

Minutes of Regular Meeting: April 21, 2008

7:30 Meeting called to order by Gary Britten

Pledge of Allegiance

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

Mack made a motion (seconded by Britten) to approve the minutes of the April 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 April 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 asked the Trustees to approve the purchase of two new entry doors from Northwood Door for Station 2 at a cost of \$930.00 each. This will come out of his Townhall account. **Mack made a motion (seconded by Britten) to approve this expense.** All Yes Motion passed

Gottfried explained to the Trustees he has in his 2008 budget the replacement of the 1995 dump/snow plow truck and asked the Trustee to allow him to put the new truck out to bid. **Mack made a motion (seconded by Britten) to have Gottfried pit the new truck out for bids and to open the bids on June 16th @ 7:35pm.**

All Yes Motion passed

Police: Chief Stribrny- absent John Hrosko asked the Trustee to approve retiring Detective Sergeant Rob Gates purchasing his service weapon for \$1.00. This is something that has been allowed by the Trustees for other officers who have retired. **Mack made a motion (seconded by Britten) to allow this.** All Yes Motion passed

Next Hrosko asked the Trustee to approve the hiring of Lisa Anne Gregg as a full time dispatcher (she is currently a part-time dispatcher) starting May 4, 2008. She is replacing Marilyn Smith who is retiring after 31 years of service. **Mack made a motion (seconded by Britten) to approve hiring Lisa Anne Gregg full time.** All Yes Motion passed

Fire: Chief Dimick – absent

EMS: Deputy Chief Brice told the Trustees that he received a quote from Federal Signal for the new tornado siren to be mounted on the new tower here behind the police station. The cost for the siren is \$15,532.34 with the installation being done by whoever constructs the new tower. The warranty on the siren is two years on the parts – no labor and five years on the siren head itself – parts only, no labor. **Mack made a motion (seconded by Britten) to approve the purchase of the siren.** All Yes Motion passed

Brice then told the Trustee that the Fire department needed to transfer \$10,000.00 from the “donation/purchase” account to their “other” account. It was explained this needed to be done because when the department sold some items on GovDeals there is a fee for doing the sale. In the 2008 budget the Fire department only had \$2,000.00 total for the year in the “other” account. This will be used up this month and there is a possibility of more items being sold this year that will have fees that have to be paid out of that account. **Mack made a motion (seconded by Britten) to approve this transfer.** All Yes Motion passed

Recreation: Bob Warnimont asked the Trustees’ permission to purchase a 5 foot chain link fence along that ditch at the ball field for safety. He explained he received three quotes and the best one was from Straight Line Fence at a cost of \$3,540.00 for the 268 feet long fence.

Britten asked Warnimont if the fence was totally on our property and was told it is right on the property line along Northwest Water and Sewer’s property.

Warnimont said he has already spoken to Northwest Water and Sewer and they said they have no problem with us putting up the fence. **Mack made a motion (seconded by Britten) to purchase the fence and have it installed.** All Yes Motion passed

Warnimont told the Trustee that he is buying 12 dozen softballs for the 40 and over league at a cost of \$35.00 per dozen.

Warnimont also told the Trustees that we received our yearly recycling grant check for \$13,613.00 today.

Zoning: Grant Garn asked the Trustees to set a hearing date for Zoning Change ZC2008-01 (the re-zoning of the Henry Farm). **Mack made a motion (seconded by Britten) to set May 5th @ 7:45pm for the hearing.** All Yes Motion passed

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

Haar then asked the Trustee to approve a contribution of \$100.00 to be given to Perrysburg American League Post #28 to help support the yearly parade, flags and memorial wreaths for the cemetery. **Mack made a motion (seconded by Britten) to approve this request.** All Yes Motion passed

Administrator: John Hrosko asked the Trustees to approve a three month PO to Aetna for Hospital Insurance. The PO is only for three months because we are still negotiating the new policy. **Mack made a motion (seconded by Britten) to approve the PO.** All Yes Motion passed

Hrosko then asked the Trustees to approve re-hiring Nate Kirsch to help out in the Zoning department. Hrosko read a list of duties he would be doing (copy in file) and hours Mr. Kirsch could work. **Mack made a motion (seconded by Britten) to approve this request.** All Yes Motion passed

The next issue Hrosko addressed was the new fire truck on order. Hrosko said he had numerous discussions with Linda Holmes (assistant prosecutor) on how to handle the situation. While Fire Chief Dimick still feels we will be getting the truck and in fact was told by the salesman the truck will be built in August, Holmes feel we should take action now against American LaFrance. Hrosko said he feels it would be better to be at the front of the line than at the end of the line if it comes down to going to court. Hrosko also said Holmes thinks the Township can recoup all their money with some interest from the bond company. Britten said he was worried we are getting the run around since the truck was supposed to be

completed last October. Brice commented that obviously they would rather have the truck but we probably should get some action started. Brice also said he was told by the salesman that the factory is now back to full production. Even if we start proceedings we could stop them if they actually build the truck. Britten said it is time to start action. Mack said he could see no down side to starting action against American LaFrance and the action itself might actually get them to start building the truck sooner. **Mack made a motion (seconded by Britten) saying I support proceeding with reclaiming our funds with American LaFrance for the fire truck. I would rather have the money right now than the truck.**

All Yes Motion passed Hrosko will call Holmes tomorrow.

Next Hrosko asked the Trustees to approve *Resolution 2008-11, the Amended Resolution Governing The Use, Consumption, Possession and Sale of Alcohol Beverages On Township Property* (copy in file). This resolution mirrors the previously passed resolution #2003-20 except for section three. With the passage of this amended resolution the Perrysburg Heights Association's Community Center would be allowed under certain set circumstances and rules to use, consume, possess or sell alcohol. **Mack made a motion (seconded by Britten) to pass the amended resolution.** All Yes Motion passed

Hrosko asked the Trustees to approve Resolution #2008-12 (copy in file), the Resolution concerning the multiple claims against the city of Rossford. After reading the Resolution; **Mack made a motion (seconded by Britten) to approve the resolution.** All Yes Motion passed

The last thing Hrosko brought up was the awarding of the bid on the new tower. At the last regular meeting the two bids received were read and it was announced the bid would be awarded at the Department Head meeting on April 14th. However after the bids were gone over by the Trustees, attorney John Donahue and Jeff Buerer (from Vetter Design Group) it was decided to postpone the awarding of the bid until this meeting. This was done because there was one irregularity in the highest bid and four in the lowest bid. The bids were Tower Maintenance @ \$68,125.50 and W.R. Meyers Co. Inc. @ \$43,890.00. Hrosko read an email letter from Attorney John Donahue to the Trustees and Administrator (copy in file) which concluded with the statement "I am of the opinion that you would be within your discretion to reject the W.R. Meyers bid on the basis that W. R. Meyers is not the *lowest responsive and responsible* bidder." Hrosko then asked the Trustee to award the bid to Tower Maintenance for \$68,125.50 as the best responsive and responsible bidder. **Mack made a motion (seconded by Britten) to award the bid to Tower Maintenance.** All Yes Motion passed

Gary Britten said he received a letter from Kim Klewer regarding proclaiming May as Law Enforcement Appreciation Month in honor of the men and women who serve in law enforcement. In Mr. Klewer's letter he also asked that Britten and/or a representative of our Police Department be the guest(s) at the American Society for Industrial Security's annual Law Enforcement Appreciation Dinner on May 14th @ 6:00 pm at the Pinnacle in Maumee. **Mack made a motion (seconded by Britten) to proclaim that May is Law Enforcement Appreciation Month in Perrysburg Township this year.** All Yes Motion passed

Hrosko will write the proclamation.

Britten then mentioned that at the last Department Head meeting the time for the meetings was changed from 3:00 pm to 7:00am at the request of the Department Heads.

Britten asked for Public Comments;

Scott Wyckhouse brought up the issue of street trees in subdivisions.

Mr. Wyckhouse said he was a resident of Eckel Trace Subdivision and lived on a corner lot. When he moved in he had to escrow \$256.00 with the builder for trees. Now three years later they still have the money in escrow and he has no trees. Britten explained that this is an issue the Township has been trying to deal with for quite some time. The Township does not allow anything in the right a-way including trees but the City of Perrysburg imposed their code on the builders and made them escrow money for trees. This issue will likely wind up in court as part of a lawsuit the Township is preparing to file against the City for forcing Township developers to adhere to the City's codes even if they violate the Township's. After a short discussion of the tree issue Britten concluded by saying he personally would like to see Mr. Wyckhouse get his money back as he does not want to see trees in the Township's right a-ways. Mack thanked Mr. Wyckhouse for coming to the meeting and bringing this issue back into the spot light. Mack said this will now get the Trustees back to work on the issue and that someone would call the prosecutor's office tomorrow about filing the lawsuit.

8:30pm **Mack made a motion (seconded by Britten) to adjourn. All Yes**
Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman