

## Minutes of Regular Meeting: January 22, 2008

**Meeting called to order by Gary Britten**

Pledge of Allegiance

**Roll Call:** Britten, Mack, Hrosko, Chief Dimick, Deputy Chief Brice, Grant Garn, Kraig Gottfried and Robert Warnimont. Craig LaHote and Chief Stribrny were absent

Mack made a **motion** (seconded by Britten) to approve the minutes of the January 2, 2008 Joint Township and Perrysburg City Meeting no taped minutes of that meeting. All Yes Motion Approved

Mack made a **motion** (seconded by Britten) to approve the minutes of the January 7, 2008 regular meeting and the taped minutes of that meeting. All Yes Motion Approved

Mack made a **motion** (seconded by Britten) to approve the minutes of the January 14, 2008 department head meeting and the taped minutes of that meeting. All Yes Motion Approved

Mack made a **motion** (seconded by Britten) to approve the amended agenda. All Yes Motion Approved

**Maintenance:** Kraig Gottfried gave the Trustees pictures (copies in file) of the Simmons & Ford road area where the brush has grown so much in the right-a-way it impedes drivers views. Gottfried said they will be dealing with the home owners and getting that taken care of. In the pictures you can see the stone pillars are in the right-a-way and Gottfried will wait to do anything about them until he is advised by the Trustees as to what they would like done. Clearing up the intersection will make it much safer.

Next Gottfried told the Trustees they would be seeing some stone bills coming in from Stone Co where they bermed three miles of roadway.

The last thing Gottfried told the Trustees was that one of the pick-up trucks went down with a transmission problem. They took it over to W.W. Williams to have it checked out and they said the transmission (which is an Allison) was burned out and it should go back to the dealer as it has a five year, 100,000 mile warranty on it. They took it out to Dave White and they called and said there was nothing wrong with it. They said it just needed transmission fluid, which they put in it and the service man said he drove it for 10 miles and it was fine. They then went out to pick it up and it wouldn't move. At that point they went in and discussed it and had everything taken off the bill but the tow bill and the transmission fluid. It was then taken back to W.W. Williams who is writing up and going to fax an estimate to Gottfried.

**Police:** Chief Stribrny – absent Britten said there was a special guest with Sgt Gazarek to make a presentation. Britten introduced Rob Prase. Mr. Prase said although he is with the Michigan State Police he was at the meeting on behalf of Desert Snow Training Program. Mr. Prase said he was at the meeting to honor Sgt. Gazarek in his efforts on the war on drugs and hid dedication. Mr. Prase said the Desert Snow Training Program started in 1990 by Joe David, who is a retired California Highway Patrolman. Mr. David based this program on his training in

California. Since 1990 the program has trained over 23,000 officers. The program has secured some funding through the Federal Government to put on a program in Oklahoma City, Oklahoma. Sgt. Gazarek, since 2005, has seized 360 pounds of marijuana, 16 kilos of cocaine (worth over \$500,000.00), 700 ecstasy pills and over \$77,000.00 in currency, all of which was used to facilitate narcotics. On January 12<sup>th</sup> through their web-site, where law enforcement officers across the nation can put seizures on, information was put regarding free training to the first officer who had a major drug seizure. On January 12<sup>th</sup> at approximately 4:00am Sgt. Gazarek initiated a traffic stop on a vehicle on I-75. The vehicle fled the traffic stop and during that time threw approximately 10 pounds of marijuana out the window along the road, which Sgt. Gazarek recovered. Because of his dedication and excellent apprehension and training, Mr. Prase presented Sgt. Gazarek with a certificate and an award for some free training on behalf of the Desert Snow Training Program. Sgt. Gazarek will be able to attend the Desert Snow Training in Oklahoma City at no cost to him with the exception of travel expense. Mr. Prase went on to explain that Sgt. Gazarek's training (worth \$1,000.00), hotel and meals would be paid for and the only thing Sgt. Gazarek would have to pay for would be his flight. Mr. Prase said hopefully the Township would pay this for Sgt. Gazarek.

**Fire:** Chief Dimick – no report

**EMS:** Deputy Chief Brice asked the Trustees to be allowed to add an additional RAM user at a cost of \$995.00 plus \$100.00 per year on the maintenance contract. Mack made a **motion** (seconded by Britten) to approve this request. All Yes  
Motion Approved

Brice then asked the Trustees to approve **Resolution 2008-01**, the resolution (copy in file) establishing the Standard Operating Guidelines for the Incident Command System for Perrysburg Township. Mack made a **motion** (seconded by Britten) to approve this Resolution. All Yes Motion Approved

**Recreation:** Bob Warnimont said recycling is going very well and last week they filled both trailers completely. Warnimont said that he had given the Trustees a copy of a report on recycling total but it is incorrect. Warnimont will get a corrected copy and give it to the Trustees at a later meeting. Warnimont said we are 4<sup>th</sup> in the county on recycling. Warnimont told the Trustees that the figures on the recycling do not include aluminum cans which get sold and the money used for food give-away.

Warnimont asked the Trustees to once again support the Perrysburg Area Arts Council's Youth Summer Theater Camp at a cost of \$2,500.00. Mack made a **motion** (seconded by Britten) to approve supporting them at a cost of \$2,500.00. All Yes Motion Approved

**Zoning:** Grant Garn – no report. Mack told Garn they should mention a hearing that they went to at Wood County, where they had a speaker named Kirby Date, who spoke about planning and storm drainage and such things. She said when you have a certain density level the goal now is to cluster everything together and have big wider open spaces. That is the best way to maximize the natural storm run off and green space. This is kind of the way the people are talking about doing the property on Thompson Rd.; the DeChristopher piece. Because of the rock they were planning to put everything in one place which is how this expert said it should be done. Garn said we are one of the few Townships that already have a clustering credit program which has been in our code for three or four years.

Garn said also that at some time we need to work on the Zoning book to take care of things like set back from ditches, which are now recommended to be farther back than before.

**Office:** Shirley Haar had the Trustees sign the PO report

Haar asked the Trustees to approve the Professional Service Contract between the Township and Robert W. Schultz and Associates. This contract would allow them to come into Perrysburg Township and review, update and or write a public records policy, conduct record audit and compliance training for employees, develop Schedules of Records Retention and Disposition, recommend safe and cost effective methods of public records storage and retrieval and provide assistance with public record management compliance as the Trustees deem necessary. Haar explained the contract was written by the Shultz Company and reviewed by assistant prosecutor Linda Holmes. Ms. Holmes made a few changes in the contract and The Shultz Company said the changes were fine with them. If the Trustees approve this contract, Haar will set up a day for them to come to the Township. The cost to the Township would be no greater than \$7,500.00. Mack made a **motion** (seconded by Britten) to approve the contract. All Yes Motion Approved

Haar asked the Trustees to approve a PO for the Police department to Criminal Justice Coordinating Council in the amount of \$22,500.00 and this is for their NORIS/LEADS Annual Service Contract. Mack made a **motion** (seconded by Britten) to approve this PO. All Yes Motion Approved

Next Haar asked the Trustees to approve a PO for the Police department to Stephen Campbell & Associates in the amount of 2,400.00 for the recorder for the Police/Fire/EMS radios, phone lines, maintenance services and equipment. Mack made a **motion** (seconded by Britten) to approve this PO. All Yes Motion Approved

**Administrator:** John Hrosko talked about the 2008 budget change that were made since June and asked the Trustees to approve the final 2008 budget. Mack made a **motion** (seconded by Britten) to approve the 2008 budget as written (copy in file).

Britten asked for Public Comments

**Beverly Koenig;** asked if there were any pictures of the new fire building available for there public to see. Hrosko said there are pictures on a stand in the Trustees office for the public to see and after the meeting he would take her to see them. Mrs. Koenig than asked if there were any plans for this (the current fire/trustees/zoning) building and if the hall would ever be re-opened for rent. Britten replied “this building is going to stay. They are going to add onto the police building over there. There was talk when we first looked at it of maybe revamping this one too when we are done but as of right now, no plans. We will get that one built and see if we have any money left to anything with this.” And as far as the hall it will not be used for rentals anymore.

Hearing no further comments:

8:06 pm Mack made a **motion** (seconded by Britten) to adjourn.

All Yes Motion Approved

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Shirley A Haar –Fiscal Officer

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Gary Britten –Chairman