

## Minutes of Regular Meeting: February 4, 2008

**7:30 Meeting called to order by Gary Britten**

Pledge of Allegiance

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

Mack made a **motion** (seconded by Britten) to approve the minutes of the January 22, 2008 Regular 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

**7:45pm** – Mr. Mark Frye came in to address some concerns about the Gas Aggregation that have come up. Mr. Frye said the Township went through an opt-out. There was a letter sent out by Interstate Gas Supply through the post office to the consumers telling them they had 21 days to either opt-out or do nothing and remain in the aggregation. The problem arose with the second piece of mail sent out by Columbia Gas of Ohio. This was a card that basically said “are you sure you want to be in the aggregation” if not the customer could still respond and opt-out. However the cards were sent out late the responses were due two days before the consumers ever received the card. This resulted in a substantial number of phone calls to Mr. Hrosko. Mr. Frye said he talked to Interstate Gas Supply and they too had received thousands of calls due to this card going out late. Columbia Gas has assured Interstate Gas Supply and Mr. Frye that any consumer who wants to opt-out through the rescission process, they will hand carry it through the process. The consumer can always opt-out of the program at any time for a fee but every two years the consumer will be given the chance to opt-out of the program at no cost. The only people who were sent the mailers were the consumers who were with Columbia Gas not ones who already had signed up with another supplier. Mr. Frye said he briefly review the filing by Columbia Gas and what they are asking to do is change the structure of what they do right now for residential customers. If anyone is buying gas for their homes every time they buy a unit of gas they are charged a certain fee to move that gas through the lines. What Columbia has proposed is charging a flat fee of \$19.76 for that service and eliminate the customer chare of \$6.20 per month. It wouldn't matter if you use 10 or 2000 units of gas, you would still pay the same amount. Mr. Frye said it would be a substantial increase to the average homeowner because their average consumption in the summer months is virtually nothing and they would still have to pay the \$19.76 per month. According to Columbia's numbers it would be about a \$65.00 per year increase. This has to be approved by the PUCO.

**Maintenance:** Kraig Gottfried told the Trustees he received a quote on the 2003 pick-up truck that went down with a transmission problem. The price to replace the transmission came to \$4654.00 and has a one year warranty. This was actually cheaper than fixing the old transmission. Gottfried will take this off his equipment repair PO.

Next Gottfried said he received prices of \$11,000.00 from Gledhill Road Machinery Co, \$12,250.00 from Dan's Truck Equipment for the dump bed for the 1 ton truck we just purchased last fall. Gottfried would like to go with the Gledhill

price. LaHote made a **motion** (seconded by Mack) to approve the purchase from Gledhill for \$11,000.00. All Yes Motion passed

Britten asked Gottfried if he had a chance to talk to the homeowners over at Ford and Simmons about the brush. Gottfried replied he had someone from the County come up and survey from Belmont Lake to Sheffield on the south side. All that brush is also in the right-away. After he gets the all the survey results back he will go and talk to the residents and let them know that the brush is going to be cut. Gottfried said he talked to Dr. Rich and he has no problem with cutting the brush at Simmons and Ford Rds.

**Police:** Chief Stribny asked the Trustees to approve the training for Sgt. Gazarek in Oklahoma City June 24<sup>th</sup> thru the 27<sup>th</sup>. He will be traveling on the 23<sup>rd</sup>. Stribny started checking on flight prices and found Northwest Airlines out of Detroit seems to be the best at about \$314.00, although they will keep checking and if he needs a rental car that will be \$180.00 or less. Sgt. Gazarek's meals, training and lodging are paid for.

Stribny then said he was asking the Trustees to approve some training for himself on February 21<sup>st</sup> and 22<sup>nd</sup>. This is the yearly re-trainer through the Police Executive Training College. The cost is the registration fee of \$150.00 and one night at a hotel.

Next Stribny he was asking the Trustees to approve some training for himself and Detective Gross. It is the Magglocen conference and it is being held in Atlantic City, New Jersey in April. Part of the lodging and travel including fuel, tolls and parking are all reimbursed after the conference. We will have to pay the registration fee, the hotel hospitality fee and our share of the lodging. The cost will be around \$590.00 for the two officers. They will drive one of the Township vehicles.

Mack made a **motion** (seconded by LaHote) to approve the Okalahoma City training for Sgt. Gazarek, the Columbus, Ohio training for Chief Stribny and the Atlantic City, New Jersey training for Chief Stribny and Detective Gross. All Yes Motion passed

Stribny gave the Trustee the end of the year statistics for the calls for service. Stribny said that Prevention Partners donated a check for \$400.00 to help with Drug and Alcohol control in the Township.

The last thing Stribny gave the Trustees was copies of the SRO report and also reported that Officer Bernhard is expecting and due next month. Stribny temporarily has assigned another officer to the school in her place.

**Fire:** Chief Dimick asked the Trustees to adopt **Resolution 2008-02**, the Ohio Fire Code Resolution (copy in file). LaHote made a **motion** (seconded by Mack) to adopt the Resolution. All Yes Motion passed

Dimick then asked the Trustees to approve purchasing 12 sets of turn-out gear at a cost of \$16,200.00 (1350.00 per set) from United Fire Apparatus. Mack made a **motion** (seconded by LaHote) to approve this purchase. All Yes Motion passed LaHote asked what happens to the old gear and Dimick said if it is still useable it will be used for back-up gear.

Dimick asked the Trustees to approve the maintenance agreement from Pneumatic Engineering for the servicing of our breathing compressors. The cost would be for both the compressors would be \$1,133.95. Mack made a **motion** (seconded by LaHote) to approve the contract. All Yes Motion passed

**EMS:** Deputy Chief Brice gave the Run Report for January of 2008 (copy in file).

**Recreation:** Bob Warnimont told the Trustee another recycle roundup has been scheduled for May 3<sup>rd</sup>. They will be holding only one this year and they will advertise it as such.

Warnimont gave the Trustee a letter (copy in file) from Perrysburg Amateur Baseball and Softball Association requesting the use of the two fields over at station 2. We always get one or two other teams requesting the field at the same time and what Warnimont said he does is get them together and try to work it out. When the schedules are worked out Warnimont will bring them back to the Trustees for approval.

Warnimont asked the Trustees to approve February 25<sup>th</sup> at 3:15 as the date and time to have the Buttonwood bid opened. Mack made a **motion** (seconded by LaHote) to have public notice of the Buttonwood bid and the bid opening date of February 25<sup>th</sup> at 3:15pm. All Yes Motion passed

Warnimont gave the Trustees a copy (copy in file) of what the recycling collected in the last five years. It has almost doubled since 2003.

Warnimont said the Perrysburg Arts Council sent a letter (copy in file) of thanks for the support the Township gave them.

**Zoning:** Grant Garn told the Trustees the **Zoning Commission** is going to meet on February 11, 2008 @6:00pm for site plan reviews for Perrysburg Township Fire/EMS fire station addition and for the Speedway Station @ Fremont Pike and Thompson Rd. On the 19<sup>th</sup> the Board of Zoning Appeals has a few informal reviews coming in.

Britten said we need to post on the door and notify the papers that there is a Special Executive Session Meeting concerning land acquisition scheduled on Wednesday the 6<sup>th</sup> @ 4:30pm with Speedway. Hrosko will take care of this.

Garn told the Trustees he appreciated going to the winter conference in Columbus and that there were a lot of zoning classes.

**Office:** Shirley Haar -absent

**Administrator:** John Hrosko reported the new Web site is coming along. If nothing goes wrong the new site will be up and running on the 15<sup>th</sup> of February. This site will be able to be maintained by Hrosko or Haar after it is up and running.

**Bob Mack:** said the invitation to the Wood County Economic Commission dinner came in the mail and traditional we have the three Trustees, Fiscal Officer, Administrator and the Department Heads attend. The cost is \$40.00 per person, and the date is Wednesday the 19<sup>th</sup> of March. Britten said he could not make it because he would be in Florida. Mack made a **motion** (seconded by LaHote) to book a table of 10 for the Township at a cost of \$400.00. All Yes Motion passed

**Gary Britten:** said he saw in the paper where Craig LaHote was appointed by the Ohio Senate President Bill Harris to serve as a local government representative on the Commission for the Future of Health Care Education and Physician Retention in Northwest Ohio.

Britten asked for Public Comments; hearing no comments;

Mack made a **motion** (seconded by LaHote) to go into executive session for personnel as far as compensation and for pending litigation. No further business will be conducted after the executive session. All Yes Motion passed

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

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

---

Shirley A Haar –Fiscal Officer

---

Gary Britten –Chairman

---

John Hrosko - Administrator