



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

April 15, 2020

4:00 p.m.

- I. **(4:00 p.m.) Call to order of telephonic 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. none
 - b.
 - c.
- VI. **Approval of meeting minutes**
 - a.
 - b.
 - c.
- VII. **Department business**
 - a. **Maintenance/Roads**
 - i. 2020 paving program
 - ii. PO request 1
 - iii. PO request 2
 - iv. Lakes at Woodmont pump station
 - v.
 - b. **Fire/EMS**
 - i.
 - ii.
 - iii.
 - iv.
 - v.
 - vi.
 - c. **Police**
 - i. Matt Weaver retirement – Resolution 2020-03
 - ii. X retirement – Resolution 2020-04
 - iii. Ratify MOU for 12 hour shifts
 - iv. Monthly statistics
 - v.

d. Recreation & Recycling

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

e. Zoning

- i.
- ii.

f. Administrator

- i. Software license renewals (3) PerryProTech
- ii. Server upgrade PerryProTech
- iii. Server upgrade Intellitech
- iv. CareWorks group retro plan enrollment
- v. Volunteer Energy gas aggregation amendment
- vi. OTARMA property insurance renewal
- vii.

VIII. Fiscal Officer

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

IX. Trustees

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

X. Public Comments

XI. Adjourn