

## **Minutes of Regular Meeting: February 10, 2016**

**2:00 pm Meeting called to order by Robert Mack**

### **Pledge of Allegiance**

**Roll Call:** Mr. Mack, Mr. Schaller, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried and Robert Warnimont  
Kelly Hemminger is on leave

**Schaller made a motion (seconded by Britten) to approve the amended agenda.**

**Britten made a motion (seconded by Schaller) to approve the minutes of the January 13, 2016 2:00 meeting. All Yes Motion Approved**

**Schaller made a motion (seconded by Britten) to approve the minutes of the January 20, 2016 6:00 meeting. All Yes Motion Approved**

**Britten made a motion (seconded by Schaller) to approve the minutes of the February 3, 2016 6:00 meeting. All Yes Motion Approved**

**Presentation by Poggemeyer Design Group:** Bill Steele and Phillip Whaley from Poggemeyer gave the Trustees a copy of the review of structural and architectural building systems along with the township hall evaluation (copies in file). They said they did a walk through the building inside and inspected the outside. The Trustees were given a power point presentation highlighting some of their observations. They said there was significant mortar joint cracking and structural cracks in masonry lintels. The red brick appeared to be in decent condition but has joint deterioration and some stair step cracking. The walls do not appear to have insulation in them. They discussed the basic condition of the exterior and doors. They observed the roof on the west side is fairly new and in decent shape but does have areas that are ponding. In the interior they observed severe corrosion on bar joist and metal deck over office area and said they are in horrible condition. They also discussed water leak spots on the ceilings through the complex, water intrusion on north wall of office, and potential interior cavity moisture intrusion. They said they would have to open up the walls to see what actually was inside them. Also discussed was the building is not ADA compliant and not up to code. The heating system is in fair condition considering its age. They said the next steps would be to develop conceptual floor plan and develop estimate of probable cost. They said they would need input from the Trustees. Some ideas were discussed and they stated that they thought the north office area needed to be demolished. Thus idea was then discussed. Mr. Steele and Mr. Whaley will work on a couple of plans for the building and get back with the Trustees.

**Maintenance:** Kraig Gottfried – no report

**EMS / Fire:** Chief Brice said that at the previous meeting Schaller asked for assistance for the family who's home in Friendly Village burned. Brice said the response has been overwhelming. Schaller thanked Brice for coordinating the donations. Schaller also mentioned he has been in meetings with the Wood County Emergency Management working on disaster management and it is moving forward.

**Police:** Chief Hetrick told the Trustees they are trading in 16 shotguns that are not needed. Vance Shooters is giving them a \$4400.00 credit for them on future purchases.

**Recreation:** Bob Warnimont gave the Trustees the 2015 recycling report (copy in file). He said that we turned in 44,400 pounds.

Warnimont asked the Trustees to approve using Randy Kestler for scheduling the ball teams and using Doug Whitner to dress the fields to dress it at a cost of \$1500.00 for the season. **Schaller made a motion (seconded by Britten) to approve the request. All Yes Motion Approved**

**Zoning:** Kelly Hemminger – absent Celley told the Trustees the Zoning Commission met and approved a new site plan for the new O.E. Meyer building.

**Administrator:** Walt Celley told the Trustees he had the 2-year renewal contract for Emergency Management. The cost for 2016 is \$6256.00 (.50 per person of population). The cost for 2017 will be up slightly to \$.55 per person of population. **Britten made a motion (seconded by Schaller) to approve the 2-year contract. All Yes Motion Approved**

Celley then asked the Trustees to approve the 2015 road mileage report. He said the Township has 79.044 miles which is up from 78.684 in 2014. **Mack made a motion (seconded by Schaller) to approve the mileage report. All Yes Motion Approved**

Celley said that he checked with Toledo Edison on the LED lighting. They do offer LED light but it has to be in groups of 12 in the same area. They will not install just one here and there. He said the cost is very low at just over \$300.00 per light. Celley asked the trustees to approve putting in the light at Carronade and 199 at a cost of \$4027.94 and the lights eastbound and westbound on Simmons Rd at a cost of \$1,677.71 each. **Schaller made a motion (seconded by Britten) to approve the three lights. All Yes Motion Approved** Celley was asked to find out what payback time would be on the LED lights if current street light were replaced.

**Office:** Shirley Haar asked the Trustees to sign the December 2015 bank statement, the January 2016 bank statement, the credit card statement, the January 28, 2016 cash position report and the check report. The Trustees signed the reports.

**Trustees:** no report

Mack asked for Public Comments; hearing none

**Britten made a motion (seconded by Schaller) to adjourn  
All Yes Motion Approved**

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Shirley A Haar –Fiscal Officer

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Robert Mack –Chairman