

**Minutes of Regular Meeting:** February 19, 2008

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

Pledge of Allegiance

Mack asked for a moment of silence for Sherry Hendel who passed away on February 18, 2008. Mrs. Hendel was a member on the Perrysburg League of Women Voters and attended most of the Township's Trustees meetings.

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

Mack made a **motion** (seconded by Britten) to approve the minutes of the February 4, 2008 Regular Meeting and the taped minutes of that meeting. All Yes  
Motion Approved

Mack made a **motion** (seconded by Britten) to approve the January 28, 2008 department head meeting and the taped minutes of the meeting. All Yes Motion Approved

Mack made a **motion** (seconded by Britten) to approve the February 11, 2008 department head meeting and the taped minutes of the meeting. All Yes Motion Approved

Mack made a **motion** (seconded by Britten) to approve the minutes of the February 6, 2008 Special Meeting, there are no 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

**7:35pm** – Mr. Mark Tolles came in and introduced himself and told what his qualifications are. Mr. Tolles is running for Wood County Prosecutor.

**Police:** Chief Stribrny – No Report.

**Fire:** Chief Dimick – absent

**EMS:** Deputy Chief Brice asked the Trustees to approve the purchase 2008 Ambulance from Phund Superior Sales at the state bid price of \$192,980.00. Mack asked Brice if from a legal stand point are we going this purchase correctly by not putting this out to bid since it is a state price, especially since this is a custom specked out ambulance. Brice replied that from his understanding it is pretty liberal. Britten then said a lot of it is based on the actual chassis, the extra items sometime mean nothing on the state purchase. After discussing the legalities of this being a state purchase, Mack made a **motion** (seconded by Britten) to allow the purchase. All Yes Motion Approved

Next Brice told the Trustees they would like to sell a couple of items that are no longer being used. They would like to sell the old grass rig and the V bottom boat. The grass rig they would like to sell as two units, the pick-up truck and the skid unit (pump and tank). They would like to put all three of the items on GovDeals.

Mack made a **motion** (seconded by Britten) to allow the sale of the items on GovDeals. All Yes Motion Approved

**Maintenance:** Kraig Gottfried asked the Trustees to approve a “Now & Then” PO in the amount of \$10,728.02 made out to Morton Salt for additional salt he ordered. Due to the many small snow falls we have had making the streets icy he has used more salt than originally planned for. Mack made a **motion** (seconded by Britten) to approve the “Now & Then” PO in the amount of \$10,728.02. All Yes Motion Approved

Gottfried then asked the Trustees to approve a PO made out to Morton Salt in the amount of \$20,000.00 for any additional salt we might have to order to take us through the remainder of the winter. Mack made a **motion** (seconded by Britten) to approve the PO. All Yes Motion Approved

**Recreation:** Bob Warnimont – No Report

**Zoning:** Grant Garn told the Trustees the first thing he has is for The Tracy Creek Apartments major/minor amendment to their PUD. Garn then read a letter he wrote to the Trustees (copy in file). Garn then introduced Jeff Barnum from Edward Rose Development. Mr. Barnum said they are asking for the amendment to the PUD so they can build a fitness center on the community building. The fitness center would only be for the residents of the Tracy Creek Apartments. Mack made a **motion** (seconded by Britten) to allow the amendment to the PUD for the fitness center. All Yes Motion Approved

Garn then asked the Trustees if they had come to a decision about re-hiring Nathaniel Kirsch as an intern for 15 hrs per week at \$10.00 per hour. Mack commented that maybe this should be tabled until we have a full board and can discuss it then, Britten also thought that was a good idea. Mack made a **motion** (seconded by Britten) to table the intern issue to a future meeting when the whole board is present. All Yes Motion Approved

Mack told Garn that he had talked to a person from Ricco Copiers and they have a government division that scans documents and also have the software to support it. This is something we can also discuss at a future meeting.

**Office:** Shirley Haar asked the Trustees to sign the PO report and the check reports from 1/24, 2/4 and 2/15 (copies in file). The trustees signed the reports. Haar then asked the Trustees to approve a PO to the Bureau of Workers Compensation in the amount of \$290,658.48. Mack made a **motion** (seconded by Britten) to approve the PO. All Yes Motion Approved  
Haar said the Department Head meeting on March 24, 2008 is cancelled because two Trustees will not be able to attend it.

**Administrator:** John Hrosko – No Report.

Britten asked for Public Comments; hearing no comments;

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

