

## Minutes of Department Head Meeting December 27, 2010

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

**Roll Call:** Mr. Mack, Mr. Britten, Mrs. Haar, Mr. Hrosko, Kraig Gottfried, Grant Garn and Robert Warnimont. Chief Stribrny, Chief Dimick, Deputy Chief Brice were absent Ms. Violi arrived at 8:15 and Mr. LaHote arrived at 8:20. 9:15 Attorney Steven Grassbaugh and Solicitor Celley arrived.

**Fire:** Chief Dimick – absent

**EMS:** Deputy Chief Brice – absent

**Police:** Chief Stribrny – absent

**Maintenance:** Kraig Gottfried told the Trustees the new leaf vacuum machine is now in and he would like to put the old one on GovDeals. It was discussed that this might not be the best time to list it but to wait until late January. **Britten made a motion (seconded by Mack) to allow Gottfried to put the old leaf vacuum on GovDeals starting in mid January. All Yes Motion Approved**

**Zoning:** Grant Garn told everyone “Thank You” for the sympathy card for his father-in-law.

**Recreation:** Bob Warnimont said he received a letter from the Girl Scouts requesting the use of the bays at the old fire station I for their annual cookie drive. They would like to use it on February 26, 2011. **Mack made a motion (seconded by Britten) to allow the Girl Scouts to use the bays at old Fire Station I for their cookie drive on February 26, 2011. All Yes Motion Approved**

Warnimont then said there are some new flyers coming out that he and Violi made outlining some changes in the recycling. They can no longer accept Styrofoam or hard plastic such as buckets or CD cases. Warnimont said Christmas tree pickup is on 1-03-2011 and trees can also be taken to some of the parks. He also said that Perrysburg Township will accept old Christmas lights.

The issue of having a Spring Clean up was discussed. It was mentioned that Troy Township does this and Gottfried and Warnimont will do some checking with them on how they do it. Warnimont said it probably would be wise to have Goodwill/Salvation Army and/or the Rotary Club at the clean up to collect useable items. Mack said that this is a big undertaking to organize and will have to be discussed in 2011. Warnimont mentioned that the Recycle Round-up is the first week in May.

Next Warnimont mentioned that Operation Bread Basket went very well. He said that some old bikes were sent over to Penta’s auto body shop to be fixed up and they came back really nice. He said the students did an excellent job on them. Warnimont said that after Operation Bread Basket was over the remaining stuff was divided up between four different charitable organizations for distribution so nothing was wasted.

**Assistant Administrator** – Rosanna Violi said she now has the final demo estimates. This will be brought up at the next regular meeting for a contract award. Violi then gave the Trustees a draft of the newsletter that will be on the web site on December 29<sup>th</sup>. Both Mack and LaHote had a couple of minor changes they

wanted made. Violi was given the go-ahead to “publish” it on the web after the changes were made.

**Administrator:** John Hrosko told the Trustees he had an e-mail from Mark Frye from Palmer Energy and we are now officially approved as an electrical aggregator. He said he sent the agreements to Solicitor Celley and he proof read them. Celley will be bringing them this morning for approval by the Trustees. He said Mr. Frye also said there is a possibility of getting a reduced rate for our street lights, so we will have to pull our electric bills and send him copies of them. LaHote asked if we had ever looked into a propane aggregation. He said this is something we should ask the Township Association about. Hrosko said that Steven Grassbaugh (the bond attorney) and Solicitor Celley are coming in for executive session.

**Office:** Shirley Haar reminded the Trustees that at the next meeting on January 3, 2011 they will need to appoint a new Chairman of the Board and new Vice Chairman

**Warnimont** asked about the appointments to the Dependency Board. Haar said she thought she had give Dimick a paper on that. Warnimont said that every year the Trustees pick two people, the Fire Department pick two and then the four of us pick one. Haar said she would check with Dimick on this.

**Garn** then mentioned that he would talk to the Zoning Commission and the Board of Zoning Appeals board and see if they all continue on. He will then get a memo to the Trustees on who they will need to appoint.

**Mack made a motion (seconded by Britten) to adjourn into executive session for real estate and legal matters with the Attorneys. Further business may be conducted. All Yes Motion Approved**

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

**Mack made a motion (seconded by Britten) to pass *Resolution 2010-28 the resolution Approving the Execution and Delivery of Events of Nonpayment in Connection with the Water Revenue Bonds, Series 2000 and the Sewer Revenue Bonds, Series 2000 Issued by the Rossford, Ohio Transportation Improvement District* (copy in file). All Yes Motion Approved**

**Britten made a motion (seconded by Mack) to enter into the Electrical Aggregation contract (copy in file). All Yes Motion Approved**

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

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Shirley A Haar –Fiscal Officer

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Craig LaHote – Chairman