

## Minutes of Regular Meeting: September 9, 2015

**2:00 pm Meeting called to order by Robert Mack**

Pledge of Allegiance

**Roll Call:** Mr. Mack, Mr. Britten, Mr. Armstrong, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriguez (2:03), Kraig Gottfried, Matt Hoffman, Kelly Hemminger, Robert Warnimont and Rosanna Hoelzle

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

**Maintenance:** Kraig Gottfried asked the Trustees to allow him to start the process of hiring a replacement for Joe Schaller who retired in February. He said he would like to hire very soon so the person can be trained before the winter season. Gottfried said he does have a candidate from the last time. Mack said he was ok with proceeding but would like to see it re-posted. Britten agreed with Mack. Gottfried asked if he could have Mrs. Hoelzle post it soon and the Trustees said yes.

**EMS / Fire:** Chief Brice – no report

**Police:** Chief Hetrick asked the Trustees to review the proposed Lieutenant's wage agreements. Mack said that on the non-exempt employee compensation agreement sheets he does not want a specific term on them. He said they can have an annualized pay rate but not a defined date. Britten said that he agreed that they should show a start date but not an ending date. Britten suggested approving the rates but not the agreements. Mack asked where the rates came from and was told they were Lieutenant's Christie's plus the 1 ½%. Armstrong asked why the date couldn't just be crossed off and then the agreements passed. He said he would like to get it done and move on. Armstrong then said they could then be re-done for January 1, 2016 **Armstrong made a motion (seconded by Britten) to approve the non-exempt employee compensation agreement for L Lieutenant J. Matt Gazarek and Lieutenant J. David Nixon at a pay rate of \$39.40 with the section E, effective dates crossed off. All Yes Motion Approved**

Hetrick then mentioned the Detective Sergeant Todd Curtis' pay rate will be \$34.43.

Hetrick told the Trustees he received quotes for the tow behind trailer for the range. The trailer is a 7 x 20 aluminum trailer. The lowest and best quote was from John's Trailer Sales at a cost of \$5575.00. After a brief discussion it was decided he should look into an 8 x 20 trailer. This was tabled to another meeting. Hetrick said he had a quote from NcNerney for 3 sets of office furniture and some chairs at a cost of \$16,140.12. These funds will come out of the drug fund. Hetrick explained the office furniture was for his office and the two Lieutenants office. It was discussed that the current furniture is old and beat up.

**Armstrong made a motion (seconded by Britten) to approve the purchase. All Yes Motion Approved**

**Recreation:** Bob Warnimont told the Trustees that on the north side of the fire station they had planted a couple of flowers in honor of Chief Wehde and they have grown well. He has a chance to get some free flowers and asked permission to plant them along that same side. The Trustees told him he could.

**Zoning:** Kelly Hemminger gave the Trustees a copy of the August zoning report (copy in file).

**Administrator:** Walt Celley gave the Trustees a copy of the proposed 2016 Calendar with the meeting and closed dates on it (copy in file). He asked them to look them over for possible passage at next meeting.

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

Haar asked the Department heads to get their bills in by Wednesday so they can be processed for the 6:00 evening meeting. She explained that this was the last meeting (September 16, 2015) until October 7, 2015 at 6:00pm.

**Trustees** – Britten said he had a meeting with Paul Belazis and Ken Moor who gave him a sheet (copy in file) of much needed repairs at the Perrysburg Heights Community Center. Britten asked how the contract was written in the lease in regards to repairs. Celley said it says the lessee shall provide reasonable repairs to the premises. Britten said he knows the Township owns the building but renters are responsible for repairs. He said he also realized their funding was just about non-existent this year. Britten said they now have 4 new Board members including Ken Moor, Paul Belazis and Chris Amado. It was mentioned that Mr. Amado is a really good fund raiser. After a brief discussion Britten read the list of needed repairs totaling \$48,725.00. Among the most important ones was fixing the roof and repairs to the gym. Mack said that before anything could be considered the Township needs a progress report. It was then discussed to ask the for a progress report and a financial statement. Gottfried said the roof has got to be the first thing repaired and that maybe the township should have Norman Roofing go out and take a look at it. He said it wouldn't cost anything to do that. Mack said before we do anything we need that report and soon. Celley said he would contact Paul Belazis.

Mack asked for Public Comments;

*Joe Schaller* asked if penta could help with the building. This was discussed. After the Trustees receive the reports from the Center this will be discussed again.

Mack asked for any additional Public Comments and hearing none;

**Britten made a motion (seconded by Armstrong) to enter executive session for Employee Discipline All Yes Motion Approved No further business will be conducted**

**Britten made a motion (seconded by Armstrong) 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