

Minutes of Department Head Meeting February 8, 2010

**8:00am Meeting called to order by Gary Britten**

**Roll Call:** Mr. Britten, Mr. Mack, Mrs. Haar, Mr. Hrosko, Chief Stribny, Chief Dimick, Deputy Chief Brice, Grant Garn and Robert Warnimont. Mr. LaHote arrived during executive session. Kraig Gottfried was absent

**Maintenance:** Kraig Gottfried - absent

**Zoning:** Grant Garn told the Trustees the nuisance complaint on Dunbridge Rd is going forward. Our Solicitor has sent them letters but more stuff is piling up there. Garn will keep the Trustees informed. Britten again stated that we need to handle this complaint properly and in a timely manner.

Garn told the Trustees he received a nuisance form that was not signed and wondered if it is valid. Britten and Mack both stated that they should be signed and asked Garn to call the person who dropped it off and tell him/her the form needs to be signed to be valid.

Next Garn said he went out and removed signs in the right away. He said he received a complaint on someone who has a fence in the right away. The fence has been there about 30 years and was there when the current owner purchased the property. Britten asked how we know it is in the right away and Garn replied because it is in front of the poles that run along there. Britten said there could be an easement the poles are in rather than the right away. He asked if the area had been staked and Garn replied it had not. Britten said it would have to be staked to establish the right away before the fence could be ordered removed.

Garn told the Trustee the seminar on the 18th with Kirby Date is still on and in the Fire Station training room.

Garn said he received a Scope of Work from Keith Fournier from Meyer Hill Lynch. He gave the Trustee copies of it to read. This will then be discussed at a future meeting.

**Fire:** Chief Dimick told the Trustees at the next meeting he will be asking for a maintenance agreement with Pneumatic Engineering for our breathing apparatuses. The cost will be \$1077.00.

Dimick then said that over at Station II we have a fire alarm but no one will know it. Somehow the alarm got disconnected so it will not ring in dispatch. Also the dialers for the Trustees building are not connected. Hrosko said he told Inspector Feeney he was going to get hold of Teltronics and have them check it out. Hrosko will call them to see if they have found out anything. The maintenance building also has an alarm that is not hooked up either. Stribny said Teltronics needs to come out and finish a couple of things for them also.

**EMS:** Deputy Chief Brice he would not be here Thursday because he is speaking at the Life Flight conference out at Maumee Bay State Park.

Brice then said he received notification from Physio Control that the service on our life pack 12s will no longer be supported after 2012. Probably in 2012 we will be looking at replacing them.

**Police:** Chief Stribny asked the Trustees if they had any questions on the grant turn down we received on the records management system. They had no questions.

Stribrny said he has one quote on the furniture for the detective office and the public area chairs and is waiting for another one. Hopefully he will have it by the Tuesday night meeting.

Stribrny said they are doing dispatcher interviews this week for the one full time position and one part time position. They have two candidates to talk to. He will do the full time position first.

Stribrny said that at the end of April he will be at the Chief's in- Service conference in Columbus. It starts on Sunday the 25<sup>th</sup> and goes through Tuesday. Britten asked where we are on the equipment the Detectives demonstrated for the Trustees awhile back. Stribrny said he was holding back on that stuff while he was working on the rifles and taser purchases. They are going to cost some where around \$42,000.00 and he is waiting to see where he can purchase them out of. Britten said he thought that it was important for safety reasons to get the stuff the Detectives asked for purchased. He said it is probably more important than even new rifles and tasers at this point. Stribrny said he would get the quotes together. Mack said that when he was at Rotary last week the new Best Buy manager told him that Perrysburg Township has a reputation for watching the stores in the Township. She said the crooks say the Township is not a place to get away with stuff because the Police watch over the stores very well. Stribrny said he would pass that on to his officers.

**Recreation:** Bob Warnimont told the Trustees that two township residents approached him and commended the Township road department on their clean up efforts after Saturday's snow storm. Warnimont said he used the new blower over the weekend and it did a very good job.

Warnimont told the Trustees he was going to North Baltimore and Bradner with Ken Riemann to see how they have their re-cycling set up

Warnimont said he was at Station II and the heat is really low. He said we need to really watch that it isn't too low, and freeze the pipes. If one broke it would be a long time before anyone knew it because the water would just flow into the floor drains.

It was suggested the maintenance department purchase a thermometer for the building so it can be monitored.

**Administrator:** John Hrosko asked the Trustees to pass Resolution **2010-08** Authorizing Annual Appropriation Measures for Fiscal Year Ending December 31, 2010 (copy in file). **Mack made a motion (seconded by Britten) to pass the Resolution. All Yes Motion Approved**

Hroskos said last Thursday and Friday he was on the phone talking to all three Trustees about the interpretation of the CRA with FedEx. What happened was that there was an interpretation of when the abatement would start and when it would end. The County went forward and charged FedEx a partial tax for 2009. They were under the understanding it would not start until 2010. The partial abatement would be 60%. FedEx would like the abatement to start in 2010 so they would not be charged any tax for 2009. Hrosko said that way back when, when we received the call from the Auditor, we told them we did not want to change the agreement. But the way the agreement was written there is wiggle room to interpret in either way. Britten said he thought they should wait and discuss this with LaHote. It was tabled until LaHote is present.

Hrosko said George Orvatz and Keith Ritz were coming in to discuss real estate in executive session.

Hrosko told the Trustee Haar took **Resolution 2010-06** Authorizing all Actions Necessary to Effect a Governmental Electricity Aggregation Program with Opt-Out Provisions and **Resolution 2010-07** To Proceed with Renewal of a Three Mill Levy for the Police to the Board of Elections.

**Office:** Shirley Haar gave the Department Heads a letter stating that before any thing competitively bid is awarded, the Company getting the award has to be checked out on the State Auditor's web site under the Findings for Recovery link. Haar said the results have to be printed and attached to the awarded bid. If there is a finding against the Company by the State, they cannot be given the award. Haar said she would show any one who asked her, how to go on the site and find the right link.

Haar brought up the Annual Wood County Economic Development Commission dinner being held this year at the Hilton Garden Inn on March 24<sup>th</sup>. She asked if anyone was planning to attend and was told no.

Haar asked the Trustees to rescind the agreement they passed from the Board of Elections concerning the use of the two Township halls as polling places. After doing some further studying Haar found out what we would gain from the agreement was the signs and markings for van accessible handicap parking at both entrances. But we would be agreeing to have the polling places in the same place for five years. If the Trustees were to consider renovating the building or replacing it, they would not be able to do so for 5 years under the agreement. **Mack made a motion (seconded by Britten) to rescind the agreement. All Yes Motion Approved** Haar will notify the Board of Elections.

Haar mentioned that currently we purchase the heavy red books for keeping the official minutes and resolutions in. Years ago the paper was a special, heavy paper that was thought to preserve the records better. Now the paper is just regular weight paper and the books are expensive. Haar asked the Trustee if they want her to keep buying the books or just use nice binders with good paper. Haar said she did check with the State Auditor and was told it is not an issue which way they are kept. Britten said he didn't see any reason to buy the books and Mack agreed. The last thing Haar brought up was a request by Gottfried to have cards made up by Bottom Line Inc. The cards would have a logo on the outside and be blank inside. The cards then could be used when the Maintenance Department wanted to do something officially like thank some one, or congratulate someone for something. Haar asked if anyone else would be interested in something like this. After discussing the idea, it was decided after the Conference Haar will contact Bottom Line Inc and talk to them.

**Ronnie Bloomfield** arrived and asked to speak. He thanked the Trustees for being patient with him during his 5 ½ months off. He thanked them for waiting for him to be able to get back to work, even though so far it is only part time. He said only time will tell if he can handle working full time.

**Mack made a motion (seconded by Britten) to adjourn into executive session for pending litigation, real estate and personnel wages. Further business may be conducted. All Yes Motion Approved**

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

**Britten made a motion (seconded by LaHote) to start FedEx's tax abatement for the tax year January 1, 2009. It will run through the year 2023.**

**LaHote – Yes Britten – Yes Motion Approved**

**LaHote made a motion (seconded by Mack) to adjourn regular session.**

**All Yes Motion Approved**

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Shirley A Haar –Fiscal Officer

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Gary Britten –Vice- Chairman