

Minutes of Regular Meeting: April 7, 2008

7:30 Meeting called to order by Gary Britten

Pledge of Allegiance

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

Mack made a motion (seconded by LaHote) to approve the minutes of the March 17, 2008 Regular Meeting and the taped minutes of that meeting.
All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the March 10, 2008 Department Head Meeting and the taped minutes of that meeting.
All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the March 17, 2008 Special Executive Session Meeting, no 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

7:35 Tower bid opening; Haar told the Trustee there were two sealed bids turned in. The first bid was from W.R. Meyer Co. Inc. and the second bid was from Tower Maintenance. Haar opened the bids and they are as follows;

Tower Maintenance \$68,125.50

W.R. Meyers Co. Inc. \$43,890.00

Mack made a motion (seconded by LaHote) to accept the bids as read. All Yes
Motion Approved

The bids will be gone over and the best bid will be awarded at the Department Head meeting on April 14, 2008.

Maintenance: Kraig Gottfried – no report

Police: Chief Stribrny told the Trustees he received a letter from Ohio Department of Natural Resources informing him we are being awarded a 2008 Marine Patrol grant in the amount of \$14,302.00. This will leave \$28,566.00 as the Township's share. Stribrny asked the Trustees to approve *The Marine Patrol Resolution #2008-10* (copy in file) and to have the chairman and fiscal officer sign the 2008 Marine Patrol Assistance Agreement (copy in file). **Mack made a motion (seconded by LaHote) to approve the resolution and have the chairman and fiscal officer sign the 2008 Marine Patrol Assistance Agreement**

All Yes Motion Approved

Stribrny then told the Trustees he ordered the two Dodge Chargers from Charlie's Dodge but did find out that the 100,000 mile warranty is not on fleet vehicles. We can purchase a power-train / transmission extended warranty for 3 years/100,000 miles with a \$50.00 deductible for an additional \$1,750.00 per vehicle. After a brief discussion it was decided this would be a good idea. **Mack made a motion**

(seconded by LaHote) to buy the two extended warranties on the Chargers from Charlie's Dodge at a cost of \$1,750.00 each. All Yes Motion Approved
Stribny went over the calls for report for February 2008 (copy in file).

Stribny asked what the status was on the new security cameras that we discussed at a previous meeting and tabled for further information. The Trustees want a little more time to study the issue and will bring it back up at the Department Head meeting.

Stribny then updated the status of the new equipment for the dispatch center and said he received a state purchase priced quote from Bender in reference to the equipment. However a few items need to be changed so he will bring it back up after the changes are made.

Stribny asked the Trustees to approve a PO to GT Distributors in the amount of \$1,235.00 for 8 cases (4000 rounds) of Hornady 223 rifle ammunition. Stribny explained this ammunition is getting very hard to locate and he wants to order enough to do rifle qualifications for the officers (1600 rounds) and have some in stock. **LaHote made a motion (seconded by Mack) to approve the PO.**

All Yes Motion Approved

The last thing Stribny brought up was the License Agreement for the antenna on the Water Tower. It has now been signed by both the Township and North West Water and Sewer. Stribny will make sure the Office and Trustees receive copies of the signed agreement.

Fire: Chief Dimick – absent

EMS: Deputy Chief Brice told the Trustees that at Station 2 there are two service doors that need to be replaced. Northwood Door quoted a similar door for the Police department at \$1,100.00. The Trustees want Brice to get two quotes for the doors and bring it back to them at the Department Head meeting.

Brice went over the run report (copy in file).

Recreation: Bob Warnimont told the two Trustees that we have received food donations from the Rossford Student Council (425 cans) and from a Church on Carter Rd. Warnimont said there is also another church that is going to be dropping off some donated food. Warnimont said this comes at a good time as the food give away is this week.

Next Warnimont told the Trustees that they took the old fence down along the ditch at the ball fields at Station 2. Now that the drainage tiles are in he would like permission to install a 6 foot chain link fence along that ditch for safety. He has been trying to find some good used fence but has been unable to so far, but our Maintenance Department said they could get enough fence for about \$400.00. Britten asked Warnimont if the fence was totally on our property and was told it is partly on Northwest Water and Sewer's also. Warnimont said he has already spoken to them and they said they have no problem with us putting up the fence. Britten asked if we could get that in writing. Mack told Warnimont that a company called Brooks took down a large amount of fence at the airport and had it in their back lot. Mack said he didn't know if they still had it but it would be worth someone making a call. Gottfried said he knew Ray and would call him and get back to the Trustees at the Department Head meeting.

Zoning: Grant Garn told the Trustees the **Zoning Commission** will be meeting on April 14th @ 6pm for the following; 1. The Henry Farm 4.8 acres rezoning from R-3 to R-4

2. A site plan review for Perrysburg Tennis Center on Progress Dr.

3. An amended site plan review for Perrysburg Market Center

4. An amended site plan review for a front patio for American Roadhouse

Garn then told the Trustees the **Board of Zoning Appeals** will be meeting on April 15th @ 6:00pm for the following; 1. The building height and the front yard set-back for the Perrysburg Township Police, Fire and EMS additions / building and 2. a 6 foot temporary security fence across the front yard at a house on E. River Rd. (they will be doing some extensive house renovations that will take a couple of years and are afraid of theft and vandalism).

Britten told Garn he received a letter from a resident at Shannon Hills complaining about the debris at Stone Gate Villas. Britten asked Garn if he would look into it.

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

Administrator: John Hrosko- absent. Shirley Haar read **Resolution #2008-09, the Resolution to Rescind the Tax Abatement for Flat Rock Metal Processing** (copy in file). The tax abatement is being rescinded because the business was sold and is no longer eligible for the tax abatement. Haar asked the Trustees to approve the Resolution. **Mack made a motion (seconded by LaHote) to approve the Resolution.** All Yes Motion Approved

Haar then brought up the issue of the web site photos. This was discussed at a prior meeting and Haar said Hrosko had not been able to get any additional quotes in writing. The best quote Hrosko had in writing was from Sommerfield Photo at a cost of \$300.00. Jane Maiolo from the Perrysburg Messenger Journal offered to take the photos at no cost as a good will gesture. **Mack made a motion (seconded by LaHote) to have Jane Maiolo take the pictures.** All Yes Motion Approved
Haar will get with Jane Maiolo and make the arrangements.

Britten asked for Public Comments; hearing no comments;

8:20pm Mack made a **motion** (seconded by LaHote) to adjourn into executive session for discussion of personnel hiring. No further business will be conducted. All Yes Motion passed

9:05pm LaHote made a **motion** (seconded by Mack) to adjourn out of executive session, to return to regular session and then to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman