

## Minutes of Regular Meeting: October 7, 2015

**5:00 pm Meeting called to order by Robert Mack**

**1<sup>st</sup> Roll Call:** Mr. Mack, Mr. Armstrong, Mrs. Haar, Mr. Celley and Attorney Dave Smigelski  
Mr. Britten was absent

**Armstrong made a motion (seconded by Mack) to enter Executive session for the following;**  
Employee Compensation and Pending Litigation with Attorney

**All Yes Motion Approved** *Any action to be taken will be during the Regular Meeting session beginning at 6:00 p.m.*

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

Pledge of Allegiance

**6:00 2<sup>nd</sup> Roll Call:** Chief Brice and Chief Hetrick, Kraig Gottfried and Robert Warnimont Kelly Hemminger was absent

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

**Armstrong made a motion (seconded by Mack) to approve the minutes from the September 16, 2015 6:00pm evening meeting. All Yes Motion Approved**

Wade Gottschalk from the Wood County Economic Development Commission asked the Trustees to approve a 100% 10 year abatement for RRP Packaging/RRP Real Estate, LLC. They are looking to expand by 32,000 square feet, adding 5 new jobs at a cost of 1.2 million dollars. Mr. Gottschalk said both Rossford Schools and Penta will be mad whole. Mr. Gottschalk then introduced Jeff Freiburger who is the owner of RRP. Mr. Freiburger said the business is 26 years old and employs 100 people. He said he needs to keep his business competitive and that is why he is asking for the abatement. Mack told Mr. Freiburger he was glad he opted to stay in Perrysburg Township. **Armstrong made a motion (seconded by Mack) to approve the Tax abatement for RRP Packaging/RRP Real Estate, LLC All Yes Motion Approved**

**Maintenance:** Kraig Gottfried asked the Trustees to approve a PO to Bowers Asphalt for Pavement Repair Asphalt in the amount of \$15,000.00. **Mack made a motion (seconded by Armstrong) to approve the PO All Yes Motion Approved**

**EMS / Fire:** Chief Brice told the Trustees that on the Assistant to Firefighters grant through FEMA and the Department of Homeland Security bid request were sent out for two Emergency Air Supply Systems and one Thermal Imaging Camera. Fire Safety Services submitted the lowest and best bid at \$3195.00 for each Emergency Air Supply System (\$6390.00 for two) and \$9995.00 for the Thermal Imaging Camera. Brice asked the Trustees to approve the bid. **Mack made a motion (seconded by Armstrong) to approve the bid All Yes Motion Approved**

Brice asked the Trustees to approve a PO in the amount of \$6390.00 to Fire Safety Services for the two Emergency Air Supply Systems. **Armstrong made a motion (seconded by Mack) to approve the PO All Yes Motion Approved**

Brice asked the Trustees to approve a PO in the amount of \$9905.00 to Fire Safety Services for the Thermal Imaging Camera. **Armstrong made a motion (seconded by Mack) to approve the PO All Yes Motion Approved**

Brice gave the Trustees the September stats (copy in file) and said it was another busy month. Brice asked the Trustees to sign the August month end report. The Trustees signed it.

Brice introduced two volunteer candidates, Casey Kunst and Brian Perkins and said he would like to hire them. **Armstrong made a motion (seconded by Mack) to approve their hiring.**

**All Yes Motion Approved**

Rob Armstrong thanked the Fire Chief for the professional way the fire at Holiday Inn was handled.

**Police:** Chief Hetrick asked the Trustees for approval of a PO to Perry Pro-Tech for a HP Elite Book LED notebook in the amount of \$1,216.20. **Armstrong made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Hetrick reminded the Trustees the Open house is this Saturday from 11am to 3pm.

**Recreation:** Bob Warnimont told the Trustees he received a Park grant in the amount of \$10,175.00. This will replace the swing sets at Perrysburg Heights. He said he has started the layout.

Penta held a car show a week ago and collected canned goods for Operation Bread Basket. They donated over 600 cans of food.

Warnimont then told the Trustees 10 new tables were purchased for Operation Bread Basket and the Food Give-away program.

**Zoning:** Kelly Hemminger – - absent – no report

**Administrator:** Walt Celley told the Trustees he received a change order from Crestline on the Third Street project. He said the additional cost is in quantities used and added road repairs. The increase is \$20,627.00. The increase was discussed and Britten would like to see a better breakdown of the cost. He questioned such a large change order at the end of the job. This was tabled to a future meeting.

Celley asked the Trustees to set Trick or Treat date and time. **Armstrong made a motion (seconded by Mack) to have trick or Treat on Halloween night October 31, 2015 from 6 to 8pm. All Yes Motion Approved**

Celley told the Trustees we received the Townships salt settlement in the amount of \$7564.83.

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

Haar asked the Trustees to approve a request to create the OPWC fund account 205-0000-11010 and the following two new accounts: 205-0000-40682 The OPWC Revenue account and 205-1520-52001 the OPWC Capital Outlay Expense account. **Armstrong made a motion (seconded by Mack) to approve the accounts. All Yes Motion Approved**

Haar asked the Trustees to approve a PO to Emergency Communications Network for the annual renewal of the Code Red contract. **Armstrong made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

**Trustees:** Mack said the Jackie Huffman representing Rossford Schools would like to address the board. Mrs. Huffman told the Trustees there is a “Meet the Candidates” night on October 21, 2015 and Township residents in the Rossford School system are encouraged to attend.. Mrs. Huffman said the school had a bomb scare (false) and came up with three options how to handle this in the future. She said that residents will be sent an Ohio School Board Association survey and she asked that people take the time to fill it out and return it. She told the Trustees that 50% of the students in Rossford Schools are from Perrysburg Township.

Mack asked for Public Comments:

*Philip Cramer* a resident who lives on Lime City Rd talked about the pending annexation on Lime City to the north. He said Ms. Brosia Stevens had previously tried to have her property re-zoned industrial from agricultural. This was denied by the Township Zoning Commission after listening to the neighbors and considering the planned use. He said she then withdrew her petition. Ms. Brosia Steven and four of her neighbors have now asked to be annexed to Rossford. Mr. Cramer talked about the issues on Lime City Rd, losing farm ground and how this will impact property values negatively. Mr. Cramer submitted

articles to the Trustees (in file) about how Rossford was told not to annex and more land until they put up another fire station. He also submitted letters from concerned residents. Mack told him he needed to take the information to the County Commissioners. Mr. Cramer said he planned on doing that.

*Alex Avalos* asked why this zoning change would be so bad and how the property would be used. He said he realized Lime City is very bad and getting dangerous due to traffic so that could be impacted. Mack told him once it is annexed it would be up to Rossford to determine usage. Mr. Avalos asked when it would go before the Commissioners and Mack told him he did not know but to watch their web site.

*Bill Bayer* told the Trustees that since Five Point Rd has been closed Bayer Rd has become a cut through. He said there are speeding vehicles and trucks going down it all the time. He asked for better Police coverage on it.

*Brenda Strong* told the Trustees she and Donna Reitzel received letters from Mr. Cramer on the annexation and they are both against it. She said that traffic is already bad with speeding and drag racing and such and the annexation will make it worse. She also complained that Glenwood Rd is really bad. Mack told her there is pending litigation with the contractor on Glenwood Rd.

Armstrong thanked Mr. Cramer for coming in and spoke about the history of the area. He then asked if Mr. Cramer believed Rossford is telling the people they will give them the zoning they want if they annex. Mr. Cramer said he didn't have the minutes from that meeting but it would seem so. Mr. Armstrong said Perrysburg Township made a decision and for a land owner to have the opportunity to annex to a City to get what they want is not good for anybody. Mack spoke about the situation and said this will next be addressed by the Wood County Commissioners.

*Dan Cieply* spoke and said that Mandel Rd used to be a quiet road but now it is a race track cut through. He said he wanted to thank the Police Chief for regular posting an officer at the corner of Mandel by Penta. Mr. Cieply asked if when considering the roads to be paved that Mandel be considered.

*Alex Avalos* said that he regularly rides his bike on Mandel and when Penta lets out it is a drag strip.

Mack asked for further Public Comments and hearing none;

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

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Shirley A Haar –Fiscal Officer

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Robert Mack –Chairman