

Minutes of Regular Meeting: June 2, 2008

7:30 Meeting called to order by Gary Britten

Pledge of Allegiance

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

Mack made a motion (seconded by LaHote) to approve the minutes of the May 19, 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 May 27, 2008 Department Head 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 – absent Hrosko asked the Trustees to approve **Resolution #2008-15** (copy in file) the resolution to approve using Stawser to do the micro-surfacing. **Mack made a motion (seconded by LaHote) to approve the resolution.** All Yes Motion Approved

Next Hrosko asked the Trustees to approve a PO to Progressive Sweeping in the amount of \$6,625.00 for three street sweepings this year. **LaHote made a motion (seconded by Mack) to approve the PO.** All Yes Motion Approved

Police: Chief Stribrny- absent Hrosko asked the Trustees to approve a PO for Affidavit Maker for the annual license in the amount of \$600.00. **LaHote made a motion (seconded by Mack) to approve the PO.** All Yes Motion Approved

Fire: Chief Dimick – absent

EMS: Deputy Chief Brice asked for approval of the E-911 Verizon Equipment yearly service contract that handles the enhanced 911 for Police Fire and EMS in the amount of \$3,663.72. The Police Department will pay $\frac{1}{2}$, Fire will pay $\frac{1}{4}$ and EMS will pay $\frac{1}{4}$. **LaHote made a motion (seconded by Mack) to approve the E-911 Service Contract** All Yes Motion Approved

Next Brice asked the Trustees to approve the annual Ram Software Contract in the amount of \$1,725.00. Brice explained that the rate is \$100.00 more this year due to adding a third license on this year. **Mack made a motion (seconded by LaHote) to approve the Ram Contract renewal** All Yes Motion Approved

Brice told the Trustee the new ambulance is due to be completed on June 10th and he would like the Trustees to approve the purchase of radio equipment from Bender at a cost of \$4,062.00, this includes the installation cost of just over \$700.00. Brice said he feels we can do the installation our selves but in case we can not wanted it included in the PO. **LaHote made a motion (seconded by Mack) to approve the PO request.** All Yes Motion Approved

The next issue Brice talked about was lending the new ambulance for display at the Ohio Fire Chief's Conference July 19th thru the 23rd. Brice said it would be good PR for the Township and would not make much difference in our level of service as we would still have the same amount of ambulances to respond as we do now. The Trustees decided they would like to think about this request and will discuss it at another meeting.

Brice then said he would like to say Thank You again to the Perrysburg Rotary for the AEDs they donated to the Fire/EMS department and also to the Police Department. He also thanked Mr. Mack and Mr. LaHote for their help in acquiring the donation.

Then Brice said he wanted to congratulate Mr. Warnimont on being Fireman of the year.

Brice said he has a request from a dispatcher that works for Wood County and for Lake Township, who is completing her Emergency Medical Dispatch training and needs to do four hours of ride time observation on a Life Squad. She is asking us to allow her to ride with our squad. She would sign a release and a wavier. The Trustees all agreed it was fine with them to allow this.

Recreation: Bob Warnimont told the Trustees that he gave them a breakdown sheet on the recycle round-up (copy in file). It shows all the stuff we took in and how much money was collected to off set the cost.

Zoning: Grant Garn told the Trustees the **Board of Zoning Appeals** had a meeting today (Monday June 2nd at 6:00pm) for the conditional use, multi family zoning on the Henry Farm, and that was passed. Also Garn said that it came in today for the BZA that on June 17th they will be having a hearing on set-backs for a potential new home on E. River Rd. near Bates Rd.

Garn said the **Zoning Commission** will be meeting June 9th @ 6:00pm for discussion of possible changes to the Zoning Resolution and to start talking about and getting ideas for the Comprehensive Plan. They also had a request for a major/minor amendment to a home in Hickory Hills where someone wants to build beyond their "envelope".

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

Haar told the Trustees that she received the annual check from Walgreen's Distribution center in the amount of \$45,000.00. \$35,000.00 of this money goes into the general fund and \$10,000.00 goes into a ladder truck fund for the fire department. This is the fifth payment received of the ten payments they agreed to.

Administrator: John Hrosko told the Trustees he gave them each a sheet (copy in file) with the rates for buying a block of time from Computol on it to them. To purchase a block of 50 hours at a reduced rate of \$125.00 per hour, the cost would be \$6,250.00, 100 hours would be at a reduced rate of \$120.00 and the cost would be \$12,000.00. All hours paid for must be used within 18 months of purchase.

Mack made a motion (seconded by Britten) to purchase the 50 hour block at a cost of \$6,250.00. Britten – yes Mack – yes LaHote – abstain

Motion Approved Hrosko said he talked to Computol about seeing if they would credit the current billed hours to the block.

Mr. Britten asked for Public Comments;

Bev Koenig asked about the status of the Fire/EMS building. Attorney John Donahue told her he received a letter from the lawyers representing one of the bidders indicating and threatening litigation over the bidding process. Donahue said what he did was prepare a rather lengthy memorandum and then sent the legal memorandum to the lawyers. It said essentially that in our opinion we followed the law completely, that essentially they didn't have a case and telling them to notify Donahue by tomorrow (June 3, 2008) whether they intend to take any legal action against us or if they are going to take legal action against us, file it. This is so we can get on with it. Donahue went on to say that in one weeks time he didn't want any contracts signed until we found out for sure what the position of the bidder's (ACI) legal position would be before we went ahead with the actual awarding and signing of the contracts. Donahue said "one way or another, my recommendations are going to be that we go ahead with that and start awarding the contracts and actually signing the contracts so we can get started with this. We can't let one person hold us up with a project of this size. The longer we delay the process the greater increase in prices is to Perrysburg Township. The price of steel is going up a \$1,000.00 a day. We can't just allow them to threaten us and hold us up. We will not do that. We are going to proceed forward and if they sue us, they sue us and we will defend it in court." At this time there is no date set for the ground breaking but Donahue said Hrosko was going to have the surveyor out tomorrow (June 3) staking the property and making the determination where the tower is going to be.

8:00pm LaHote made a motion (seconded by Mack) to adjourn into executive session for the discussion of personnel discipline and for possible or pending litigation. No further business will be conducted. All Yes
Motion Approved

9:55 pm Mack made a motion (seconded by LaHote) to adjourn out of executive session. All Yes Motion Approved

9:55 pm Mack made a motion (seconded by LaHote) to adjourn.
All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman