



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 7, 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 discussion

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 2019-03: public hearing to rezone 7 parcels on the west side of Simmons Road, between Simmons Park and Walmart, from A1 and C2 to R5 Multiple Family Residential District (High Density)
 - b.
- IX. **Approval of meeting minutes**
 - a. July 17, 2019
 - b.
 - c.
- X. **Department business**
 - a. **Maintenance/Roads**
 - i. Hull Prairie Road update
 - ii. Glenwood Road update
 - iii. Lake Vue drive drainage
 - 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. PO for annual contract renewal for LEADS online
- ii. Resolution 2019-14 for disposition or disposal of obsolete furniture
- iii.
- iv.
- v.

d. Recreation & Recycling

- i. Parks update
- ii. Resolution 2019-13 for Wood County Park District Grant
- iii.
- iv.
- v.

e. Zoning

- i.
- ii.

f. Administrator

- i. RR crossing closures on Ford Road and White Road on August 19
- ii. RTID final invoice for payment of bills received prior to transition (\$6,500.00)
- 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