out. Warnimont said they also have donated a \$500.00 card each month. He said he is going to buy 10 more tables for the give away with the donated money.

Zoning: Kelly Hemminger- absent – no report

Administrator: Walt Celley said that he had mailed a draft of the Sick Leave Policy concerning earned time prior to being hire by Perrysburg Township to the Trustees (copy in file) and asked if they had any questions or were they ready to pass it. Britten asked if he had found out about keeping an employee's sick time on the books for 10 years in case they return. Celley said that does not apply to townships.

Britten made a motion (seconded by LaHote) to approve the Sick Time Policy as written. All Yes Motion Approved

Celley said that once again the Township's application for the noise abatement grant under the Turnpike Mitigation was denied. They suggested the Township try again next year.

Office: Shirley Haar asked the Trustees to sign the check report, cash position report, and bank report (copies in file). The Trustees signed the reports

Haar asked the Trustees to approve a PO (copy in file) in the amount of \$500.00 to Perrysburg City for the Police's portion of the radio fees. This is a "Then & Now" PO. **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

Trustees: Craig LaHote told the other Trustees that they had just renewed the support contract on the on the servers but one has software that is too old to be supported. That server needs to be updated and the cost would be \$4,795.00. This would be split ¼ EMS (\$1198.75) ¼ Fire (\$1198.75) and ½ Police (\$2397.50). This needs to be done as soon as possible. **Britten made a motion (seconded by LaHote) to approve the upgrade. All Yes Motion Approved**

Mack asked for Public Comments and hearing none;

Britten made a motion (seconded by LaHote) to adjourn into executive session for matters required to be kept confidential by federal or state law (ORC 121.22 (G)(5). All Yes Motion Approve 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