

Minutes of Regular Meeting: November 4, 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, Kelly Hemminger, Kraig Gottfried, Matt Hoffman and Robert Warnimont Chief Hetrick was absent Trustee elect Joe Schaller was also present.

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

Britten made a motion (seconded by Armstrong) to approve the minutes from the October 7, 2015 6:00pm evening meeting. All Yes Motion Approved

Armstrong made a motion (seconded by Britten) to approve the minutes from the October 21, 2015 6:00pm evening meeting. All Yes Motion Approved

Armstrong made a motion (seconded by Britten) to approve the minutes from the October 14, 2015 2:00pm afternoon meeting All Yes Motion Approved

Celley asked for a motion to open the Lighting District Hearing for Eckel Trace Subdivision, Plat Three.
Britten made a motion (seconded by Armstrong) to open the Hearing. All Yes Motion Approved

Celley asked if anyone was present who wanted to speak on the lighting district. No one spoke.
Armstrong made a motion (seconded by Britten) to close the Hearing. All Yes Motion Approved

Celley asked the Trustees to pass Resolution 2015-24 Levy an assessment for Street Lighting in Eckel Trace Plat Three, Lots 64-77. **Britten made a motion (seconded by Armstrong) to pass Resolution 2015-24 All Yes Motion Approved**

Dave Kuhn of Feller Finch, the township's engineering consultant talked about the change orders for Third St. He said there were two primary reasons for the increase. The first was because a section of the road needed more work done on it than was estimated. A section 1000 feet long collapsed and needed to be ground out and paved. The second reason was an increase in topsoil quantities. As part of efforts to widen Third Street, Township Administrator Walt Celley authorized about \$4,000 for two inches of topsoil for the area, meant to allow grass to grow better than in clay soil as was included in the bid from Crestline Paving and Excavating. Kuhn said they used 318 cubic yards of topsoil at a cost of \$15,215.00 which made a better product and made the road look better. Celley said he thought it was \$4,000.00 for topsoil and did not authorize \$15,215.00. Britten said he didn't have a problem with the road repair but "the project cost us a lot more money than we thought, and I'm going to struggle to pay a nickel of this additional topsoil". The Trustees told Dave Kuhn, that they need a better explanation of how what they thought was a minor increase swelled to more than \$21,000. Britten said with the addition of the topsoil changes Crestline would not have been the lowest bidder on the project. Kuhn said he would go back and ask for a breakdown and more information on the charge for the topsoil. Britten again said he struggled to pay the topsoil portion. Trustee Rob Armstrong asked how Mr. Kuhn was going to approach Crestline and said he wasn't convinced that Kuhn would take a tough enough tone to make their point with them. Britten said that the numbers do not add up and it seem like they put down a whole lot more than 3 inches. Britten added that Mr. Kuhn should do what he could and come back to the Trustees. Mr. Kuhn said he would do that. Celley then asked the Trustees to approve paying what is still owed on the original bid which is \$53,996.35. **Britten made a motion**

(seconded by Armstrong) to approve the payment of \$53,996.35. Britten – yes Armstrong – yes Mack – Abstain Motion Approved

Maintenance: Kraig Gottfried Celley said that under maintenance was Perrysburg Community Center Heights Association. He said he had not had any response from them. Gottfried said that last spring Woodland was repaved. Since then a resident has had ongoing issues with rain water in his driveway. Gottfried said they went out did some further checking and one issue seems to be the down spouts running water into the drive. The issues were then discussed; the sheeting of water off roof and runoff of downspouts and the fact the yard is 3 inches higher than the driveway. Gottfried said they would run some pipe from the downspouts away from the drive to see what happens. He said it is supposed to rain on Friday. Britten said Mrs. Spoerl had a video and it looks like water from the road is also running in driveway. Gottfried then discussed options of putting in drains or basins to correct it. Britten said if the township caused the problem then the township needs to fix it.

EMS / Fire: Chief Brice asked the Trustees to approve a “Then & Now” PO in the amount of \$8,168.96 to Fire Service Inc. for the repair to engine 74’s foam system. **Britten made a motion (seconded by Armstrong) to approve the PO All Yes Motion Approved**

Brice asked the Trustees to accept the resignation of Alec Smith who took a job in a firefighters residency program in Maryland. **Armstrong made a motion (seconded by Britten) to accept his resignation with thanks for his service. All Yes Motion Approved**

Brice asked the Trustees if they would consider paying the three people going to Appleton Wisconsin for the pre-construction meeting. He said they will be gone this time on November 16,17 and 18 but it only effects one day of pay for each one. He also said that as they are on a 4 person shift they can be gone without being replaced resulting in no overtime to cover them. **Armstrong made a motion (seconded by Britten) to allow the firefighters to be paid one day pay while attending the pre-construction meeting and for the final construction trip. All Yes Motion Approved**

Brice told the Trustees he has a full time fire-fighter retiring December 31, 2015 and would like to start the process of looking to make a part timer full time. **Britten made a motion (seconded by Armstrong) to allow him to start looking. All Yes Motion Approved**

Police: Chief Hetrick – no report

Recreation: Bob Warnimont told the trustees he put a copy of a letter to the Park Board in their mail boxes. He is delaying the 2015 park grant usage to 2016. This will allow him to do the complete project at one time.

Zoning: Kelly Hemminger– no report

Administrator: Walt Celley told the Trustees that the meeting next week falls on Veterans Day when the offices are closed. He said he didn’t see anything pressing so the meeting could be cancelled.

Armstrong made a motion (seconded by Britten) to cancel the November 11, 2015 meeting. All Yes Motion Approved

Celley talked briefly about the RTID bonds and said this will be on the November 18, 2015 meeting agenda. He gave each of the trustees a copy of the proposed RTID Bond Agreement to look over before that meeting. Mack said the trustees need to be mindful that if any changes need to be made they need to do so immediately. Celley said he wouldn’t anticipate and changes having to be made.

Celley said he met with Poggemeyer and talked about the scope of what needs to be done. They will be at the November 18, 2015 meeting to present engagement letter. Celley said he thought it would then be after the New Year that the Township would get full reports. How this will work was then briefly discussed.

Celley said he had Haar prepare two POs to the Wood County Engineers office. They will encumber monies for the Carronade road project in lieu of taking out a bond. The first one is PO#2015-274 and is for erosion control in the amount of \$14,365.00. The second one is PO# 2015-275 for \$34889.00 and is

for the bike path. Celley asked the Trustees to approve the two POs. Britten made a motion (seconded by Armstrong) to approve the POs. **All Yes Motion Approved**

Bob Warnimont said he forgot to mention the Feather Party is Saturday November 14, 2015 from 7 to? There is a silent auction from 7 to 9:30 pm.

Office: Shirley Haar asked the Trustees to sign the check reports and cash position report (copies in file). The Trustees signed the reports.

Trustees: - no report

Mack asked for Public Comments:

Richard Smith who lives in Lakemont told the Trustees that on October 24th there was an incident in Lakemont. A resident was hunting geese from his 60x 125 property in the subdivision. He said while there is nothing in the Ohio law that prohibits this is a safety issue. His property is 125 feet from the pond. Across from the pond is the park the kids play in. It was checked and it is also not addressed in the Homeowners Association conditions. Mr. Smith said he knew the Trustees cannot do anything about the Ohio law. Mr. Smith told the Trustees that in the future if someone comes in wanting to create a subdivision that they suggest putting in “no hunting” in their rules. He also said that Lakemont is looking into seeing if their rules can be changed to include the “no hunting”.

Mack asked for further Public Comments and hearing none;

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

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman