



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
Shirley A. Haar

ADMINISTRATOR
Walter J. Celley

Meeting Agenda

August 21, 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. Employee discipline
- c. Employee interview (hiring)

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.
- b.

IX. Approval of meeting minutes

- a. August 7, 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. Annual open house October 12, 2019 11:00 a.m. to 2:00 p.m.
- ii.
- iii.
- iv.
- v.
- vi.

c. Police

- i. Action on communications personnel
- ii. Options for lieutenant vehicle
- iii. Statistics report
- iv.
- v.

d. Recreation & Recycling

- i. Parks update
- ii.
- iii.
- iv.
- v.

e. Zoning

- i. Statistics report
- ii.

f. Administrator

- i. Microsoft site agreement two year renewal (\$6,006.00)
- ii. VMWare 2019 annual renewal (\$1,158.00)
- iii.
- iv.
- v.
- vi.
- vii.

XI. Fiscal Officer

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

XII. Trustees

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

XIII. Public Comments

XIV. Adjourn