



**Perrysburg Township**, *Established 1823*  
26609 Lime City Road Perrysburg, Ohio 43551  
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[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**

**September 4, 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. Collective bargaining
- d.

*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 21, 2019
- b.
- c.

X. **Department business**

- a. **Maintenance/Roads**
  - i. Hull Prairie Road update
  - ii.
  - iii.
  - iv.
  - v.
  - vi.

**b. Fire/EMS**

- i. Participant access agreement for Medicount
- ii. PO renew online training
- iii. PO for clock/timer
- iv. Fire/EMS billing report
- v.
- vi.

**c. Police**

- i.
- ii.
- iii.
- iv.
- v.

**d. Recreation & Recycling**

- i. Park grant
- ii. Simmons Park
- iii. Starbright Park
- iv.
- v.

**e. Zoning**

- i.
- ii.

**f. Administrator**

- i. Engineering proposal for Simmons Park
- ii. Wood County storm water management fee
- iii. Policy clarification on part time vacation accrual
- 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**