



Perrysburg Township, *Established 1823*
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www.perrysburgtownship.us

TRUSTEES
Gary Britten
Robert Mack
Joe Schaller

FISCAL OFFICER
Shirley A. Haar

ADMINISTRATOR
Walter J. Celley

Meeting Agenda

September 18, 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. Employment of part-time fire personnel
- c. Assign fire personnel to fill military leave
- d. Discipline of fire personnel

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. September 4, 2019
- b.
- c.

X. Department business

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

- b. Fire/EMS**
 - i. Employment of part-time fire personnel
 - ii. PO for foam disposal
 - iii. PO for ASR site fees
 - iv. Feather Party
 - v.
 - vi.

- c. Police**
 - i. Department statistics report
 - ii.
 - iii.
 - iv.
 - v.

- d. Recreation & Recycling**
 - i.
 - ii.
 - iii.
 - iv.
 - v.

- e. Zoning**
 - i.
 - ii.

- f. Administrator**
 - i. Engineering proposal for Simmons Park
 - ii. Christmas party
 - iii.
 - iv.
 - v.
 - vi.
 - vii.

XI. **Fiscal Officer**

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

XII. **Trustees**

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

XIII. **Public Comments**

XIV. **Adjourn**