

Minutes of Regular Meeting: July 08 2015

2:00 pm Meeting called to order by Craig LaHote

Pledge of Allegiance

Roll Call: Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriquez, Kraig Gottfried, Matt Hoffman, Kelly Hemminger, Robert Warnimont and Rosanna Hoelzle
Mr. Mack was absent

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

Wood County Engineer's Office Presentation: Kevin Laughlin Wood County Storm Water Coordinator at the Wood County Engineer's office spoke about how the organization is loosely formed and how they want to form a Storm Water District. He said he works on behalf of the Wood County Commissioners, Wood County Engineer, Perrysburg Township, Lake Township and Middleton. Forming a district would have many benefits including providing legal frame work for the Phase 2 activities and forming formal mechanisms for fees. Mr. Laughlin discussed what the organization could do and how it could be funded. He said the County Commissioners would have to vote it in to existence so the townships need to be onboard with it. Mr. Laughlin said the County Engineer's office was already on board with it. LaHote asked how long he thought it would take to implement it and Mr. Laughlin replied it took Lucas County 3 years. The trustees will discuss this.

Maintenance: Kraig Gottfried absent – no report

EMS / Fire: Chief Brice told the Trustees the Fire/EMS were awarded a grant in the amount of \$4500.00 for EMS equipment.

Brice gave the Trustees the June month end Fire & EMS statistics report. He said May was very busy and they had 172 runs.

Brice gave the Trustees copies of the May Medicount reports to sign.

Brice told the Trustees the Fire Department made a few changes to their bi-laws. He said they deal with Honor Firefighters and Retired Firefighters. He asked the Trustees to review them and will have them sign them at a future meeting.

Brice then talked about purchasing a new fire truck. He said a committee was formed in December of 2014. It consisted of one representative from each shift, 1 Captain, 2 Volunteer the Deputy Chief and the Chief. He said the Committee made many trips out to other fire stations and to the factories checking out the apparatuses. Brice talked about some of the differences for this truck such as no compressed foam just air foam and a side mounted pump. He said they really focused on safety, corrosion prevention and maximizing space. He also said this truck would have a shorter wheel base. Britten asked how it would handle and Brice told hi they handle very well. Brice told the Trustees they choose Pierce as the superior truck. He said he had \$585,000.00 in the budget for this truck. The price came in at \$610,839.40 but with a pre-pay discount he was able to get it back down to \$585,000.00. Brice said the Township already has three Pierce trucks. This price can be held till August 3, 2015. It was brought up that the first time we ordered a truck and pre-paid it didn't work out so well. Brice said that Pierce is a very large manufacturer and he thought would be safe to pre-pay them. He also said the City of Maumee and the City of Oregon just ordered trucks from them and they pre-paid. It was recommended that Brice add a penalty clause for late delivery in the agreement and then it would be safe to pre-pay. Brice will bring this back to the next meeting.

Police: Chief Hetrick gave the Trustees the Penta Career Center stats for the SRO for 2014-2015 (copy in file).

Hetrick said the Tahoe was totaled out and he has been looking for a new Police Tahoe. He said he only found two available east of the Mississippi. He said the cost would be \$33,790.00 plus \$695.00 to deliver it. He said he will receive between \$26,000.00 and \$29,000.00 for the totaled vehicle and equipment. He asked the Trustees if it would be ok to hold it. **Britten made a motion (seconded by LaHote) to purchase the 2015 Tahoe at a cost of \$33,790.00 plus delivery of \$695.00 for a total cost of \$35,415.00 All Yes Motion Approved**

Recreation: Bob Warnimont told the Trustees the Five Point Thrashers are asking to pump water out of the cistern again this year. The Trustees told him it was ok.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley said he sent out the multi-function device comparisons between Perry Pro-Tech and MT. He said his recommendation would be Perry Pro Tech as they are our IT people and the equipment is higher quality. He will bring this up at the next meeting after the Trustees have time to read the comparisons. This will be addressed at the next meeting.

Celley said that he received an agreement with the developer on Carronade Dr. However they are now trying to work out issues with the City over a waterline. He said he would still like to set July 31, 2015 at 10am as the bid opening. Celley did say that he will contact the City Administrator over this as he didn't know much about it. Britten said we need clarification on this as he thought it was North West water & Sewers not the City's. Celley said he would look into it. Britten stated that all this time we have been working with the City on this and now all of a sudden they want someone to put in a water line at our cost. He said he had a problem with that. Celley said he would get more information. **Britten made a motion (seconded by LaHote) to set the bid opening at 10am on July 31, 2015. All Yes Motion Approved**

Office: Shirley Haar – no report

Trustees Celley asked the Trustees to approve *Resolution 2015-18 to proceed with a Renewal of a 3 mil Levy, Exceeding the Ten Mill Limitation, For the Purpose of Providing police Protection*. The estimated tax revenue is estimated to be \$1,136,973.65 assuming the tax valuation of Perrysburg Township remains the same. This is about \$55,000.00 less than the certification in 2010. **Britten made a motion (seconded by LaHote) to approve the Resolution. All Yes Motion Approved**

Celley asked how the Trustees wanted to proceed with the Administration building. After a brief discussion it was decided Celley will call Vetter and see what they still have

Mack asked for Public Comments;

Robert Burggraf who lives on Sheffield Rd spoke about the storm damage and how this is the 4th time his basement has flooded. He stated that on June 27, 2015 he had 15 inches of sewer water in his basement. He said he was told to contact Northwester Water and Sewer District (NWWSD) over the sewer but they never called him back. He complained that no one wants to do anything. Britten said the sewer is maintained by NWWSD but the ditch is under County maintenance. He said it was cleaned out 4 or 5 years ago. Mr. Burggraf replied it is plugged now and needs to be cleaned out. Britten said this would need to be discussed with the County Engineer and that he could pass it on to him.

John Musteric who lives on Ford Rd spoke. He said he had some preliminary talks with Tom Stoller of NWWSD and he said it is a serious problem out by Sheffield. This is something that will take a lot of

money to fix as storm water is getting into the sanitary sewer somewhere down the line. Mr. Musteric said this is the first time this has happened since 2004.

Regina Armstrong who lives on Starlight told the trustees the last 2 years has had sewer water come in twice. She said her question was if the City of Toledo is giving their residents a grant to put in check valves up to a cost of \$1500.00 per resident, why can't the Township? The trustees said they didn't know anything about this but would look into it.

Mack asked for any additional 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