



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

December 4, 2019 **6:00 p.m.**

- I. **(6:00 p.m.) Call to order of regular meeting**
- II. **Pledge of allegiance**
- III. **Roll Call:** Mr. Mack, Mr. Schaller, Mr. Britten, Ms. Haar, Mr. Celley, Mr. Hoffmann, Chief Hetrick, Chief Brice, Ms. Hemminger, Mr. Warnimont
- IV. **Approval of the agenda/amended agenda**
- V. **Special Presentations:**
 - a. Hearing on zoning change application ZLA 2019-04 – rezone approximately 81 acres at the northeast corner of Oregon Road and Ayers Road from A-1 Agricultural District to R-5 Multiple Family Residential District (High Density). Wood County Planning Commission and Township Zoning Commission have recommended approval.
 - b.
- VI. **Approval of meeting minutes**
 - a. November 6, 2019
 - b. November 20, 2019
 - c.
- VII. **Department business**
 - a. **Maintenance/Roads**
 - i. Agreement authorizing purchase of salt brine liquid from ODOT
 - ii.
 - iii.
 - iv.
 - v.
 - vi.
 - b. **Fire/EMS**
 - i.
 - ii.
 - iii.
 - iv.
 - v.
 - vi.
 - c. **Police**
 - i.
 - ii.

- iii.
- iv.
- v.

d. Recreation & Recycling

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

e. Zoning

- i. Set public hearing on ZLA 2019-05 December 18, 2019 at 6:00 p.m.
- ii.

f. Administrator

- i. New office building special meeting December 9, 2019 at 2:00 p.m.
- ii. Request to use Hull Prairie Road/Buttwood on January 1, 2020
- iii. Reminder of Township Holiday Party at Quality Inn 4pm to 7pm 10621 Fremont Pike
- iv.
- v.
- vi.
- vii.

VIII. Fiscal Officer

- a.** Reports
- b.** Mechanic pay for work for other departments
- c.** Resolution 2019-15 OTARMA employee dishonesty coverage
- d.** HB 312 compliant credit card policy

IX. Trustees

- a.** WCEDC 2020 membership renewal
- b.**
- c.**
- d.**

X. Public Comments

XI. Adjourn