

Minutes of Regular Meeting: August 4, 2015

5:00 pm Meeting called to order by Robert Mack

1st Roll Call: Mr. Britten, Mr. Mack, Mrs. Haar, Mr. Celley and Chief Brice

Britten made a motion (seconded by Mack) to enter Executive session for the following;
Employee compensation 1, Employee compensation 2, Pending litigation w/ Law Director 1
Pending litigation w/ Law Director 2 and Consider appointment of a public official **All Yes**
Motion Approved *Any action to be taken will be during the Regular Meeting session beginning at 6:00 p.m.*

Britten made a motion (seconded by Mack) to adjourn executive session and resume regular session. All Yes Motion Approved

6:00 2nd Roll Call: Kelly Hemminger, Kraig Gottfried and Robert Warnimont
Chief Hetrick was absent

Pledge of Allegiance

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

Britten made a motion (seconded by Mack) to approve the minutes from the July 15, 2015 6:00pm evening meeting. All Yes Motion Approved

Britten made a motion (seconded by Mack) to approve the minutes from the July 08, 2015 2:00pm afternoon meeting All Yes Motion Approved

Britten made a motion (seconded by Mack) to approve the minutes from the July 24, 2015 5:00pm special meeting All Yes Motion Approved

Britten made a motion (seconded by Mack) to approve the minutes from the July 1, 2015 6:00pm evening meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried told the Trustees the price of salt this year is \$49.19 per ton. This is down from \$105.25 last year and is through Detroit Salt.

Gottfried said he was asked to get prices for a door release for the Trustee's office. He said he got one from McElheney Locksmiths at \$706.02. **Britten made a motion (seconded by Mack) to approve having McElheney Locksmiths installing the door release at the quoted price of \$706.05. All Yes Motion Approved**

Gottfried told the Trustees that a Trustee from Middleton approached him about chip & sealing Dowling Rd between Carter Rd and Rte. 25. The cost would be \$62,200.20 and would be split evenly between Middleton Township and Perrysburg Township. The work would be done by Whitta Construction. Britten said the Township needs to find the money for this. This money will be transferred from the general fund and appropriated for Dowling Rd. **Britten made a motion (seconded by Mack) to approve chi and sealing Dowling Rd with the cost split between Middleton at \$31,100.10. All Yes Motion Approved**

John Musteric Chief Deputy Engineer for the Wood County Engineer's office said he had a meeting with Dave Kuhn from Feller Finch. Mr. Kuhn had already approved the plans for Plat 3, 4, and 5 of Eckel Trace. Mr. Kuhn thought Mr. Musteric had already received the plans for Plat 6 (which is Carronade Dr.) but he had not. Mr. Musteric said he was surprised when the pre-con meeting came up so he sent out a notice saying he had not received them. On Friday Mr. Kuhn brought them to Mr. Musteric and they had a meeting on Monday. The problem is that the detention and water quality volumes for the ponds have

not been designed yet and Mr. Musteric cannot go any further with reviewing the swit for Plats 3, 4 and 5 without those calculations. He said he also cannot approve the drainage for Plat 6 without the calculations. Mr. Musteric said Mr. Kuhn was going to do those calculations himself for all the plats and get them to him either the 5th or 6th of August. With that information Mr. Musteric will be able to review it although it probably will take till the end of next week (8-28) to finish. It was then discussed that this will go to the planning commission for review the first week of September. Britten than said once we Mr. Musteric's ok and ODOT's permit to work in the right-away we can accept the bids and award them as long as it is within the 30 days. Mr. Musteric said correct. Mack said he appreciated Mr. Musteric work on this in such a timely manner as there is somewhat a bit of urgency in getting this going. Britten said he did not feel comfortable even accepting the bids until we have the ok to move forward.

EMS / Fire: Chief Brice presented to the Trustees a candidate for part paid firefighter. His name is Michael Korotnay. **Britten made a motion (seconded by Mack) to approve Michael Korotnay as a part paid volunteer firefighter. All Yes Motion Approved**

Mack said he wanted to interrupt the regular line up for a special announcement. Mack read a letter of resignation (copy in file) from Craig LaHote effective immediately. Mack said he had worked with Mr. LaHote for the full 12 years he was Trustee and talked about how much Mr. LaHote had brought to the Board. Britten said he had worked with him for 10 years and also talked about the stability he brought to the Board. They both said he would be missed. **Britten made a motion (seconded by Mack) to approve the resignation of Craig LaHote. All Yes Motion Approved**

Mack then said he wasn't sure when the time clock starts for the 30 days to appoint a Trustees. It will be announced to the media that anyone interested in filling out the remainder of Mr. LaHote's term should send a letter of intent / resume in by 4:00pm on August 14, 2015. Mack said he was optimistic he and Britten could come to a decision by the August 19, 2015 meeting. If for some reason they could not come to a decision within the 30 days it would then go to Probate Judge Woessner to decide.

Mack said with all that said and because it all began for Craig LaHote in Perrysburg Township, the meeting was going to be briefly interrupted for Judge Mary Molly Mack to swear Craig LaHote in as the new Wood County Commissioner. Mr. LaHote thanked the Board and all the staff for working with him the last 12 years. Judge Mack officially swore in Craig LaHote as Wood County Commissioner with his Mother Alice LaHote and Wife Nancy LaHote at his side.

Police: Chief Hetrick – absent – no report

Recreation: Bob Warnimont asked the Trustees if they had any idea what they were going to do with the old Lime School property. It would make a good tennis court or mini ball field. Britten said that something needs to be done with it. It was suggested to put in the next newsletter the Trustees are looking for ideas for its use.

Zoning: Kelly Hemminger gave the Zoning report (copy in file) and told the Trustees permits are picking up. She said Tracy Creek is adding 150 units in the next 2 years and River Oaks is finalizing plans for 26 additional units.

Administrator: Walt Celley asked the Trustees to approve Resolution 2015-19 for the Disposal of Township property no longer needed. **Britten made a motion (seconded by Mack) to approve Resolution 2015-19. All Yes Motion Approved**

Celley asked the Trustees to approve a PO to Workplace Resources in the amount of \$1700.00 for their annual renewal from September 1, 2015 to August 31, 2016. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Celley asked the Trustees to sign the Conservation Easement Agreement with Cardinal Aggregate. This was discussed at a prior meeting. **Britten made a motion (seconded by Mack) to approve the agreement. All Yes Motion Approved**

Celley said that there is an issue with the township computers running slow. Perry ProTech and Buckeye did a study and came up with the fact that the Township has inadequate bandwidth.

The Cloud backup system is using most of the additional usage. The Township currently has 12 MBs down / 1 MB up at \$155.00 per month. The Township can get 20MBs down / 5MBs up dedicated internet for \$380.00 per month. **Britten made a motion (seconded by Mack) to purchase the additional bandwidth. All Yes Motion Approved**

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

Trustees: Celley brought up the administration building. He said there are several engineers that would like to meet with the Board on the building. Celley said he received from Vetter some very preliminary plans that were done years ago. This will be discussed at the August 12, 2015 2:00pm meeting. Mack asked Warnimont if he would still need an office and Warnimont replied he would.

Warnimont asked the trustees if he could use the old copier from Fire/EMS. This one was not leased but is being replaced. The Trustees told him he could use it.

Mack asked for Public Comments;

Elsie Hetman who lives on Simmons road told the Trustees the traffic on Simmons Rd is very bad and the winter was hard on it. She said her mailbox got very beat up during the winter and when her husband went out to replace he was almost hit by a speeding car. She said the sign says 35mph but they drive much faster. Mack said he would mention this to the Police Chief to target the area.

Mack asked for additional Public Comments and hearing none;

Britten made a motion (seconded by Mack) to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman