



Perrysburg Township, *Established 1823*
26609 Lime City Road Perrysburg, Ohio 43551
Phone: 419.872.8861 Fax: 419.872.8889

www.perrysburgtownship.us

TRUSTEES
Gary Britten
Robert Mack
Joe Schaller

FISCAL OFFICER
Hannah Nelson

ADMINISTRATOR
Walter Celley

Meeting Agenda

July 7, 2021

4:00 p.m. meeting

The Perrysburg Township Board of Trustees holds its regular meetings on the first and third Wednesday of the month at 4:00 p.m. at 26609 Lime City Road, Perrysburg, Ohio. Virtual attendance is hosted on the Zoom platform, which may be accessed with the link below. The link is also posted on the Township website home page at www.perrysburgtownship.us.

Join by computer, tablet or smartphone:
<https://zoom.us/j/2903894108>

Join by phone: 312-626-6799
Meeting ID: 290 389 4108

- I. **Call to order of regular meeting by the Chair**
- II. **Pledge of allegiance**
- III. **Roll Call:** Mr. Mack, Mr. Schaller, Mr. Britten, Ms. Nelson, Mr. Celley, Mr. Hoffmann, Chief Hetrick, Chief Brice, Ms. Moore, Mr. Warnimont
- IV. **Approval of the agenda/amended agenda**
- V. **Special Presentations:**
 - a.
 - b.
- VI. **Approval of meeting minutes**
 - a.
 - b.
 - c.
- VII. **Department business**
 - a. **Maintenance/Roads**
 - i.
 - ii.
 - iii.
 - iv.
 - v.
 - b. **Fire/EMS**
 - i. Resolution 2021-05 –sale of surplus air packs to Penta Career Center
 - ii. Renewal of iamresponding contract
 - iii. Department June statistics
 - iv. EMS/MVA billing

c. Police

- i. PO to Motorola Solutions for portable radios
- ii. Department statistics
- iii.
- iv.
- v.

d. Recreation & Recycling

- i. Check from park grant
- ii.

e. Zoning

- i.
- ii.

f. Administrator

- i. Wood County Park District grand opening of Sawyer Interpretive Center
- ii.
- iii.
- iv.

VIII. Fiscal Officer

- a.** Reports
- b.**
- c.**

IX. Trustees

- a.** Wood County Economic Development Commission annual dinner
- b.** WCTID – appoint members to Board of Trustees (2 to be appointed)
- c.**

X. Public Comments

XI. Adjourn



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RESOLUTION 2021-05

Disposition of Township property
(Fire Department equipment)

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on July 7, 2021; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the Board of Trustees for Perrysburg Township have determined that the following property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired:

[43 units of self-contained breathing apparatus packs and cylinders]

(the "Property"); and

WHEREAS, the Property has a fair market value less than two thousand five hundred dollars; and

WHEREAS, disposition of the Property in accordance with R.C. 505.10 is appropriate:

NOW, THEREFORE BE IT RESOLVED by the Perrysburg Township Board of Trustees, Wood County, Ohio, that:

SECTION 1. The Property shall be sold by private sale to Penta Career Center for the total sum of \$1.00.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee _____ moved and Trustee _____ seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary Britten, ____

Robert P. Mack, ____

Joseph Schaller, ____

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2021-05, passed in the regular meeting of the Perrysburg Township Board of Trustees on the date aforesaid.

Hannah L. Nelson, Fiscal Officer



June 7, 2021

Greetings:

This is your **invitation** to the **27th Annual Dinner** of the Wood County Economic Development Commission. It is extended to **all members of your company, entity, or community** through this letter—please circulate and provide the opportunity for attendance to all who may be interested.

Date: **Thursday, September 16, 2021**
Location: **Hilton Garden Inn, 6165 Levis Commons Blvd., Perrysburg**
Time: 6:00-7:00 p.m. Cash Bar Networking, Ballroom, Foyer
7:00-9:00 p.m. Dinner and Program, Commodore Ballroom
Cost: \$40 per person; \$320.00 table for 8.

This event is very popular and has historically been fully subscribed; to ensure a place, please respond early. Please return the enclosed response card along with your payment (credit cards not accepted) as soon as feasible—we **will accept reservations through September 10th or until all places are sold**, which could happen earlier. Your timely response and remittance will *be* your reservation -no "ticket" will be issued.

The event itself is "open seating," on the night, for those paid in advance. The only "reserved" seating is for entities which have purchased an entire table (8 places); a placard with the name of such companies or communities will clearly designate those tables of 8.

We look forward to hearing from you soon, and to enjoying a fun evening, celebrating the accomplishments of one of Ohio's premier economic development organizations on September 16th.

Sincerely,

A handwritten signature in black ink, appearing to read "Wade Gottschalk", with a stylized flourish at the end.

Wade Gottschalk
Executive Director