

## Minutes of Regular Meeting: April 13, 2016

**1:00 pm Meeting called to order by Mr. Mack**

### **Pledge of Allegiance**

**Roll Call:** Mr. Mack, Mr. Schaller, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Brice, Deputy Chief Rodriguez, Mrs. Hemminger and Mr. Steele

**Presentation by Poggemeyer Design Group:** Bill Steele addressed the Trustees. He said they looked at the plans and budget again and he had good news. After discussing the project with the Spieker Company they got the numbers down to 1.6 million dollars. This would be tearing down the bad section and renovating the remainder of the building. Some interior areas such as the bays will not be touched. The building renovations would include tearing down the northwestern office areas due to structural problems that would be too expensive to fix. They would reconfigure the interior areas and do all the interior work. Mr. Steele showed the Trustees a preliminary plan. He said they would replace all the doors, windows, the HAVC system plumbing and electrical. They would tuck-point the outer walls and add brick veneer, and re-do the parking lot and driveways. The price also included a sprinkler system. After going over the cost list Me. Steele was asked if the price included the security system and he said it did not. Mack questioned the plumbing cost and said he thought the water tap alone would be about \$70,000.00. Mr. Steele said he would check into that. Britten then told him he would like to see the plans re-done so the entrance was in front not in the back. The plans were then discussed and Mr. Steele said he would work on that idea

2<sup>nd</sup> Roll Call: Chief Hetrick, Mr. Gottfried, Mr. Hoffman and Mr. Warnimont

**Maintenance:** Kraig Gottfried told the Trustees he has been pricing backhoes. He received three state priced quotes with Caterpillar being the lowest at \$97,264.00. This is at the State discounted (34%) price. Gottfried talked about the benefits of the Caterpillar backhoe. He said he also looked into leasing one but it is too costly. The interest alone would be \$14,000.00 over the 7 years of the lease. He said he would be putting the old backhoe on GovDeals. This will be brought up at the next meeting after it is verified he has enough money in his equipment for the purchase. Gottfried said he also would like to purchase a grapple bucket for the backhoe at a cost of \$9,000.00 to \$10,000.00. This will be purchased out of the Solid waste account. Warnimont said there is enough money in the account to pay for it. Haar will verify there is enough money in the account.

**EMS / Fire:** Chief Brice – no report

**Police:** Chief Hetrick told the Trustees he brought the PO for Bender in the amount of \$1070.00 that was approved at the last meeting for them to sign. The Trustees signed the PO. Hetrick asked the Trustees if he could price out a new vehicle. After a brief discussion he was told he could price it out. Hetrick said he would like to construct a display case like the Fire Department has. He said he got one quote so far and it was for \$7,000.00. \$5,000.00 was for demoing some concrete blocks and cutting some rebar so the case would sit flush with the wall. The other \$ 2,000.00 was for the case itself. It was discussed that this could be addressed in the fall. Gottfried said that in the slow time in fall the maintenance workers could do the demoing.

**Recreation:** Bob Warnimont told the Trustees he needs the weather to dry up so they can do the work at the park at the Heights.

**Zoning:** Kelly Hemminger – no report.

**Administrator:** Walt Celley told the Trustees that the renewal for the 2016 P&C Insurance needs to be passed tonight. He said John Herr was in attendance from our current carrier HCC, who is a leading specialty insurance group and he also represents Brooks Insurance who is also out insurance broker. Also in attendance was Thomas Welsh from Ohio Township Association Risk Management Authority (OTARMA) which is a governmental risk-

sharing pool whose members consist solely of Ohio Townships. Celley said OTARMA was the low bidder. He asked the Trustees if they had a chance to read the summarized information on the quotes the Township received. They said they did. Britten said he talked to a couple of Townships that are insured with OTARMA and they are very happy with them. Schaller said he also had talked to some with the same results. He also said he noted that cyber insurance was included with their quote. Mr. Herr spoke and said that HCC paid the million dollar claim and still stuck by the Township. He also said that OTARMA is a pool where HCC is not. Mr. Welsh said OTARMA is a self-insurance pool endorsed by the Ohio Township Association (OTA). The Pool was originally formed in 1987 for the primary purpose of providing townships throughout the State of Ohio with an alternative to traditional property and casualty insurance. He said they are financially sound and rated the highest rating given by Demotech, Inc.(who is a financial analysis firm located in Columbus, Ohio. Since 1985, Demotech, Inc. has been serving the insurance industry by providing proven Financial Stability Ratings® (FSRs) for Property & Casualty insurance companies and Title underwriters. Mr. Heer said HCC has a AA- (Very Strong) rating by Standard & Poor's Corporation. Mack asked Britten if any on the Townships had a claim and how was it handled. Britten said that a couple said they had a claim and it they had a positive experience with OTARMA. There was then a discussion about coverage and claims. Celley said he that in the past he has had claim experience with OTARMA and they went very well, but so have they with HCC. Celley said that OTARMA was the lowest price and they cover 994 Townships. Schaller made a motion to hire OTARMA effective April 15, 2016 and to approve the PO for \$90,000.00. **All Yes Motion Approved** Mr. Welsh said he had some options they might want to consider at some point.

**Office:** Shirley Haar asked the Trustees to sign the credit card statement and the check report. The Trustees signed the reports.

Haar asked the Trustees to approve a PO in the amount of \$15,580.00 made out to the Ohio State Treasurer for the 2014/2015 Audit. **Britten made a motion (seconded by Schaller) to approve the PO. All Yes Motion Approved**

**Trustees:** Schaller talked about the need to paint new arrows at Glenwood & 795. Gottfried said that was on his list with a couple of others that need to do this year.

Warnimont asked if there was any update on Glenwood Rd. and Celley said no. Britten did tell Warnimont that he had an update on Lime City. He said the survey has been ordered

Mack said he had the TMACOG directories for each elected official. He also said he had the 2016 Perrysburg Municipal Courts update. Mack then said he went to the Ohio Sunshine Open Meeting Seminar and learned a few things he did know. He will have some ideas to share in the near future..

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