

Minutes of Regular Meeting: March 9, 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, Matt Hoffman, Kelly Hemminger and Robert Warnimont

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

Presentation by Poggemeyer Design Group: Phillip Whaley from Poggemeyer gave the Trustees a copy of the Township Hall Evaluation. Mr. Whaley discussed how the floor plan would be laid out and said of the overall building square feet of 16,000 they would be renovating 8680 square feet. This would include removing the northwest corner and removing and replacing concrete block along the north and west side of the building as necessary. He said the preliminary budget to do the work was \$2,600,000.00. Mack said he was very fond of the layout and that it was a great concept plan to work from. But he was terrible concerned about the price which comes out to \$299.00 per square foot. Mack added it would be cheaper to build a new building. Britten said he agreed and said a new building could be built for much less. Mr. Whaley said it is a lot to look at and it is costly to do. Schaller asked what the cost would be for new construction. Mr. Whaley replied it would be about \$200.00 per square foot. Mack said it could be built for about \$200.00 per square foot from green field to finished product. He added it would likely cost less because there are already sewer, water, utilities and a parking lot in place. Mack said he also would like the trustees to work with Poggemeyer on the design. It was then discussed that Lake and Middleton have both build new buildings and the Township should find out what they cost. Mr. Whaley said he could do that. There will be a special design meeting on April 13, 2016 at 1:00 before the regular scheduled meeting at 2:00.

Maintenance: Kraig Gottfried told the Trustees he had quotes from two staffing companies. Express Employment Professionals quoted \$15.50 (pay the workers \$10.00) and Alternate Management Resources Inc. (A.M.R.I) quoted \$15.03 (pay workers \$10.00). Gottfried said this was up some due to the amount of work available and Obama care. Gottfried said he would recommend going with A.M.R.I. and asked the Trustees to approve a PO in the amount of \$4,500.00 to A.M.R.I for the roadside clean up. **Britten made a motion (seconded by Mack) to approve hiring A.M.R.I. and approve the PO in the amount of \$4500.00. All Yes Motion Approved**

EMS / Fire: Chief Brice said he was working on changing providers for this year. He said last year he used Wood County Hospital for the physicals and received outstanding service from them. He said his thought was to use them again this year. Celley said that our current provider does not have after hours or weekend drug testing. This has created some issues and the Township needs to try someone else. Celley said that ProMedica doesn't have anyone after hours or on weekends and has to call some on in from home. Wood County Hospital has someone there 24 hours a day. **Britten made a motion (seconded by Mack) to use Wood County Hospital as our occupational health provider. All Yes Motion Approved**

Police: Chief Hetrick asked the Trustees to approve Resolution 2016-01 Disposition of Township Property(copy in file). They would like to sell three obsolete vehicles at auction. **Britten made a motion (seconded by Schaller) to approve Resolution 2016-01. All Yes Motion Approved**

Hetrick gave the Trustees the Detective report for February 23 thru March 8, 2016 (copy in file)

Recreation: Bob Warnimont told the Trustees he turned in the annual Solid Waste report. He said Christmas trees were way up this year, they picked up over 300. Warnimont said that he received a check of \$12,512.00 from Solid Waste. He said this money is used for recycling and road side pick-up. Warnimont said the Township got a grant for the two bailers but only need one for the cardboard. He would like to send one to North Baltimore for their plastic recycling. He said Solid Waste agreed to it if the Trustees approve it. Solid Waste will pay to have it moved with no cost to Perrysburg Township.
Schaller made a motion (seconded by Britten) to approve having one of the bailers moved to North Baltimore. All Yes Motion Approved

Warnimont mentioned the Girl Scout cookies came in and they dropped off 5000 cases. He said the cookie pick up went very well this year and they were done by noon.

Zoning: Kelly Hemminger was welcomed back from leave.

Administrator: Walt Celley told the Trustees he receives complaints from residents and feels we need a policy on how to handle them. Britten said he was a firm believer if the complaint is not in writing and signed it goes in the shredder. He said he agreed we do need a policy. Mack said he too has been on the receiving end of complaints where they call and do not want to put them in writing. Britten said complaints should always be in writing and signed. After a brief discussion it was decided Celley will start working on a policy. Britten said the Township should be more pro-active and be looking for violations.

Celley brought up the Wood County Economical dinner on the 23rd. He said so far he has 5 confirmed attendees but would like to fill the other three seats. Various names were mentioned for him to ask to attend.

Celley mentioned that on April 29th at Owes there is an Outstanding Service Awards meeting. He said Chief Hetrick, Lt. Nixon, Chief Brice, Deputy Chief Rodriguez and himself will be attending. He told the trustees if they would like to attend to let him know.

Office: Shirley Haar asked the Trustees to sign the February bank report and the check report. The Trustees signed the reports.
Haar mentioned the State Auditors are now doing the Township's audit.

Trustees: It was mentioned the budget will be passed next meeting.

Mack mentioned the Bicentennial for Perrysburg City and said the Messenger is putting out a special section on it. The options for ads were discussed and it was decided to put in a full page ad for \$500.00.

Britten made a motion (seconded by Schaller) to approve the full page Bicentennial ad in the Messenger for \$500.00. All Yes Motion Approved

Mack read the letter (copy in file) he wrote congratulating Rosanna Hoelzle on her new position with the Village of Swanton.

Schaller said he went to an awards ceremony for First Solar. He said the Ohio EPA recognized First Solar's environmental stewardship efforts with a gold-level award under the Agency's Encouraging Environmental Excellence (E3) program. They are one of eighteen in the state of Ohio to receive it.

Mack asked for Public Comments;

Bob Warnimont questioned the Trustee about the Township getting involved with the round-about at Hull Prairie and Roachton when they do not have money to do the township roads. Britten said he didn't know it will work out because like he had said all entities need to be involved and he didn't know if the schools would do it. Warnimont said the County doesn't have the money to fix Lime City Rd., Rossford has no

money to fix roads but everyone wants to do roundabouts and can seem to find the money. Warnimont said no one can find money to do Bates Rd. so maybe they should not get involved with the roundabouts.

Schaller made a motion (seconded by Britten) to adjourn regular session and to enter executive session for Police promotions. Further business may be conducted.

Britten made a motion (seconded by Schaller) to adjourn executive session and to reenter regular session.

Britten said the Trustees have been discussing for some time the promotion of two Police Officers. After meeting with them today, it was decided to proceed with the promotions.

Britten made a motion (seconded by Mack) to promote Detective Todd Cutis to Detective Sergeant starting April 13, 2016 at a starting wage of \$35.12 and to promote Officer Jason Gladney to Sergeant starting April 13, 2016 at a starting wage of \$35.05. All Yes Motion Approved

At the April 5, 2016 meeting Chief Hetrick will have a promotion ceremony for them.

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

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman