

Minutes of Department Head Meeting June 28, 2010

8:00am Meeting called to order by Craig LaHote

1st Roll Call: Mr. LaHote, Mr. Mack, Mr. Britten and Mr. Hrosko, Mrs. Haar and Solicitor Walt Celley

Britten made a motion (seconded by Mack) to adjourn into executive session for possible or pending litigation. 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

2nd Roll Call; Chief Stribrny, Chief Dimick, Deputy Chief Brice, Kraig Gottfried, Rosanna Violi and Robert Warnimont. Grant Garn was absent
Solicitor Walt Celley left the meeting.

Fire: Chief Dimick – no report

Police: Chief Stribrny asked for executive session for personnel discipline. Stribrny told the Trustees on the Tasers we will be getting a reduction of \$700.00 on the overall cost. He also told the Trustees that there is a Taser training class in July in Indiana and one in Tiffin in September. He may send one officer to each class so both will not be gone at the same time. Stribrny said he will be giving the “Calls for Service” at the Tuesday night meeting.

EMS: Deputy Chief Brice said that last week they conducted a special tornado siren test and all the sirens are working.

Brice told the Trustees that at Tuesday night’s meeting he will be asking them to approve Jim Rodriguez’s school payment of \$7,500.00.

Brice told the Trustee he has an ambulance bill; patient #PAT- 004626 that he would like them to approve writing off. The patient is deceased and there is no contact information. The total of the bill is \$427.00. **Mack made a motion (seconded by Britten) to write off the ambulance bill. All Yes Motion Approved**

Brice then told the Trustees there are a series of bills that went to Omni, probably 12 that they are ready to take to court. Two of them are Township residents and the rest are not. Omni verified the people have the means to pay the bills but are not doing so. This will not cost the Township any addition money as the costs come out of Omni’s percentage. Brice asked the trustees to approve sending them to court and allow Brice to sign the paperwork. **Britten made a motion (seconded by Mack) to have Brice sign the paperwork and to have Omni proceed with sending the bills to court. All Yes Motion Approved**

Maintenance: Kraig Gottfried told the Trustees they are doing some storm sewer replacement over on Hufford Rd. so the Trustee will be seeing a bill from Perrysburg Pipe for around \$1500.00. This has been a problem for sometime so he decided to replace the whole section. Gottfried said that since the road estimates on the paving came in so low he would like to add one more road to be paved. He said he would like to add Glenwood Rd.

from 795 to the railroad tracks. Gottfried said he has \$199,135.00 left in that account. He saved \$30,000.00 for the Thompson Rd. turn lane and he would like to do some more curb replacement in Belmont. With doing all that and setting aside \$100,000.00 for doing Glenwood Rd, he said he would still have around \$50,000.00 for over runs or anything like that. Gottfried asked the Trustee to allow him to bid this out. The Trustees told him to go ahead and bid it out. Gottfried asked for executive session for personnel discipline.

Zoning: Grant Garn – absent Rosanna Violi said she knew the Trustees were talking with the Solicitor on how to proceed with violations and nuisance properties and asked that once Celley had the answers that they let her know. She said she has had a couple of calls and isn't sure what to tell the people.

Recreation: Bob Warnimont told the Trustees there was a problem with the ball lights at station II. He had Tass come out and they found out one of the fuses was blown. They recommended replacing the rest of the fuses at the same time, which he had them do. Warnimont said the Trustees might see a service call from Tass. Warnimont also said he was over at station II again this morning and dumped the two dehumidifiers again.

Office: Shirley Haar said she wanted to bring the issue of the school crossing guard up early this year. Stribrny will get hold of her and see if she is still interested in doing it again next year. Bob Mack who is going to be talking to John Alexander (Perrysburg City's Administrator) said he would discuss the issue with him. This was tabled to a future meeting.

Haar told the Trustee that on Friday Hrosko talked to a man from Urbanski Funeral Home about an indigent person who died and told him to call Haar. She said she spoke to him on Friday and Saturday the woman who died was a Township resident. She had been staying with family for a couple of weeks in Toledo but her legal residence is in the Township. The family hasn't got the means to pay for her funeral. Haar said she told the man from Urbanski's the Township only pays for direct cremation and he is supposed to get back to her today (6-28-2010). Haar asked the Trustee if they want to be informed of a situation like this each time or should she make the arrangements then let them know. Britten said the Trustees should be notified but the only thing that really needs to be confirmed is that the person is indigent, lives in the Township and that the Funereal home will do the cremation for the \$500.00 the policy states the Township pays.

Administrator: John Hrosko told the Trustees he passed out a password policy from Meyer hill for everyone to review and he will be asking to have it passed Tuesday night.

Next Hrosko said he received an email from Mark Horton talking about using Lake Vue Dr for his construction project. He said he told him the Trustees feelings were that it would be ok. Britten asked if they were building them on the south side of Hull's Trace, he couldn't see why they can't go up Hull's Trace. Britten suggested Gottfried call Mr. Horton and asks him why they cannot use Hull's Trace. He then added that the only problem they might run into would be that Carronade is on the list for the City to pave. Gottfried said that could be the reason why they want to use Lake Vue.

Hrosko talked about the "One Call Now" system and said Brice looked over it again and it looks good to him without the weather bug option. This will be brought up again at Tuesday night's meeting.

Hrosko also mentioned that at Tuesday night's meeting he will be asking the Trustees to pass an Annexation Agreement.

Hrosko then told the Department Heads that he has copies of the position analysis questioner available for every employee. All full time employees must fill one of these out and they must be returned to the office by July 16th.

Hrosko gave a list of meeting dates.

Bob Mack asked what the unit cost of the smoke detectors we gave out in the past was. Warnimont said we got a \$2,000.00 grant through Wal-Mart for the first ones. Dimick said we then bought some through Mills Hardware (at their cost) and they were between \$4.00 and \$5.00 each. Mack said he thought we should look at weather radios. He said Kroger's along with K-100 radio were selling them for \$29.99 and sold out in just a couple of hours. Mack said we need to find an inexpensive source for the radios so the Township could give them out. Mack will call the store manager at Wal-Mart and Brice will contact the Red Cross.

Gottfried said he forgot to mention that Strawser will be starting the micro surfacing on Neiderhouse Rd on July 19th.

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

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

Shirley A Haar –Fiscal Officer

Craig LaHote – Chairman