

Minutes of Regular Meeting: March 17, 2008

7:30 Meeting called to order by Gary Britten

Pledge of Allegiance

Gary Britten swore in Fiscal Officer Shirley Haar

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

Mack made a **motion** (seconded by LaHote) to approve the minutes of the March 3, 2008 Regular Meeting and the taped minutes of that meeting.

All Yes Motion Approved

Mack made a **motion** (seconded by LaHote) to approve the amended agenda.

All Yes Motion Approved

Maintenance: Kraig Gottfried presented the spring brush pick-up schedule (copy in file) to the Trustees and told them it will start on April 7th.

Gottfried asked the Trustees' permission to get the 2008 road work bid packages ready. Gottfried said he received the estimates today from Wood County.

Gottfried said that he would like to do Helen Dr. (which is half ours and half the City's) and will talk to Jon Eckel (from Perrysburg City) to see if it can be worked out to do it this year, if not then in 2009. This year Gottfried also would like to do Millcroft in Oakmont, Oakmeadows West, Eckel Junction from the City's limits back east to Thompson Rd., 4th street, Glenwood Rd. from I-795 to US-20 (this is broken down into two sections; I-795 to the railroad track and from the railroad track to US-20), "J" street from First to Third St. and Lakemont phase two curbs. "J" St. may have to wait until next year however, depending on how the construction on Fed Ex goes. They will need to be advertised for 30 days so the bid opening could be on May 5th @ 7:35. **Mack made a motion (seconded by LaHote) to place the advertisements and to set the bid opening date on May 5th @ 7:35.**

Gottfried said he wanted to see what the bids come in at so he can determine how much he can do with the preservation program on the previously paved roads.

Gottfried said Pavement Technologies have already submitted a bid to seal the roads we paved last year. Gottfried went on to say that we also might be doing some micro-surfacing with Troy, Webster and Middleton Townships. Strossers has given us some prices on our side and the other Townships' sides of Dowling Rd. Britten said there had been talk of widening Eckel Junction Rd. to three lanes both in the City and Township in 2008 or 2009 or 2010 and asked Gottfried to check with Jon Eckel about it. If it is going to be widened in the near future by the City and Township, it would be foolish to put much money into it now. Mack asked if Tracy Rd. north of I-795 is a Township Rd. Gottfried replied north of US-20 to the Northwood line is a County Rd, south of 20 to Dowling Rd. is ours, Lake and Troy Townships. The intersection of Bates and Buck was brought and Britten said the County Engineer would like to know what the feelings of the Township are in raising the intersection. Britten said he talked to some residents of Grass Creek subdivision, who are already having some water issues and his concern would be if the road is raised up and further it could add to their water problems. Britten went on to say he personally does not think it needs to be done

but Ray Huber wants to know the Boards feeling because that will determine what type of bridge he can put in. Huber has been trying to put in a lot of concrete beam bridges but that would raise that bridge up about 18 inches. As there is only a couple of hundred feet to that intersection that would cause a major problem, so we would have no choice but to raise the road. If we do not want to raise that intersection, the bridge would have to be replaced with a conventional bridge. Ray Huber has Jason Sisco working on how the water would then be diverted but it would ultimately wind up in Grass Creek. After further discussing the issue it was decided to do some additional checking on Grass Creek and the drainage there. Gottfried told the Trustees he would like to send Ron Bloomfield to the 3 day Fleet Expo in Wisconsin August 20th thru the 23rd. The cost of the registration is \$99.00 and the room would be \$123.00 per day. Police Officer Scott Moskowitz is going to attending this expo also and said that some of the people putting on the Expo provide most of the meals. Gottfried will check with Chief Stribrny and see if the two men can share a room. Chief Stribrny said they could take his car to save on travel cost. **Mack made a motion (seconded by LaHote) to send Bloomfield to the Expo. All Yes Motion Approved**

Police: Chief Stribrny told the Trustees it is time to start the process of ordering the 2008 Police cruisers. He is due to order 4 this year but can wait to order two at a later time. Stribrny said that the survey, from the officers the Trustees asked to make came back with the Dodge Chargers being the preferred choice by quite a lot, with the Fords second and the Chevys last. Stribrny said the Fords come with a 36,000 mile warranty on the transmission and power train; the Chryslers come with a 100,000 mile warranty. Britten said it was pretty clear what the officers want to drive, that they are \$1,700.00 cheaper and we have a Chrysler plant in the Township, so he would lean toward buying a couple of Chryslers.. Stribrny said that was correct but initially we will have to buy more equipment for the Chryslers because a lot of the equipment will not transfer from the Fords to the Chryslers. LaHote said he thought the Chryslers had the best package providing the 100,000 mile warranty applies for police use. Stribrny said he will confirm that and told the Trustees that Charlie's Dodge's bid is actually under the State bid price. **LaHote made a motion (seconded by Mack) to move forward with buying two Chryslers from Charlie's Dodge contingent on the 100,000 mile warranty but if that turns out not to be the case then the Trustees will revisit the issue. All Yes Motion Approved**

Fire: Chief Dimick – no report

EMS: Deputy Chief Brice asked the Trustees to approve the purchase of five portables HT1250 radios from Bender Communications. Two would come out of the EMS monies at a cost of \$1616.00 and three out of the Fire monies at a cost of \$2,424.00. **Mack made a motion (seconded by LaHote) to approve this request. All Yes Motion Approved**

Recreation: Bob Warnimont asked the Trustees to allow him to hire summer help for the ball fields again this year starting in mid April until late August. Warnimont said he talked to Doug Whitner and he said he would do it again this year for the same pay as last year. **Mack made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**

Britten asked Warnimont to do the Board a favor if at all possible to turn his agenda in to Haar ahead of time so the Trustees and the papers get a heads up on what he has for the meeting. Warnimont said he would do that.

Zoning: Grant Garn told the Trustees the **Board of Zoning Appeals** will be meeting on March 18th @ 6:00pm for a hearing on a variance for an addition to a house on E. River Rd. and the **Zoning Commission** will be meeting on April 14th @ 6pm to do reviews for the following; 1. The Henry Farm 4.8 acres rezoning from R-3 to R-4 and 2. A site plan review for Perrysburg Tennis Center on Progress Dr.

Office: Shirley Haar asked the Trustees to sign the PO report and the check report. The trustees signed the reports.

Haar then asked the Trustees to sign the Professional Service Contract for Public Records Consulting with Robert Schultz as approved at a prior meeting. The trustees signed the contract.

Haar said there is a Special meeting hosted by the Wood County Engineer's office on April 3rd @ 6:00pm at the W.W. Knight Nature Preserve (copy of letter in file) and asked who would be attending. John Hrosko, Kraig Gottfried, Grant Garn and Haar all will be attending. Haar will call in the reservation.

Administrator: John Hrosko started off by introducing Paul Belazis with the Perrysburg Heights Association. Mr. Belazis stated he was at the meeting to ask the Trustees amend Resolution #2003-20 concerning the use of alcohol on Township property. Mr. Belazis said since the Association finished building the Community Center building and started renting it out for special occasions, such as weddings and parties, the Association has been asked about serving alcohol. Section 3 of the Resolution talks about the extent that alcohol can be consumed on Township property under a lease and gives the Trustees discretion to decided whether alcohol can be served and consumed at functions, such as the Fire Departments feather party. At this time there are only two properties that fall under a lease and that is the Fire Department and the Heights Community Center building. Mr. Belazis said what they would like the Trustees to do is amend the Resolution to permit the Trustee to allow through a lease agreement alcohol to be consumed at not only this (the Township) building but also at the Heights Association's Community Center building. Mr. Belazis said the existing Resolution imposes certain conditions on any leases where alcohol is to be served and or consumed. The conditions include securing a proper permit as the law requires, making sure there is adequate insurance in place and as part of the agreement, there is an indemnification clause in place to protect the Township. Mr. Belazis said this requirement would be met by the Perrysburg Heights Association. Mr. Belazis said he brought some language concerning the amendment and gave copies of it to the Trustees. LaHote said he would be supportive of modifying the resolution but would like to see two things added; some notification to the Trustees office and the Police department in advance of an event being held and since this is a new area to us, an agreement to review this amendment in 6 months to see how well it is working out. Mr. Belazis said this was fine with him. It was decided that the modifications would be made in the document Mr. Belazis gave the Trustees and the Trustees would have legal council do a final review of it. Mr. Belazis will make the changes and bring back the document at the next meeting.

Hrosko asked the Trustees permission to allow himself, Haar and Becky Johnson to attend a one day Excel class on May 16th at the Clarion Hotel in Toledo at a cost of \$79.00 per person. **LaHote made a motion (seconded by Mack) to approve sending up to three people to this class. All Yes Motion Approved**

Next Hrosko asked the Trustees to approve doing a traffic study for the purpose of the possible service road running along Route 20 from Thompson Rd, across the Auto Auction to the light by Bayer Mobil Home Park. The cost of the study would be \$7,000.00 and would be done by DGL. **LaHote made a motion (seconded by Britten) to approve the traffic study. LaHote – yes Britten – yes Mack – Abstain Motion Approved**

Hrosko said that last week he and Britten attended a Tax Incentive Review Council meeting with the Commissioners in Bowling Green. At that meeting it was determined the Perrysburg Township has two businesses that had tax abatements but have now closed. Hrosko asked the Trustees to pass **Resolution #2008-06** rescinding Con Agra Foods' tax abatement and **Resolution #2008-07** rescinding Tecumseh Corrugated Box Company's tax abatement (copies in file). **LaHote made a motion (seconded by Britten) to pass these resolutions.**

LaHote – yes Britten – yes Mack – Abstain Motion Approved

Hrosko asked the Trustees to pass **Resolution #2008-08**, the Water Tower Antenna License Agreement with Northwest Water and Sewer (copy in file). This resolution gives us a license to have an antenna for the Police radios on the water tower for the price of \$1.00. **Mack made a motion (seconded by LaHote) to approve this resolution. All Yes Motion Approved**

Hrosko told the Trustees the numbers for the new Fire station were in and are \$5,384,250.00. This is up from the original numbers due to some changes to the building including adding an elevator to the second floor as required by Americans with Disabilities Act. As with all projects the actual numbers could come in lower after it is finished. Hrosko asked the Trustees to set the new Fire station's budget at \$5,384,250.00, to approve advertising and sending out the bid document starting March 24, 2008, to have the bids read and approved at a special meeting April 23, 2008 @ 3:00pm and to award the bids at the May 5, 2008 meeting @ 8:00pm.

Mack made a motion (seconded by LaHote) saying he moved for approval “with the stipulation the bid documents, when made available to the contractors or to the public, that they are going to be available through a local blueprint facility and be able to be purchased with no premium attached; just for just whatever the blueprint company charges to print the prints.” All Yes Motion Approved

Britten asked for Public Comments; hearing no comments;

8:36pm Mack made a **motion** (seconded by LaHote) to adjourn.
All Yes Motion passed

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman