

Minutes of Regular Meeting: October 14, 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, , Matt Hoffman, Kelly Hemminger, and Rosanna Hoelzle. Kraig Gottfried was absent at roll call but attended the executive session. Robert Warnimont was absent

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

Maintenance: Kraig Gottfried – absent – no report

EMS / Fire: Chief Brice told the Trustees the Open House on Saturday was a big success. He said the weather was perfect for it and a lot of people came to it.

Brice gave the Trustees the July month end Medicount reports to sign (copies in file).

Brice said that in either the end of October or beginning of November there will be a pre-construction meeting with Pierce in Wisconsin. Being the Township is paying the expenses they will drive rather than fly. He said he would like to take a total of 4 people for it. They would be gone 3 days (two nights). This would be ½ of the committee so the other ½ would go in April to that inspection. The Township would have to pay for two rooms for two nights at \$100.00 per room per night and for their breakfast. Lunch and dinner is being provided. It was then discussed if they are being paid to go or if this is being done on their own time. The general feeling of the Trustees was if they wanted to go they would be going on their own time. **Britten made a motion (seconded by Armstrong) to allow up to 4 employees to go to Wisconsin with the Township paying for the room and meals but no wages. All Yes Motion Approved**

Brice told the Trustees the Fire department received a grant through the Firehouse Subs Public Safety Foundation in the amount of \$15,378.41. This is to be used for one Bullex Fire Extinguisher Trainer Package. Brice said that Keith Feeney and Rosanna Hoelzle worked on getting this and thanked them. Brice told the Trustees they worked on the specs for a new staff vehicle to replace the 2004 Tahoe that has 97,000 miles on it. It is starting to have issues. Brice said this was a budgeted item. After doing their research they decided to go with a 2016 GMC Sierra with a cap and a slide-out. It has more storage space than a Tahoe does. He said if the Trustees approve the purchase they will purchase it from Ed Schmidt for \$35,743.50. This is \$1000.00 under the cost of the Tahoe they bought last year and \$3,000.00 under the cost of a 2016 Tahoe. **Britten made a motion (seconded by Armstrong) to approve the purchase of the GMC Sierra at a cost of \$35,743.50. All Yes Motion Approved**

Police: Chief Hetrick asked the Trustees to approve a PO to Perry Pro Tech in the amount of \$2,987.00 for the renewal of the SQL server. **Armstrong made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Recreation: Bob Warnimont – absent – no report.

Zoning: Kelly Hemminger asked the Trustees to approve her attending the OTA Zoning Administrators Conference on October 23, 2015 in Columbus. She said she would like to go down the night before and the cost should not exceed \$400.00. **Britten made a motion (seconded by Armstrong) to allow her to attend the Conference and go down the night before at a cost not to exceed \$400.00. All Yes Motion Approved**

Administrator: Walt Celley that the Wood County Common Pleas court granted a permanent injunction in the Wylie case. They are required to keep the road clear of dirt and mud. Britten said since Wylie put in a #4 stone drive it is much better there. If at any time they fails to keep the road clear Perrysburg Township can give him notice to clean it up within two weeks.

Celley brought up the change order from Crestline on 3rd street. He said there is an additional \$28,941.75 in changes mostly on commodity amounts. Britten said he has a bit of an issue with this. He said this is a big change order for the end of the job and he would not vote on it until he was given an explanation from either feller Finch or Crestline on it. This was tabled for further information. Celley said that the Township received a check for \$54,150.00 from Rossford TID for the 3rd street project.

Celley told the Trustees Brice received a Federal Grant and they wanted to see our Procurement Policy. The Township does not have one so Celley gave the Trustees a draft copy of one to read. This was tabled for discussion until the next meeting.

Celley asked the Trustees to approve the proposed 2016 Calendar (copy in file). **Britten made a motion (seconded by Armstrong) to approve the 2016 calendar. All Yes Motion Approved**

Mack said that he noticed the annual Wood County Economic holiday gathering is on Wed. December 2, 2015 which is a evening Trustees meeting. He said the Board should consider changing either the day/date or time of that meeting. This will be discussed when it gets closer.

Celley brought up the administration building and Mack said he was not completely through the RFPs. This was tabled to next meeting.

It was discussed and decided that next week the Trustees will start the meeting at 5:00. From 5:00 till 6:00 it will be executive session with the regular meeting to start at 6:00pm.

Office: Shirley Haar – no report

Trustees – no report

Mack asked for Public Comments and hearing none;

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

Armstrong 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