



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
Gretchen Welch

ADMINISTRATOR
Jon Eckel

Meeting Agenda

May 1, 2024: 4:00 p.m.
Regular Meeting to begin at 4:00 p.m.

The Perrysburg Township Board of Trustees holds its regular public meetings on the first and third Wednesday of the month at 4:00 p.m. at 26609 Lime City Road, Perrysburg Ohio 43551

PERRYSBURG TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA

May 1, 2024

1. (4:00 p.m.) Call to order by the Chair.
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda/Amended Agenda
5. Approval of Meeting Minutes
April 17, 2024
6. Special Presentations
7. Gary Kleinfelter – IT
Resolution 2024-030: purchase various IT storage, security & licenses from vTECHio
Resolution 2024-031: purchase licenses, storage device for data services through Avixum
Resolution 2024-032: purchase automated updating software license from PDQ.com
8. Department Business
 - a. Maintenance
 - A. Resolution 2024-033: Ratifying award of road resurfacing contract to Gerken
 - b. Fire/EMS
 - A. Old cots:
 1. 2001 Stryker Max Pro 6080 (SN: 990439313): donate to Penta
 2. 2008 Stryker Power Pro XT 6500 (SN: 81040490): sell on GovDeals
 - B. Resolution 2024-034: renew maintenance agreement with Stryker
 - C. Resolution 2024-035: 911 committee
 - c. Police
 - A.

Notice: Ohio has a very broad public records law. Most written communications to or from Perrysburg Township officials/employees regarding Township business are public records available to the public and media. This communication may be subject to public disclosure.

- d. Recreation & Recycling
 - A. Township meeting with the city, Fort Meigs Cemetery
- e. Zoning
 - A.
- f. Administrator
 - A.
- g. Fiscal Officer
 - A.
- h. Trustees
 - A.

9. Public Comments

10. Adjourn