

## Minutes of Regular Meeting: July 15, 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 and Robert Warnimont Kelly Hemminger and Kraig Gottfried were absent

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

**Maintenance:** Kraig Gottfried- absent – no report

**EMS / Fire:** Chief Brice told the Trustees on the fire truck purchase that was discussed last meeting he did have a penalty clause put in the contract. It is \$100.00 per day for every day pass the stated delivery date. However putting that clause extended the delivery date by 30 days. The current build time is 360 days but they say it could be done in 10 months. The purchase price is \$610,839.40 but the pre-pay price is \$585,000.00 (savings of 4.23%). The truck would be from Pierce manufacturing. Brice reminded the Trustees the price goes up August 3, 2015. **LaHote made a motion (seconded by Britten) to purchase the truck from Pierce manufacturing at a cost of \$585,000.00. All Yes Motion Approved**  
The Trustees signed the PO.

**Police:** Chief Hetrick told the Trustees he received a call from Harborview Police department asking if Perrysburg Township would be interested in donating some old uniforms to them. They are a very small Police force, are strictly volunteers and have to pay for their own uniforms. Hetrick said the Township has a lot of old uniforms that are not being used and will never be used. **Britten made a motion (seconded by LaHote) to donate uniforms to Harborview police force. All Yes Motion Approved**  
Hetrick asked permission to look for office furniture for the Chief and Lieutenant's offices. He said the current furniture is old and needs to be replaced. The Trustees told him it was ok to look and get prices. Hetrick told the Trustees the new Tahoe arrived today.  
Hetrick said he is looking at replacing the Chief's car which is 10 years old out of the drug fund. Trustees said it would be ok to get prices.

**Recreation:** Bob Warnimont told the Trustees recycling is this Saturday. He said we are getting a lot of cardboard.

**Zoning:** Kelly Hemminger- absent- no report

**Administrator:** Walt Celley introduced Phil Eisel from Cardinal Aggregates. Mr. Eisel who is Vice-president of Cardinal Aggregates said that they had relocated a ditch from where it ran across the middle of the property to along the property line. This was done because you cannot mine within 150 feet of a ditch. He said they now need a partner to monitor the conservation easement. Mr. Eisel said that at other places they have had conservation groups as partners then they go out of business forcing them to find different partners. He said the Township has been here a long time and will be here for a long time to come making them a good partner. Celley said that Townships are permitted to hold an easement of this nature. Mr. Eisel said Cardinal would maintain the ditch, pay taxes on the easement and have all the responsibilities for it. Celley told the Trustees they are asking tonight to proceed with this. **Britten made a motion (seconded by LaHote) to approve proceeding with conservation easement with the Township as partner. All Yes Motion Approved**

Celley said he received a call from the Human resource person at First Solar. Due to their expansion they are hiring and would like the Township to post a link to their hiring site on the Township web site and Facebook page. After a brief discussion it was decided to make a spot on the web site for businesses wanting to post hiring. **LaHote made a motion (seconded by**

**Britten) to make a spot on the web site for businesses wanting to post hiring. All Yes Motion Approved**

Celley said the Township was called out on a mutual aid call on a Hazard Material spill (ammonia). The Township is owed about \$7700.00. Celley said the Bowling Green and Central Joint Fire Department also have not been paid. Celley said he was contacted by Mathew Reger the Bowling Green Prosecutor who said he is willing to file and attempt to recover the cost.

**Britten made a motion (seconded by LaHote) to allow the City Prosecutor to file for recovery. All Yes Motion Approved**

Celley told the Trustees that Joe Vetter has electronic copies of the evaluations they did in 2005. He will also give us an updated quote for 2015.

Celley presented the Estimated Revenues for 2016 to the Trustees for approval. They will then be given to the Wood County Auditor. **LaHote made a motion (seconded by Britten) to approve the estimated Revenues for 2016 as presented. All Yes Motion Approved**

Celley said we are entering into new 5 year agreements on the printers, copiers and fax machines. This will be through Perry Pro-Tech and will be saving us money over the current contract. Some devices will be consolidated. **LaHote made a motion (seconded by Britten) to approve the new 5 year lease with Perry Pro-Tech. All Yes Motion Approved**

Celley said that he is continuing to work on the Carronade Drive extension with all the entities on construction and the waterline. Celley said it has been put out for bid and the bid opening is on Friday July 31, 2015 at 10am. He then asked the Trustees to approve a PO to Feller Finch in the amount of \$29,000.00 for field survey & engineering on Carronade Dr. **LaHote made a motion (seconded by Britten) to approve the PO to feller Finch in the amount of \$29,000.00 All Yes Motion Approved**

Britten asked if ODOT and the County Engineers have seen the plans. Celley said they have been sent to them. Britten said that he heard from Mike Stormer from ODOT and they got the \$900,000.00 grant for the round-about in 2017 at Carronade and 199.

**Office:** Shirley Haar asked the Trustees to sign the Bank report, Bank statement and check report (copies in file). The Trustees signed the report

**Trustees:** Gary Britten mentioned that the Five Point Thrashers event had been postponed from Sunday July 19, 2015 to Sunday July 26, 2015

Mack asked for Public Comments;

**Barb Harbauer** who lives on Bayer Rd ¼ mile west of Bayer & Thompson said she read the Trustees are considering moving the stop sign from Thompson to Bayer. Ms. Harbauer said the residents do not want it moved. She said that cars run the stop sign going 60 miles per hour now and it will be worse if the sign is removed. She stated the Police need to enforce the law. Britten said it was just a suggestion that was discussed. He said he agreed about enforcing the law but to catch law breakers police need to be able to hide and there is no place on that corner to hide. LaHote said it was his idea to change the signs because traffic is heavier on Thompson than Bayer and usually the stop sign is on the less traveled road. It was then discussed how the roads run and where the stop sign are placed.

**Leslie Swartz** who lives on Thompson Rd spoke and said she watches a truck blow through the intersection without stopping. She said he does on a daily basis and would welcome the Police to sit in her driveway to watch the traffic. She stated the stop sign just cannot be changed but needs to be left on Thompson.

*John Lane* who lives on Bayer s He also stated the sign should not be moved. LaHote said the Police could step up the enforcement there. He also suggested putting up a flashing stop sign so it could be seen better.

*Bob Warnimont* asked the Trustees about the buzzer for the administration office. Celley said they are getting quotes on it.

Mack asked for additional Public Comments and hearing none;

**Britten made a motion (seconded by LaHote) to adjourn into executive session for employee compensation and pending litigation. 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**

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Shirley A Haar –Fiscal Officer

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Robert Mack –Chairman

\* The audio of this meeting ended during the Administrator report while he was discussing the Cardinal Aggregate conservation easement