

Minutes of Regular Meeting: May 11, 2016

2:00 pm Meeting called to order by Mr. Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. Schaller, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriguez, Mr. Gottfried, Mr. Hoffman, Mrs. Hemminger and Mr. Warnimont

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

All Yes Motion Approved

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to DJL Material & Supply in the amount of \$2,500.00 for two pallets of sealant. **Britten made a motion (seconded by Schaller) to approve the PO. All Yes Motion Approved**

Gottfried asked the Trustees to approve a PO to Morlock Asphalt in the amount of \$3150.00 for seal coating the Police and Fire parking lots and to stripe them (this price is \$240.00 less than when it was done in 2013). He said the quote was for 2 coats of sealmaster. **Schaller made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Gottfried said he also received a quote from Morlock to coat Station 2's drive way with one coat and stripe it for \$3,040.00. After a brief discussion it was decided not to do Station 2.

EMS / Fire: Chief Brice told the Trustees the new fire engine is progressing quickly. He said they will be going down there on the 23rd of May for the final review. If all goes well it should be delivered the first week of June.

Police: Chief Hetrick reminded the Trustees coffee with a Cop is tomorrow from 9 till 11 at the McDonalds on Route 20.

Recreation: Bob Warnimont told the Trustees that 10 years ago the Recycle Roundup had 600 cars go through it. This year they had 1320 go through. He also told them this may be the last year for the event.

Zoning: Kelly Hemminger asked the Trustees to approve her attending the Ohio Code Enforcement Officials Association's meeting in Plain City on **May 19, 2016** from 8:00 AM - 3:00 PM. The cost is \$40.00. **Britten made a motion (seconded by Schaller) to approve the request. All Yes Motion Approved**

Administrator: Walt Celley told the Trustees he wanted to give them a follow up on Poggemeyer. He said they thought both the angle of the intersection at Market Center Dr and Thompson Rd and the alignment of the southbound lanes play a role in the crashes there. For the \$300.00 they said they can show what modifications need to be done. The \$600.00 quote was for pavement modification recommendations. It was discussed that Market center Rd is a private road and we cannot make changes to it. Britten said he would like to know what modifications they would recommend that did not involve that road. Schaller said it would be a tough intersection to change. After a discussion Mack said the \$300.00 price was reasonable if this was something the Township wanted to address. Britten said it looked like to him they want to do something on Thompson Rd. Schaller said looks like it would be signs and markings. Britten said he would be in favor of marking Thompson Rd. Celley will talk to Poggemeyer and try to get a clearer picture of what they would recommend. Mack said he had a couple of calls about Duxbury road's paving. Gottfried said that there are several roads up in that area that needs paving. Mack asked if Duxbury could just be topped and Gottfried said maybe. Schaller said that Ms.

Gibson would like that entire road marked no parking. **Schaller made a motion (seconded by Britten) to approve Poggemeyer's \$300.00 quote. All Yes Motion Approved**

Office: Shirley Haar asked the Trustees to sign the check report. The Trustees signed the report.

Trustees: Mack mentioned that visitation for Russ Sturgill is today (May 11, 2016) from 4 to 7:00pm at Newcomer Funeral Home on Laskey Rd. Mack said he was on the BZA for quite a while. It was then discussed the Craig LaHote owns the domain name perrysburgtownship.com. Celley will call him and find out if he wants to sell it.

Mack asked for Public Comments; hearing none

**Britten made a motion (seconded by Schaller) to enter executive session for discussion of pending litigation with legal counsel and discussion of possible hiring. All Yes Motion Approved
No further business will be conducted.**

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

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman