

Minutes of Department Head April 27, 2009

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

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

Maintenance: Kraig Gottfried told the Trustees he will be asking for approval of a PO for this year's street sweeping at the Monday night meeting.

Gottfried said he needs to buy a lift for the new building so they can do maintenance and to change light bulbs in the bay area. He said he received a quote of \$4,900.00 on a used 2000 JGL 36 foot high working lift from Black Swamp Equipment and a quote of \$4,150 on a used 1999 36 foot high working lift from NES. He and Dan Kervin will be going out to look at them and get back to the Trustees on them. Mack questioned if we should check with our insurance company on our liability if we own this kind of lift. Hrosko will call the insurance company.

Gottfried then told the Trustees he was getting the mulch ground today. The cost will be \$1,300.00.

Police: Chief Stribrny told the Trustees he will be absent from the meeting Monday night, but will have the calls for service ready for the meeting.

Next Stribrny said he has had some damage to tires on the cruisers because of the new construction. So far they have had to replace three tires. Hrosko said that now that the construction crew is aware of the problem they have been picking up the area daily. Hrosko said he submitted the tire bill to Spieker to see if they will reimburse the Township.

Stribrny mentioned that a while back he had talked to Shell from Sprint/Nextel about Blackberries for his department. Presently he and the three detectives are interested in getting them. The cost would be an additional \$33.74 per month, per phone. The cost of the phones to the Township would be \$19.99 each. Mack said that this is a good deal and he could see where the detectives would benefit by having them. Stribrny said that the prices on the phones are only good until the end of April and asked if he had the Trustees support in getting them. Mack and Britten both said they had no problem with this and he should proceed.

Fire: Chief Dimick- on vacation

Recreation: Bob Warnimont told the Trustees the ball light pole at station two has to be moved for the road improvement the City of Perrysburg is going to do and that the City is going to pay to have it moved. The Township will incur no expenses on this.

Warnimont then told the Trustees he received a call from Duke on the 40 and over league and it looks like we might not have a 40 and over league. They need to have six teams and only have two so far. He will bring this up at the Monday night meeting.

Warnimont reminded the Trustees the Recycle Round up is Saturday from 9am to noon.

EMS: Deputy Chief Brice told the Trustees he has a couple of bill where the patient is deceased. After billing them out, they came back with the information

that there is no estate and no money to pay them. Brice said he knew that on these he knows there is no money at all to pay the bills. Brice said the two bills are Patient #PAT-002276 for \$392.00 and PAT002880 for \$264.00. **Britten made a motion (seconded by Mack) to write off the bills. Mack & Britten - yes Motion Approved**

Brice said he had a meeting with Rossford on the Automatic Aid issue and gave the Trustees a copy of what they proposed (copy in file). Basically it is very similar to what we currently do with the City of Perrysburg. They only thing additional they want is, on the injury accidents with vehicle rolled over and /or people trapped or incidents with 4 or more people trapped, they want us to send a life squad and vice versa. Brice said he had mixed feeling on this. The most important thing is patient care but there could be lost revenue to the Township. If they already have a life squad on scene, we wouldn't send out our back up squad. Britten asked if we would be able to respond with our second one faster than they would and was told probably not during the day when they have their part-timers on. Brice said he was 100% comfortable with the structure fires part but not as comfortable with the EMS incidents part. The Trustees will review the agreement and get back to Brice on it.

Brice then told the Trustees the new fire truck was used at a training fire on Saturday and it performed great.

Brice said Chief Dimick asked him to get some PO's approved at this meeting. Dimick would like a PO to Finley Fire in the amount of \$3,501.75 for a Tempest ER-VSX-18 variable speed fan (vent fan to evacuate smoke from buildings) and a 16 inch chain saw, a PO to Fire Services in the amount of \$1,082.40 for a 12 inch cut off chain saw, a PO to Bender Communications Inc. for \$7,368.00 for portable radios and radio equipment and a PO to Goddermont's for a new copier for \$6,859.00. Brice explained Chief Dimick, Hrosko and himself met with Linda Wilson from Goodermont and she was able to get him a new and better copier for about \$400.00 more than the used one they were looking at before. Stribny asked if we would get any kind of deal if we ordered two and Hrosko replied he could always call her. It was decided to wait on the copier until Hrosko checks it out.

Britten made a motion (seconded by Mack) to approve the POs as read except the one to Goddermont's. Mack & Britten - yes Motion Approved

Brice said they were watching the swine flu issue and the Pandemic Committee was going to be called together for a meeting. There is no serious concern for this area as of now.

Brice also said the Great Ohio Bicycle Adventure will be taking place June 20 thru June 27th with 3,000 bicyclists expected to be in it. They will pass through the Township one of the days but Brice didn't know which one yet.

Zoning: Grant Garn told the Trustees that after the BZA meeting last Tuesday (4-21) he attended a meeting at the Way Library on Historic Preservation. He said it was an interesting meeting and they talked about how to preserve historic buildings in the Township.

Garn said LaHote gave him the name of a friend of his to call about Record Retention and the software for the computer. He worked on Toledo's. He will be here to see Garn next week. Garn also said he was told Sandusky County has been doing it on the computer for 10 years. He said he will check into it.

Garn then said he briefly talked to Attorney Celley Friday about nuisance properties and they will be getting together on some of them.

Garn updated the trustees on the headway he and Rosanna have made on getting the properties on Zone Pro and said they have most of the properties on it now. They will now start getting the updates on the properties in the files.

Garn told the Trustees he and Hrosko were going to get some names for the Master Plan for Becket and Raeder. Garn said that was another thing Becket and Raeder is waiting for is the County has gone to new aerial photographs and there are some problems getting information to them. Hrosko asked if any of the Trustees would have an interest in sitting in on that committee for the Comprehensive Plan or the other ones and neither Britten nor Mack volunteered. Hrosko asked them to consider it and said he would also ask LaHote. Garn said if they had anyone they knew who would be good for the committee to let him know.

Administrator: John Hrosko – no report

Office: Shirley Haar – no report

Warnimont reminded the Trustees that on May 5th there is a joint Cemetery Board meeting at 6:30pm.

Stribrny said he forgot to tell the Trustees that on the incident in the Heights the week-end before last the investigation is still ongoing and will be for quite sometime. The storage POD is being used for evidence in that case now.

Garn brought up the issue of the article that was in the paper a while back on the roads and improvements on the roads that are being annexed to the City and how the Township will not fix them. Britten said what really bothers him, and he told John Eckel about it and apparently it has never gotten to the higher-ups, is that it is fine to get reimbursed but, if we know we are going to lose something to annexation is a year or two why would we take monies out of our budget to fix it. We have a limited amount we can spend each year and that would take the monies away from another road that needs to be done that is staying in the Township. Further discussion of how the City wanted to handle this issue and what roads it involves was held.

8:45am Britten made a motion (seconded by Mack) to adjourn into executive session for personnel discipline, real estate and pending litigation. Further business may be conducted. Mack & Britten - yes Motion Approved

9:10am Britten made a motion (seconded by Mack) to adjourn the executive session and as no further business will be conducted, adjourn the regular session. Mack & Britten - yes Motion Approved

Shirley a. Haar –Fiscal Officer

Bob Mack – Chairman