



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

[www.perrysburgtownship.us](http://www.perrysburgtownship.us)

**TRUSTEES**  
Gary Britten  
Robert Mack  
Joe Schaller

**FISCAL OFFICER**  
Shirley A. Haar

**ADMINISTRATOR**  
Walter J. Celley

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## **Meeting Agenda**

**July 17, 2019** **5:00 p.m.**

I. **(5:00 p.m.) Call to Order by Chair**

II. **Roll Call for Executive Session:** Mr. Britten, Mr. Mack, Mr. Schaller

Motion to enter executive session for discussion of the following matters:

- a. Employee compensation
- b.

*Any action to be taken on Executive Session items will be taken during a Regular Meeting.*

III. **Motion to close executive session**

IV. **(6:00 p.m.) Call to order of regular meeting**

V. **Pledge of allegiance**

VI. **Roll Call:** Mr. Mack, Mr. Schaller, Mr. Britten, Ms. Haar, Mr. Celley, Mr. Hoffmann, Chief Hetrick, Chief Brice, Ms. Hemminger, Mr. Warnimont

VII. **Approval of the agenda/amended agenda**

VIII. **Special Presentations:**

- a. ZLA 2019-02 public hearing
- b.

IX. **Approval of meeting minutes**

- a. June 19, 2019
- b.
- c.

X. **Department business**

a. **Maintenance/Roads**

- i. Hull Prairie Road update
- ii. Glenwood Road update
- iii.
- iv.
- v.
- vi.

**b. Fire/EMS**

- i. EMS grant award
- ii. Training request
- iii. 2nd quarter statistics
- iv. EMS/MVA billing report
- v. PO request ESO (RMS)
- vi. PO request Aladtec
- vii. PO Lexipol
- viii. PO Perryprotech (Dispatch video cards)

**c. Police**

- i. Resolution 2019-11 Disposition of blue trailer
- ii.
- iii.
- iv.
- v.

**d. Recreation & Recycling**

- i. Status of Rossford Schools playground equipment
- ii. Recycling update
- iii.
- iv.
- v.

**e. Zoning**

- i. ZLA 2019-03 set public hearing for August 7, 2019 at 6:00 p.m.
- ii.

**f. Administrator**

- i. Letter of support for SR 25/Fort Meigs Boulevard intersection improvement
- ii. Resolution 2019-12 Accepting gift of Starbright Park property from Wood County
- iii. NWWSD open board seat
- iv. PHCA donation
- v.
- vi.
- vii.

**XI. Fiscal Officer**

- a.** Reports
- b.** Approve 2020 revenues
- c.**
- d.**

**XII. Trustees**

- a.** 2020 road project
- b.**
- c.**
- d.**

**XIII. Public Comments**

**XIV. Adjourn**