

Minutes of Regular Meeting: July 7, 2008

7:30 Meeting called to order by Gary Britten

Pledge of Allegiance

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

Mack made a motion (seconded by LaHote) to adjourn into executive session for possible or pending litigation as the first as the first order of business due to the attorney waiting in the conference room. This session will be limited to 5 minutes and further business will be conducted. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to adjourn executive session and – enter regular session. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to approve the amended agenda. All Yes Motion Approved

Maintenance: Kraig Gottfried asked the Trustees to approve a PO in the amount of \$53,400.00 made out to Gledhill Road Machinery Co. for the dump body, plow, hydraulic system and salt spinner. **LaHote made a motion (seconded by Mack) to award the bid on the dump body, plow, hydraulic system and salt spinner to Gledhill Road Machinery Co and to approve the PO in the amount of \$53,400.00. All Yes Motion Passed**

Police: Chief Stribrny told the Trustees the Police department and the Fire Department both received a donation of \$100.00 each from the Rockledge Farms Association.

Stribrny asked the Trustees to approve posting by Police Order – Temporarily No Parking for the festival on August 8th and 9th. The streets involved are Jefferson St., Wilson St., Lincoln St., Gloria (if needed), parts of Broad Ave., and parts of Apex. **Mack made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**

Stribrny asked for a shot executive session for personnel wages.

Fire: Chief Dimick asked the Trustees to approve the hiring of Dustin Muehlfeld as a part-time firefighter/EMT **LaHote made a motion (seconded by Mack) to hire Mr. Muehlfeld part-time. All Yes Motion Approved**

Dimick told the Trustees the fire department has been awarded a \$14,000.00 grant from Chrysler to purchase airbags and stabilization equipment.

Dimick said the department had 35 fire runs and 88 squad runs. The run report with the breakdown will be presented at the next meeting.

EMS: Deputy Chief Brice - absent

Recreation: Bob Warnimont told the Trustees he did go forward with the park grant application and sometime next month we should hear if we are awarded any of the grants.

Warnimont said he and Mr. Mack had a meeting with Neil Munger about bike trails and TMAGOC is also working on this project. Mr. Munger will keep us informed.

Zoning: Grant Garn –absent

Office: Shirley Haar – absent Britten had the Cash pos., Bank, check and PO reports for the Trustees sign. The trustees signed the reports.

Administrator: John Hrosko - absent

Mr. Britten asked for Public Comments;

Jim Staczek from Industrial Design and Supply spoke to the Trustees about the property abutting his companies. The property was owned by Ernie Conner who died over a year ago. The property is unmaintained and cluttered with junk. Mr. Staczek said Mr. Conner’s family started to clean up the property and he was letting them use his parking lot and driveway for access. Then all of a sudden all progress came to a halt. Now the weeds are starting to grow back, he has had problems with vandals over there and rodents are coming back. Mr. Staczek said he would like to see the property cleaned up before winter.

Jimmy Conner who is the son of the late Mr. Conner and who is serving as administrator of the estate apologized to the Trustees, Mr. Staczek, Mr. Walker and the rest of the people of Perrysburg Township for the mess his father created. He said he started cleaning it up and some other projects came up concerning his father and sidetracked him. He said he will now finish cleaning up the property and said “in the next 45 to 60 days it will be done”. Mack said it was the Trustees understanding that progress had been made but that the Trustees need assurance that the job will be done within a specific time frame. Mack said they owe that to the neighbors who have been very patient so far. Mr. Conner said he actually agreed with Mr. Staczek and the other neighbors about the property. Britten asked Mr. Staczek and Mr. Walker if 45 to 60 days was acceptable with them and they replied it was. Mr. Staczek added as long as it was done before winter it would be ok with him. Mr. Staczek said he is trying to sell or rent his property but with the mess next door no one is interested. LaHote suggested the Trustee revisit the issue at the September 15th meeting. Mr. Staczek again apologized and said it when September came around the Trustees would be happy.

Mack made a motion (seconded by LaHote) to adjourn into executive session for the discussion of personnel wages. No further business will be conducted.
All Yes Motion Approved

8:57pm Mack made a motion (seconded by LaHote) to adjourn out of executive session. All Yes Motion Approved

8:57pm Mack made a motion (seconded by LaHote) to adjourn.
All Yes Motion Approved