

Minutes of Department Head Meeting March 8, 2010

8:00am Meeting called to order by Craig LaHote

Roll Call: Mr. LaHote, Mr. Mack, Mr. Hrosko, Mrs. Haar, Chief Stribrny, Chief Dimick, Deputy Chief Brice, Grant Garn and Robert Warnimont. Mr. Britten and Kraig Gottfried were absent

Maintenance: Kraig Gottfried - absent

Fire: Chief Dimick asked the Trustees if they were going to allow the Board of Elections to use Station II as a voting place in May and was told they were. Dimick told the Trustees that just for their information the new American LaFrance truck is in St. John, Indiana for some warranty work. It is mostly a paint cracking issue. It was picked up and will be delivered back by the factory at no cost to the Township.

Dimick said at Monday night's meeting he will be asking permission to purchase headsets for the new truck. The cost will be \$1,981.00. He will also be asking to purchase light weight hose to make up high rise packs. That cost will be \$1,707.00.

EMS: Deputy Chief Brice asked the Trustee to waive the remainder of fees for a deceased patient #PAT-004413. His insurance paid most of the cost of the three runs but left a \$319.00 balance outstanding. **Mack made a motion (seconded by LaHote) to waive the remainder of the fees. All Yes Motion Approved**

Police: Chief Stribrny asked the Trustees for an executive session at the end of the meeting to discuss personnel contracts.

Stribrny said that at the last meeting Britten asked about a bust that was made on the weekend and he looked into it. There was a traffic stop that involved a seizure of money and we are working with the County Prosecutor on it.

Stribrny then said that he received a check for \$500.00 from Wood County Common Pleas court from a closed 2008 case.

Stribrny asked about the Marine Patrol and said the deadline for dock space is about here. Mack said to go ahead and get the dock space because the boat will be in the water this year. The biggest thing the Trustees are looking to do this year is to change how things are handled. We will discuss this further when Mack's notes from his meeting with Pam Dillon are completed and when Britten is here. Haar asked about the blanket PO for the Marine patrol and was told to hold off for another two weeks on it.

Recreation: Bob Warnimont asked the Trustees if he could go ahead and get a price for resurfacing and striping the two parking lots at Station II. The Trustees told him to go ahead and get the prices.

Warnimont said the food give away is this week and will be the last one before Easter so they will be busy.

Zoning: Grant Garn told the Trustees there is a Zoning Commission meeting tonight followed by a Comprehensive Planning meeting. John from Beckett & Raeder will be at the Planning meeting. Garn said he gave the Trustees copies of the rough draft Beckett & Raeder did.

Garn passed out pictures (copy in file) of the Speck place on Dunbridge Rd. They have done some cleaning up and have moved everything back by the barn. He will be in contact with Solicitor Celley on this. There is also a sign in the yard for “unzoned lots” with a phone number. Garn was asked if there were really lots there and Garn replied they have 35 or 40 acres. So as long as they have whatever frontage the County would require on the road they presumably could make lots up.

Garn said he will be attending the TMACOG meeting all day on the 19th of March. Next Garn gave the Trustees pictures of the portable signs advertising the new Perrysburg Events Center. Garn said the owners of the building had come before the Board of Zoning Appeals Board to get approval for a monument type sign behind the Tuffy Muffler sign. They were given their approval. Garn said when he drove by there last week he saw the portable sign they put out in front of the Tuffy sign and saw they were advertising a teen dance. When they came in for an occupancy permit the best Garn said he could come up with was a banquet facility based on the owner saying they did not have a kitchen anymore and he would be bringing in catered meals (from his other location) for holding fund raisers and events like that. After seeing the advertising Garn decided this was a different venue than a banquet facility. It is more in line with an entertainment facility, and requires a different permit. Garn said he told them it was appropriate for them to come go to the Board of Zoning Appeals. The buildings owner called and is not happy because this could cause him to lose some rent. Garn said he also informed them the one sign is in the Townships’ right-away. Garn said he needs to come in to the BZA and go through the right hearing for an “entertainment facility”.

Stribny suggested Garn look at what the Heights center is labeled as.

Mack asked Garn what he does about the bright colored signs on poles that seem to be at every intersection. Garn said he calls them and when he has the time he tries to take them down. Mack asked if we can issue citations if they do not remove them and Garn said we can send them a letter saying they will be fined \$500.00 a day if they are not removed. LaHote said we shouldn’t have to remove them and we need to call them and tell them to remove the signs right away. Mack said we need to let them know we are not the Township where this will be tolerated.

Warnimont says Edison will also send them a nasty letter. Garn said he is also still having a problem with real estate signs in the right aways. Mack suggested Garn stop wasting his time taking them down and call them and tell them they have to be removed.

Garn said he heard from Don Smith and he is complaining about ABC Auto Auction piling snow on their parking lot in the back and a couple of other things. Garn said he told Mr. Smith the Auto Auction was given permission to enlarge their facility and now Mr. Smith wants Garn to give him copies of the zoning change hearing minutes. Mr. Smith feels he should have been notified on the site plan review. Garn said he will get the stuff to Mr. Smith.

Office: Shirley Haar asked that when ever someone new is hired the wages they are going to be started at be stated at the meeting so it can be recorded in the minutes.

Next Haar brought up the issue of the floor rugs and mats we get from Cintas. The bill has now reached over \$500.00 per month. She asked the Department heads to review where they have rugs and determine if they are necessary. Haar said the black rubber scraper mats outside the entrances cost around \$9.76 per month plus \$2.00 for cleaning them. It was discussed if we could buy and maintain them ourselves to save money. This will be looked into and discussed at a later meeting.

Administrator: John Hrosko said the second cleaning crew from Coverall we had come in did tremendous job and sanitized everything. The original bill they stated was \$222.00 but then they came back with a bill for \$295.00. Hrosko said he was waiting for a call back from them on the bill. They also did the Police building. Mack asked if we were doing anything with Woodlane because he knows they are looking for work. Stribrny said they didn't want to come in here but wanted the Township to hire the person.

Hrosko said Gottfried gave him the Spring Brush pick up schedule (copy in file) and it will be put in the paper.

Hrosko made copies of the signed Memorandum of Understanding with the City of Perrysburg for the Trustees (copy in file).

Hrosko said he had not written the letter to Patrolman Lentz about his approved leave extension yet but was sure Stribrny has told him.

Hrosko said that he brought up at the last meeting the request from the PUCO for office space at the Township. He said he did receive a letter back from them as requested and gave one to each Trustee to read and review. Hrosko said he also gave the Trustees copies of the policies to review and we will discuss them on the 22nd when Britten is back.

Hrosko said he has not done anything with that parcel of land along Simmons road Wal-Mart wants to give away. The big question is why they do not want that strip of land. Mack suggested that maybe the City of Perrysburg told them they had to keep this piece as dead space for possible road widening and they do not want to pay taxes on land they cannot use. This will be checked into.

Hrosko gave some upcoming meeting dates, including the joint Lake, Rossford dispatch meeting on the 16th. He also told the Trustees Mark Frye from Palmer Energy will be at the next meeting to talk about the Electric Aggregation.

Hrosko was asked if the re-dialers for Station II were back in service. Hrosko said he had put out a work order on them on Friday.

Hrosko told the Trustees he sent the papers to Buckeye to be the web host for the web site.

Brice said he would like feed back from the board on the joint dispatching issue. He said he isn't sure it is beneficial for the Township and has some concerns about it. He said he didn't want to keep wasting his time attending the meetings if we have no interest in it. He also asked if this is supposed to be a regional joint dispatch center; shouldn't Perrysburg City and the County be included in it. After a brief discussion of the concerns Brice had Mack remarked that this seem like a classic case of "If it ain't broke, don't fix it". Mack said our current dispatchers and system servers our residents very well. Mack said it is good to go to the meeting and be neighborly. Stribrny said it was good that they know where the Trustees stand before at the meeting they decide to start forming committees. Brice also brought up the issue of changing our system to 800 megahertz. He said he was told Perrysburg Township's name keeps coming up as being interested in switching and said it was news to him. Although this would be a nice system to have it is very costly and would cost a lot of money to maintain.

Mack said the Wood County Economic Development committee asked if Perrysburg Township would host a breakfast meeting. It was decided that if the hall in the Fire/EMS station is big enough we will host a meeting in July or November. Currently there are 60 chairs in the hall.

LaHote said that some of the computer cables are plugged in wrong and he was considering having Rosanna look at it. LaHote said he felt she was more than capable of straightening them out and it would be less costly if she does it than bring in the computer company.

Garn said that he forgot to mention that the issue with the cell tower behind the Eagles has been taken care of. They found where they had gone to the Board of Zoning Appeals years ago. Garn asked about the proposal from Keith Fournier on the scanning. Mack asked Hrosko to let Britten know that on the 22nd they want to put the Meyer Hill proposal to a vote. LaHote said he wants to talk to Meyer Hill about the Clear Zoning program.

Mack made a motion (seconded by LaHote) to adjourn into executive session for personnel contracts. No further business will 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

Mack made a motion (seconded by LaHote) 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*