



Perrysburg Township, *Established 1823*
26609 Lime City Road Perrysburg, Ohio 43551
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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
November 6, 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. Collective bargaining (Police & Fire)
 - b. Employee resignation
 - c.
 - 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. October 16, 2019
 - b.
 - c.
- X. **Department business**
 - a. **Maintenance/Roads**
 - i. Hull Prairie Road update
 - ii. Temporary employees for leaves and snow removal
 - iii.
 - iv.
 - v.
 - vi.

b. Fire/EMS

- i. PO request for Alert
- ii. PO for hazmat equipment
- iii. Feather Party – November 9, 2019
- iv.
- v.
- vi.

c. Police

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

d. Recreation & Recycling

- i. Simmons park update (site plan engineering proposal)
- ii. Starbright park update
- iii.
- iv.
- v.

e. Zoning

- i. Certificates of appreciation (Warnimont & Kelsey)
- ii.

f. Administrator

- i. Perrysburg City 2020 resurfacing program
- ii. Township 2020 calendar
- iii. New admin building status
- iv.
- v.
- vi.
- vii.

XI. Fiscal Officer

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

XII. Trustees

- a.** PHCA annual budget amount
- b.** 2020 road project
- c.**
- d.**

XIII. Public Comments

XIV. Adjourn