

Minutes of Department Head Meeting February 11, 2008

3:00pm Meeting called to order by: Gary Britten

3:00 Roll call: Britten, Mack, LaHote, Hrosko and John Donahue.

Mack made a **motion** (seconded by LaHote) to go into executive session for pending or imminent litigation. All Yes Motion passed
Business will be conducted after the executive session.

Mack made a **motion** (seconded by LaHote) exit executive session and return to regular session. All Yes Motion passed

3:30 Roll Call Chief Dimick, Deputy Chief Brice, Grant Garn, Kraig Gottfried and Robert Warnimont. Chief Stribrny was absent

Police: Chief Stribrny – absent

Zoning: Grant Garn reported the Zoning Commission will be meeting tonight) February 11, 2008) for a formal review for the Speedway station at the corner of Thompson and Rt. 20 and also for the Perrysburg Township Fire Department building. They also will be reviewing Tracy Creek apartments for a major/minor revision to their PUD so they can build a fitness center. If this is approve at the meeting it will then come to the Trustees to vote on. American Roadhouse took over the building the former Mr. Beefy's and want to come into the ZC meeting to discuss adding an outdoor patio

The commission will then have an informal review for the "Put-Put" on Rt. 25 because they want to add an indoor tennis facility (this property will probably be annexed to the City soon).

Garn asked for an executive session for the hiring of personnel.

Maintenance: Kraig Gottfried said for the Trustees information on the International tractor the hydraulic pump went out and they will be seeing a bill for the repair. Gottfried said that at Tuesday's meeting he will be asking for approval for a PO for salt in the amount of \$10,000.00 because he has already used up his previous PO.

Gottfried also said at Tuesday's meeting he will be asking the Trustees to approve a resolution for the County in the amount of \$10,000.00. This is a yearly agreement with the County.

Gottfried discussed the work that Vetter said needs to be done at the Police station and will wait until we get a quote from Vetter to do anything.

Recreation: Bob Warnimont said he met with the Little League scheduler Saturday morning and they will be meeting with Cal Smith soon to get the schedules finished.

Warnimont said he is talking to Toledo Fence about getting some used fence to use the ditch over along the Defiance Water Shed ditch. Warnimont said he and Gottfried were over there at the fields the other day and there was some water standing due to the frozen ground but the drainage pies were doing their job. There was water shooting out of them into the ditch.

Warnimont said he talked to Gottfried about getting a sharpening tool so we can sharpen our own mower blades. They will get back to the Trustees when they get the price.

Warnimont said he had a guy in looking at the tress and he said the trees cannot just be spaded out. They decided to try and move them with the backhoe.

EMS: Deputy Chief Brice said at the Tuesday night meeting they are going to ask the Trustees to approve the purchase of a new ambulance at a cost of \$192,980.00 (state purchase price). This will include an extended cab with roll up doors to allow them to put their turn-out gear in it. It will also have all LED lights. It also has an oxygen lift in it which is a safety feature. Currently we manually lift the patient in and this will save a lot of backs. It was discussed if we should sell the old ambulance, trade it in for \$10,300.00 they are offering or keep it as a back up. Brice thinks it would be a good idea to keep it as a back up. Britten said he thought it would be best to get rid of the oldest ambulance and said if it is not good enough to use, why keep it. Brice replied that it would work fine as a back up to use once in a while but it is too tired to use every day. Also if we have one go down, it would save us from having to get a loaner, which most of the time the loaners are junk. Britten listened to what Brice had to say and then said he could see no sense to giving it away and guessed we could give it a try and see how it works out. LaHote agreed with Britten.

Brice said he and Dimick were brainstorming with the Labor Management Committee and came up with an idea. Brice explained there is a perceived segregation between the volunteers and the full timers. One of the ways they were looking at to possibly break that wall down was to create a position that would be volunteer position. The volunteers would come in and sign up for stand by time. The consensus seems to be 4 hour blocks. These blocks would be staffed by one volunteer who would be paid \$16.00 for the block (if he or she was called out on a run or runs, he or she would be paid an additional \$16.00 per run). That way they would be actually in the station doing thing along side the full time people. That would make them feel more like they were part of the team. The idea seems to be going over fairly well with the people but Brice thought maybe McBride should look this over. LaHote said this sounds like a good idea but he also thought McBride would have to look it over so we do not violate and fair labor laws.

Fire: Chief Dimick said he would like to get rid of the old 1971 step side truck that used to be used as a grass rig. Dimick said years ago it blew the tank out and that was replaced by a poly tank. That changed the configuration which made the tank sit up higher and made it top heavy. The front end is also very light. Dimick is afraid that someone is going to roll it. It has not been being used. Dimick would like to put it on GovDeals to sell and would like to list the skid as one part and the pick up as another part. Also Dimick would like to put the old v bottom fire boat on GovDeals. Britten said it sounded good to him. All three Trustees agreed to allow Dimick to sell the truck and boat.

Brice said as a side note, the old Crown Vic sold for \$2,000.00 on GovDeals.

Administrator: John Hrosko asked the trustees for an executive session to discuss personnel contracts, wages and discipline. Gary McBride will attend the executive session.

Hrosko said he gave the Trustees copies the American LaFrance Chapter 11 information to read. We need to watch the deadline to file claim real close.

Hrosko met with Computol on the web site and is going to compose a welcoming note for the first page for them. Haar will start getting some pictures.

Hrosko reminded the Trustees we have policies to finish and approve.

Hrosko said if we are going to put the issue of Township wide zoning on the November ballot we need to get going on it. Hrosko has the old wording we can use as a guideline. LaHote asked who could vote on the issue. Britten said if we are only going to try to get part of the un-zoned area zoned he didn't know if everyone in the un-zoned area got to vote on that. Britten did say he knew for sure that people in the zoned areas do not to get to vote on this issue. Hrosko said Haar will get further information from the Board of Elections.

Next Hrosko said he got a call from Jerry Greiner and he threw out some points on the water line. One of his questions was; if Perrysburg City drops out of the scheme of things, would Perrysburg Township still have interest in that water line? His second question was; if the water line is moved to Reitz Rd. and not Five Points, would we have a bigger interest in that? Hrosko said he told Mr. Greiner that it wouldn't make a difference. He also told him that his bosses do not have a major interest in that water line.

Hrosko then brought up the issue of Home Rule and LaHote passed out information he got at the convention on Home Rule. This is something we need to look at.

Hrosko gave the dates of his upcoming meetings.

Office: Shirley Haar said she wrote the check for the \$400.00 for the Annual Wood County Economic Dinner on March 19th. This will be mailed out tomorrow. Britten will not be able to attend as he is going to be out of town from the 18th until the 7th or 8th of April. Britten said he would not be at the Department Head meeting on March 25th. Mack said he would not be at that one either so we need to cancel it. This will be announced at Tuesday's meeting.

Haar then brought up the issue of Friendly Village wanting to close the entrances to the parks on Tracy Rd. After some discussion it was decided that the managers should come in and talk to Dimick and Brice before doing anything. Also they might want to talk to Stribrny. The managers are also talking about coming to a meeting to talk to the Trustees.

Mack made a **motion** (seconded by LaHote) to go into executive session for discussion of personnel contracts and wages and possible or pending litigation. No business will be conducted after the executive session. All Yes Motion passed

LaHote made a **motion** (seconded by Mack) to leave executive session. All Yes Motion passed

LaHote made a **motion** (seconded by Mack) to adjourn. All Yes Motion passed

Shirley a. Haar –Fiscal Officer

Gary Britten - Chairman