

Minutes of Department Head Meeting February 22, 2010

8:00am Meeting called to order by Craig LaHote

Roll Call: Mr. Britten, Mr. Mack, Mrs. Haar, Chief Stribrny, Chief Dimick, Deputy Chief Brice, Grant Garn and Robert Warnimont. Mr. LaHote arrived during executive session. Mr. Hrosko and Kraig Gottfried arrived late at 8:25am

Fire: Chief Dimick told the Trustees the Knox boxes were installed on the building at Station II and on the Trustees' building.

Dimick said they may be removing the word "fire" from the building over at Station II since it is no longer used as a fire station. Mack said that we should think about doing that. Warnimont said he thinks the letters are just bolted on and would check and see.

EMS: Deputy Chief Brice told the Trustee they received \$4,000.00 grant money from the State Board of EMS. They are looking at EZ system which is a system for starting an IV through a bone. We currently have a system but this is a newer device that works better. To replace the current system it will cost between \$4,000.00 and \$5,000.00.

Police: Chief Stribrny told the Trustees he has the furniture PO for David Office Furniture and Design ready to go. He will be taking the money from his equipment account and the cost is \$12,733.50. **Britten made a motion (seconded by Mack) to approve the PO for David Office Furniture & Design at a cost of \$12,733.50. All Yes Motion Approved**

Stribrny said he wanted to make sure the Trustees were made aware that Aaron Lentz is still going through his process to get better form the accident he was in. Officer Lentz submitted another slip from his physician and another request. The previous leave of absence he submitted has not yet expired so this request is early. Stribrny asked the Trustees to review the situation because Officer Lentz is trying very hard to come back to work. Britten said he talked to him and he is just not physically up to working yet.

Zoning: Grant Garn told the Trustees since Solicitor Walt Celley sent out the nuisance letter on Dunbridge Rd one of the land owner's relatives called and he advised them to call Celley. Garn said we will now advertise in the paper and on the web site for bids to clean up the property.

Garn said the Stormwater meeting went well and thanked the Trustees for letting them have it in the new Fire meeting room. Britten said he knew that in March Jason Sisco was planning on having a meeting for the maintenance workers from Lake, Middleton, the County and Perrysburg Township here at Perrysburg Township to discuss the Stormwater issue.

Garn said Rosanna and Joe are moving alone on the files and are more than ready to start the scanning process. Garn said we need to move forward with the proposal from Keith Fournier from Meyer Hill Lynch. Garn said there is some issues with the equipment needed and the cost that need to be worked out also.

Recreation: Bob Warnimont told the Trustees that Friday was a good day. He went with Ken Riemann to Bradner where they have a 24 hour; seven days a week drop off recycling center and saw how they do things. They then went to North Baltimore to see how they have their re-cycling set up they are open every

Saturday and it is a manned sight. If we go this route they will bring us a semi trailer to set somewhere and we load it. Once it is loaded they bring us an empty trailer and pick up the loaded one and take it to Bowling Green. They have a cardboard press we would probably get and maybe a glass crusher also. It wouldn't take up much room once it was set up. Warnimont said he knows Hrosko is going to get with Penta about the old town hall and see if it can be fixed up. Warnimont said he didn't think he would need the whole building even if we go with the drop off site. Warnimont said he probably put 50 miles on his truck Friday.

Warnimont said he and Gottfried are working on the grant report that has to be done by March 28th. He said we get credit for all the shredded paper we have been sending up to Bowling Green and he said we have sent at least 70 bags so far. Warnimont said speaking of shredding they have the first section of the Police's done and are waiting for approval to do the next section.

Next Warnimont said that he felt the electric bill at Station II was not really the problem there. Last month the bill was just under \$200.00. He said he felt the real concern should be the gas bill because last month it was just over \$800.00. The furnaces, of which there are four, are set as low as they can be set but are not very efficient. Dimick said he was over at the station and the one furnace is not running correctly because it keeps turning off and on although it is set as low as it can be set, and the temperature is around 55. He said he told Dan Kervin about it.

The last thing Warnimont brought up was the issue of recycling bins in house. He said Ken Riemann gave him some literature on bins. He also said Lowe's has some he will be looking at.

Bob Warnimont spoke as a resident and said the concrete pad/apron in the back of the new station is cracked running from north to south. Brice said Spieker is aware of the problem and is also aware of a couple of other areas that have cracking issues.

Warnimont also said since we are watching the electrical cost at Station II so closely maybe we should be looking at the outside lights around the new Fire building. Warnimont questioned if we really need so many and Stribrny said it is a matter of security. Stribrny said that in actuality we could have a few more around the back parking lot. Warnimont also asked about some hall lights in the new station that stay on all night long. Brice said they are on for safety reasons so if a call comes in during the night, the crews can see down the halls to the bays.

Maintenance: Kraig Gottfried said Friday he received the new ODOT salt contract. He asked if the Trustees wanted to go the same way for the 2010-2011 seasons as we did this year. **Britten made a motion (seconded by Mack) to have Gottfried fill out the paperwork for the ODOT salt contract for the 2010-2011 season.**

All Yes Motion Approved

Gottfried said he wanted the Trustees to know the bill from TAS Electric on the transfer switch for the back up for the fuel pumps came in \$400.00 less than expected. Gottfried also told the trustees he was going to put the old compressor, we no longer use on GovDeals.

Gottfried said road side pick-up will be starting soon. He is getting a couple of proposals together. Cardinal Staffing already dropped theirs off to him.

The last thing Gottfried mentioned was that all three bay doors broke in the same week so the Trustees will be seeing a bill from EB&H.

Administrator: John Hrosko gave the Trustees the legal notice Solicitor Walt Celley wrote concerning accepting bids for removal of garbage, refuse and other debris from a property on Dunbridge Rd. (see copy attached). This will be put in the local paper and on the Township web site.

Hrosko said he received an email concerning the remaining street lights Edison is going to put up. They still have to install the light at Thompson & Roachton, Oregon & Route 20, and Mandell @ Belmont. The lights at 795 & Cedar Business Park, Georgia & Creekside and Sheffield/Ford @ Sedgefield have been cancelled. Hrosko asked if anyone knew any others we should be doing. Warnimont suggested Georgia @ Woodlane and Hufford @ Woodlane.

Hrosko asked for a short executive session for employee contracts and for the employee review of Tom Brice.

Hrosko gave some upcoming meeting dates.

Bob Warnimont asked about the turn lane at Route 20 and Thompson and was told it hopefully will be in the bids this year. The Township will be responsible for putting it in. He told the Trustees that there should also be a turn lane at Simmons and 795.

Office: Shirley Haar – no report

Mack said he is getting the notes together from the “meetings” in Columbus with DNR and the bond Attorneys and will get them typed up.

Mack made a motion (seconded by Britten) to adjourn into executive session for personnel contracts and employee review. No further business will be conducted. All Yes Motion Approved

Mack made a motion (seconded by Britten) to adjourn executive session and return to regular session. All Yes Motion Approved

Britten made a motion (seconded by Mack) to adjourn regular session. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Craig LaHote – Chairman

LEGAL NOTICE

**PERRYSBURG TOWNSHIP
ACCEPTING BIDS FOR
REMOVAL OF GARBAGE,
REFUSE AND OTHER DEBRIS**

**Property owners & location:
Glenn M. and Glenna M. Speck
23278 Dunbridge Road Perrysburg, Ohio
43551**

The Perrysburg Township Trustees are accepting bids for the removal of vegetation, garbage, refuse, or other debris located at 23278 Dunbridge Road. By Resolution No. 2010-09 the Trustees have determined that a nuisance exists at said location. Unsealed bids for abatement of such nuisance may be presented, via facsimile, to the Perrysburg Township Administrator, on or before March 3, 2010. Questions must be directed to the Administrator. Work to be performed as soon as possible after bid award. Details upon award of bid. The Township Administrator has the right to reject any or all bids for this project at his sole discretion. No bid bond or guarantee required. Upon award of bid, proof of insurance is required, with certificate naming Township and/or adjoining landowners providing access, as additional insured's.

**Perrysburg Township Administrator:
John Hrosko
Telephone: (419) 872-8861
Facsimile: (419) 872-8889
by order and authority of the Perrysburg
Township Trustees. O.R.C. §505.87**