

Minutes of Department Head April 13, 2009

8:00am Meeting called to order by: Bob Mack

Roll call: Mr. Britten, Mr. Mack, Mr. LaHote, Mr. Hrosko, Mrs. Haar, Lieutenant Pellek, Detective Scott Moskowitz, Chief Dimick, Deputy Chief Brice, Kraig Gottfried, Grant Garn, Robert Warnimont Chief Stribny were absent.

Recreation: Bob Warnimont brought up the subject of the city pool passes, which was brought up at the previous Monday night meeting. Hrosko said he found out that the Township is going to be offered 300 passes this year, but they can only be bought by Township residents who reside in the Perrysburg City school district. That eliminates all residents in any other school district from even being able to purchase a pass. Warnimont said that doesn't take care of Perrysburg Township and that we have more people on the east side of Perrysburg Township than the west side. Warnimont said his opinion on the pool passes was that if we cannot serve that whole Township we shouldn't serve any of it. The Trustees agreed that it is not fair to just subsidize a select few out of the entire Township. **Britten made a motion (seconded by LaHote) that we disallow reimbursements on any pool passes. All Yes Motion Approved**

Fire: Chief Dimick told the Trustees the new fire engine came in Friday and is waiting for the equipment he ordered to come in so it can be put in service. Dimick asked the Trustee to award the bid for the Breathing Air Compressor System to ProAir Midwest at the bid price of \$33,024.00 with a trade in allowance of \$1,000.00. **Britten made a motion (seconded by LaHote) to award the bid to Pro Air who had the lowest and best bid at \$33,024.00. All Yes Motion Approved**

EMS: Deputy Chief Brice asked the Trustees permission to write off a bill where the patient is deceased. After billing it out, it came back with the information that there is no estate and no money to pay them. Brice said the Patient number is #PAT-003392 for \$408.54. **LaHote made a motion (seconded by Britten) to write off the bills. All Yes Motion Approved**

Brice said they received the Assistant to Firefighters grant from the Department of Homeland Security and FEMA for roughly \$136,000.00. The Township's share then would be roughly \$6,000.00. They would like to purchase Air Packs for which there isn't any State Purchasing. This will have to be put out to bid.

Maintenance: Kraig Gottfried told the Trustees that Brush pick-up is in its second week and going well. The roadside pick up went well also and with the additional help from Cardinal Staffing was completed in just four days. They picked up about 5 ½ tons of material.

Gottfried told the Trustees they will be seeing some bills from StoneCo for around a \$1,000.00 because they have now started the spring berming.

Gottfried then told the Trustees GovDeals sold the dump truck and he will be asking for a PO on Monday night in the amount of \$845.63 to cover their fees. He said GovDeals offers a program where they will collect the purchase price from the buyer, deduct their fees from the sale price and send the Township a check for the balance along with a detailed statement. This is a free service. The Trustees agreed this would be an ok way to handle the sales in the future.

Gottfried read a list of the roads he might be paving this year. They are as follows; Scheider Rd. between Roachton and 199, the rest of the plat in Lakemont (West Lake, Winding Brooke and Twin Lake) and Glenwood Rd. from 795 to the railroad tracks. Gottfried said he also got prices for Welling Rd. from Tracy to Oregon, Georgia Rd. from Carolina to Creekside. Also he wants to put out the “J” from First to Third Street after the improvements are done on that intersection for FedEx. Gottfried went to say he talked to John Eckel and they are going to meet on some roads that are partly in the Township and partly in the city. Gottfried said he is looking at Glenwood to Buck next year. Today (4-13-2009) he will be meeting with Stawser to work on their preservation list for this year. Gottfried will get together a road package and hopefully have it read for the Monday night meeting so the road bids can go out.

Police: Chief Stribrny – absent- Lieutenant Pellek addressed the Trustees about keeping the Dodge Durango for a SRO vehicle. As the School Resource Officers vehicle it would not be in service 7 days a week and would not get much use. Britten questioned why they were told it was junk and had to be replaced and now after it has been replaced, it is ok to use. Detective Scott Moskowitz, who basically orders the new vehicles for the department, explained the Durango would not be used as a road patrol vehicle but used as the SRO’s vehicle. It would not bring more than a couple of thousand dollars at auction. Mack said the Trustees have been receiving comments about how many vehicles the Police department has. Moskowitz replied that the officers put on about 70 to 90 miles on a vehicle per shift and extra vehicles help keep vehicles on the longer by keeping down the mileage. After a lengthy discussion on vehicles and replacements, Moskowitz told the Trustees they needed a decision as soon as possible on keeping the Durango. If we keep it there is equipment we need to order for the Ford Expedition but if we sell it, the equipment that matches up, will be transferred from the Durango to the Expedition. Britten said after listening to Moskowitz’s explanation he no longer had a problem keeping the Durango. **Britten made a motion (seconded by LaHote) to keep the Durango and do the repairs needed on it at a cost not to exceed \$1,500.00. All Yes Motion Approved**

Pellek said in reference to GovDeals, the Police department had some stuff on it (some old office stuff, old printers, computer monitors, computers, old cameras and some obsolete radios) and sold it for around \$600.00. His question was what to do with the old computer that did not sell. Pellek was told he could put them in the recycle round-up on May 2, 2009 as long as a list of destroyed equipment was kept for the Auditors.

Zoning: Grant Garn passed out letters and drawings (copies in file) from George Oravec to Michael Stormer at ODOT concerning the driveways for the Sunoco station on Route 20, Mr. Stormer’s reply back to Mr. Oravec an aerial photo and a letter from Dave Kuhn with three entrance layouts. Garn said he asked Mr. Stormer to attend a Zoning Commission meeting for the informal review of what the entrances and exits would look like. ODOT said they would allow them to separate them out but Mr. Oravec doesn’t think he has to comply with ODOT. He might also have to meet with the City of Perrysburg on water and sewer. Mack said that he shouldn’t have to because he already has water and sewer. Garn agreed but said that when Taco Bell redid their building the City forced the issue and made them go back to the City on the water and sewer which isn’t right. Mack asked how they forced the issue. Garn replied that Taco Bell had to go through a full site plan review with the City even though they were not getting a new water and sewer

tap. Mack asked if the City made comments on Taco Bell. Garn replied the City made comments to Taco Bell and even went out and staked the property for sidewalks and so on.

Garn told the Trustees that on Stonegate Villas the property is now cleaned up and it looks good.

Garn said he received Britten's message to check on a dumpster being emptied at inappropriate time and it has been taken care of.

Garn said he thought the Trustees all received letters from Walt Celley on the signage at Starbright. Garn said he also talked to Attorney Celley about the SOB (Sexually Orientated Business) that wants to come to Perrysburg Township and Celley thought it might have to go to the Board of Zoning Appeals for a decision. Garn will be talking to him again in the near future on this.

Next Garn brought up some of the houses and trailers in the Heights that need to be taken care of. He asked if he should start the process on some of them. Garn said that he knew that one house has been vandalized and all the siding has been stripped off. Garn said he thought tear down was going to be \$5,000.00 or \$6,000.00. Garn also said the Fire Inspector has to go out first and inspect the property. Britten asked Garn to check with the Health department and see if they would be willing to help on the tear downs. Garn said he would contact them. Britten then said if the Health Department helps with ½ the cost, he wondered if we could still put our half on the properties taxes. Garn will ask Celley about that and work with Celley on the process.

Garn asked LaHote if he was going to be the one helping on the issue of digital record storage, retention and servers. LaHote replied he would get involved but Garn should check and see if any other entities are doing this and how.

Administrator: John Hrosko told the Trustees Walt Celley will be coming in at 9am to discuss in executive session pending litigation. Hrosko said he would also like an executive session to talk about personnel wages and real estate.

Hrosko had the Trustees sign a PO request for Van Wert Fire for the Hose and Gear rack approved at a prior meeting. Hrosko also had the Trustees sign PO requests for American Interiors for the training room fixtures for the fire department and EMS department (copies in file).

Hrosko said on the Hylant revision brought up at our last Monday night meeting, there is a couple thousand dollars saving off the original amount due to the new building being covered under the contractor's policy until we accept the building, resulting in the Township not having to insure it now.

Hrosko said he did a prep sheet on the phone system and asked if LaHote could free up some time to go through them with him. Hrosko said we really need to make a decision on them and award the bid so we can get it installed. LaHote said he could do it after the meeting today (4-13-09). Hrosko said we cannot have final inspection on the building until the phone system is in.

Hrosko told the Trustees he has a person from the Division of Ohio Labor and Wage coming in tomorrow (4-14-09) because there seems to be a problem between the unions on the new building project and a company from Michigan over paying fair wages. An investigation has been started on it. Hrosko said he went through all the wages and checked each one and he thinks that Spieker is paying the Michigan company properly. If they are not paying their workers properly, that is not our problem to deal with.

Hrosko then said that he had Buckeye coming in to talk about bundling our services.

Office: Shirley Haar asked the Trustees to approve a PO for EMS to buy postage stamps before they go up in price May 11th. She would like a PO approved in the amount of \$840.00 for 20 rolls of “forever” stamps. **Britten made a motion (seconded by LaHote) to approve the PO request. All Yes Motion Approved**

LaHote said he was wondering if the trustees should write a letter to the State and ask them to install a flashing yellow at 199 and Roachton. There was another serious accident there and it is a very dangerous intersection. Britten said they have deemed that a dangerous intersection and that is why they put up the double stop signs. Maybe some signage saying dangerous intersection ahead would help.

Mack asked Gottfried if we are having drainage problems in Emerald Lakes because he received a call from a resident on it. Gottfried said that he wasn't aware of any. Britten said he would call Jason Sisco and see if he is getting any calls. If a meeting is necessary Britten will get Sisco to come and the three of them (Britten, Sisco and Gottfried) will go out there.

9:00am Britten made a motion (seconded by LaHote) to adjourn into executive session for personnel wages, real estate and pending litigation. No Further business will be conducted. All Yes Motion Approved

10:45am Britten made a motion (seconded by Mack) to adjourn the executive session and adjourn the regular session. Mack & Britten - yes Motion Approved

Shirley a. Haar –Fiscal Officer

Bob Mack – Chairman