

Minutes of Regular Meeting: October 21, 2015

6:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. Britten, Mr. Armstrong, Mrs. Haar, Mr. Celley, Chief Brice, Chief Hetrick, Kelly Hemminger, Kraig Gottfried and Robert Warnimont

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

Maintenance: Kraig Gottfried gave the Trustees two quotes for fixing the roof on the Perrysburg Heights Community Center. One was from Mosser Construction (copy in file) and was sent to the Heights Center at their request. It was a general quote and did not have quantities of material or detailed estimate of cost in it. They quoted a project superintendent at \$80.90 per hr. at 16 hours = \$1294.40 and materials estimated at \$1,000.00. They stipulated the daily time of personnel will be tracked and documented as well as materials purchased. The documents will be used to determine the exact cost after the work is completed. Materials needed for the repairs will be added to the quote as they are purchased. If additional personnel is needed onsite, a Journeyman Carpenter at a rate of \$64.86 per hr. will be provided and added to the invoice. The second quote (copy in file) was from Nordmann Roofing with a quote of \$3394.00. This quote was obtained by Gottfried and is a detailed quote for the work. The Trustees discussed the two quotes. Armstrong made the comment that the roof was a concern when they came in to a meeting before. Britten said that we have to be careful because they have a lease that says they are supposed to maintain the building. He asked if maybe the Township should consider giving them a low interest loan for repairs. Celley said he wasn't sure we are allowed to do that but could check. Armstrong said that the Township needs to protect the building. Britten asked if we ever received their financials Celley said that we have not. Mack said we need to have them and he would call and ask for them again. This was tabled until next meeting. Armstrong said one way or another the Trustees need to act on this at that meeting. He also said his opinion would be to go with Nordmann Roofing.

EMS / Fire: Chief Brice –no report

Police: Chief Hetrick – no report

Recreation: Bob Warnimont gave the Trustees a drawing of the playground at the Heights Community Center. He said that he wants to extend the 2015 park grant to 2016 and do both parts of the project at the same time. He will contact the Wood County Park Board to get their approval. Warnimont said he had a gentleman call him about the Lime City land and he suggested the Township build a skateboard park. Mack said the Township is exploring ideas for the property and said a gentleman was in the audience who wanted to speak about a skateboard park. John Hawley said that he has been working for three years to try to get a skateboard park in Perrysburg. He said he formed a 501-C3 Youth Development program. He said they have held fundraisers to try and raise funds. Mr. Hawley said he has been to a lot of Perrysburg City meetings to discuss the City building a skateboard park. He stated the ground on Lime City would make a good place for the park and would be different from anything in the area. Putting in another tennis court, basketball court or softball field would just be duplicating what the area already has. Mr. Hawley said they have raised \$3,000.00 but to put in a good skateboard park it would cost a quarter of a million dollars. Armstrong asked how many square feet does this park require and what would hours of operation be. Mr. Hawley said that Bowling Green's is a lighted facility but Maumee's is only dawn to dusk. He said neither is supervised, neither charges fees nor has memberships. He went on to say Maumee's is metal and not that good where Bowling Green's, Sylvania's and Ann Arbor's are concrete and very good. The skateboard park was further discussed and the trustees thanked Mr. Hawley for coming in and talking with them.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley told the Trustees he had the Procurement Policy ready to be passed if they were ready to pass it. **Armstrong made a motion (seconded by Britten) to approve the Policy. All Yes Motion Approved**

Celley brought up that the November 11, 2015 meeting is on Veterans Day and the offices are closed. He asked the Trustees if they want to move it to another day or cancel it. It was decided to table this until the next meeting.

Celley told the Trustees he had a list (copy in file) of ideas residents have suggested for the Lime City Property.

He also said that he sent a letter to the farmer concerning the Lime City property and farming it next season. As of this date he said he had had no response from him. Warnimont said he will see him on Sunday and have him call Celley.

Celley then brought up the Administration building and asked the Trustees if they had time to figure out which firm to pick for evaluating the building. Mack said he would pick Poggemeyer and added that they did work on plans for the building before and would still have them to build off of. Britten also favored Poggemeyer. Armstrong asked why they would only pick one to get a quote from to evaluate the building and not two or three. Celley told him that under the Ohio Revised Code the Township can only pick one to enter into an agreement with. Then get the pricing from them. Armstrong said that it seems odd that you have to multiple quotes to buy a lawnmower for \$300.00 but for this you can only ask one company to quote a price. There was then some discussion how this works. Armstrong was told “welcome to Government”. Armstrong then said he also would pick Poggemeyer. **Armstrong made a motion (seconded by Britten) to approve going with Poggemeyer. All Yes Motion Approved**

Office: Shirley Haar read a request (copy in file) Stephen R. Mitchell from Woodmont Development, LLC requesting a lighting District for Eckel Trace, Plat 3 and asked to set the hearing date for the petition on November 4, 2015 at 6:15pm. **Britten made a motion (seconded by Armstrong) to approve set the time and date as stated for the hearing. All Yes Motion Approved**

Haar asked the Trustees to approve a PO to Spengler Nathanson in the amount of \$18,500.00. She explained that since she made the original PO in January a few unexpected issues came up that required legal counsel which exhausted the PO. **Armstrong made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Haar asked the Trustees to sign the check report, and credit card report (copies in file). The Trustees signed the reports.

Trustees: **Britten** brought up the voting on November 3rd. He said he would like to have keys left at the Police Station so the Poll Chairman could pick them up and unlock the doors. They can then relock them after voting and take them back to dispatch. This is how it used to be handled and he would like to go back to it this year. He said the Police Chief had no problem with handling it this way. The other two Trustees agreed to doing it that way.

Armstrong thanked everyone for his “government education”.

Mack asked for Public Comments:

Bob Warnimont who lives on Georgia Dr. asked if there was any update on Glenwood Rd. Celley said the Attorneys are working on discovery. Mack said it cannot be repaired until the court decides. Britten then said that if there is an open hole the Township would go in and fill it.

Warnimont said he knew Lime City is a County Rd but he would like someone to write the County Engineer about the conditions; dips, standing water and shoulder areas breaking down.

Warnimont said that Perrysburg City needs to look at appointing a new Fort Meigs Cemetery board member now that Tom Mackin resigned from City Council to take a job in Lucas County.

Mack asked for further Public Comments and hearing none;

Armstrong made a motion (seconded by Britten) to enter executive session for Employee Compensation 1, Employee Compensation2 and Consider employment of Personnel. No further business will be conducted. All Yes Motion Approved

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

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman