

Minutes of Regular Meeting: July 21, 2008

6:00pm Meeting called to order by Gary Britten

Roll call; Mr. Britten, Mr. Mack, Mr. LaHote, Mr. Hrosko and Mrs. Haar

LaHote made a motion (seconded by Mack) to adjourn into executive session for the discussion of personnel wages, personnel discipline and pending litigation. Further business will be conducted. All Yes Motion Approved

LaHote made a motion (seconded by Mack) to adjourn out of executive session and back into regular. All Yes Motion Approved

Pledge of Allegiance

Second Roll Call: Chief Stribrny, Chief Dimick, Deputy Chief Brice, Kraig Gottfried, and Robert Warnimont. Grant Garn was absent

LaHote made a motion (seconded by Mack) to approve the minutes of the June 16, 2008 Regular Meeting and the taped minutes of that meeting. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to approve the minutes of the June 23, 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 July 7, 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 asked the Trustees to approve a PO in the amount of \$162,423.25 made out to Strawser Inc. for micro-surfacing Dunbridge, Latcha & Tracy Rd. **Mack made a motion (seconded by LaHote) to approve the PO All Yes Motion Passed**

Gottfried asked the Trustees to approve a PO in the amount of \$4,300.00 made out to D.J.L. Material & Supply Inc. for crack sealer material. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Gottfried asked the Trustees to approve a PO in the amount of \$58,376.00 made out to International Truck & Engine Corp. for the purchase of a 2009 Cab & Chassis (this is a state bid price). **Mack made a motion (seconded by LaHote) to approve the purchase of the International Cab & Chassis from International Truck & Engine Corp under state purchase and approve the PO in the amount of \$58,376.00. All Yes Motion Approved**

Gottfried asked the Trustees to approve a PO in the amount of \$3,635.00 made out to JB's Straightline Fence Co. for fence for the new fuel station at the maintenance department. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Police: Chief Stribny told the Trustees that due to family issues full-time dispatcher Jamie Slee is requesting to be moved to part-time status starting on September 1, 2008. **Mack made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**

Stribny told the Trustees that the cost of the Sergeant Promotion test is \$90.00 per person plus \$125.00 per text. He has started the process to get a number of the interested candidates and once he gets that he will meet the criteria set forth in agreements and policy and procedure of notifying them of what will be involved. Being there is a cost involved he needs to get a number and will keep the Trustees informed.

Stribny informed the Trustees the two new Chrysler Chargers arrived Friday and he is in the process of getting them striped. He is also in the process of getting the old cars ready to sell. Because he would doesn't want them to set around any longer they will be sent down to ABC Auction for disposal. Maybe the next set of cars, if maintenance has time to clean them up and remove the markings will be put on the GovDeals auction site.

Stribny told the Trustees that recently a long time employee of Penta Career Center, who they have worked with and who has worked with the SROs, retired. The person did not give Stribny permission to use their name so it will remain as an anonymous donation of \$350.00 from their retirement account to the Police Department. Stribny will give Haar the check to put in the Police Departments donation account where possible it will be used for the school somehow.

Stribny said he received a request from LaHote in reference to a little more detail on some of the assistance we are giving some of the agencies. Stribny said they are working on that and gave the Trustees a report (copy in file) from January 2008 to June 2008 in the Rossford area. These reports will take a little time to put together because they are not computer generated at this time.

Britten asked Stribny how the computers in the cars are working out and Stribny replied they are working out well; they all seem to like them and haven't had any complaints. They are holding up very well and the Sprint cards work in the majority of the Township. Britten asked Stribny if we need to look at getting them in all the cruisers. Stribny replied he would like to continue to do that but wants to make sure we are getting the use out of them.

Fire: Chief Dimick told the Trustees that they have received the invoice on the Marc Type II portable radios and need a PO in the amount of \$5,437.41 to pay for them. **LaHote made a motion (seconded by Mack) to approve a PO to Toledo Fire & Rescue Operations in the amount of \$5,437.41 for the portable radios. All Yes Motion Approved**

EMS: Deputy Chief Brice gave the run report (copy in file).

Brice told the Trustees the new Life Squad Ambulance arrived last Monday. The guys; Captain Rodriguez and Mike Vajien worked extremely hard getting the radios installed, which saved us \$700.00 on installation from Bender. It was ready to go into service within 24 hours of delivery.

Brice reported the diesel filter system is working very well and they are not getting any complaints about diesel fumes anymore.

Brice told the Trustees that in reference to an email he sent them on a concern he had with the construction of the new building he talked to the construction foreman and it appears this is not an issue. Brice also told the Trustees the new tower should be out this week and Tower Maintenance, who is erecting the new tower, will be

working with the Police, Fire and EMS to make the transition from the old tower to the new tower as easy as possible.

Recreation: Bob Warnimont said he received a letter (copy in file) concerning the use of our ball fields. The letter writer complained that he was being denied the use of the fields from someone in the Little League for his traveling baseball teams try-outs even though the fields were not being used at the times he requested. Warnimont said this has now been resolved and that he explained to the gentleman nobody keeps anybody off the fields except the Trustees.

Warnimont told the Trustees he received a letter (copy in file) from Wood County Solid Waste District that said “our budget is unable to support grant funding in 2008”.

Warnimont then told the Trustees that Saturday’s recycling again went very well.

Zoning: Grant Garn –absent

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

Haar asked the Trustees to approve a PO in the amount of \$3,009.35 made out to Mannik & Smith for the boundary survey they did on the townships property. This will be a “Then & Now” PO. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Haar asked the Trustees to approve a PO in the amount of \$12,728.00 made out to Luckey Oil Equipment Co. for the new fuel tanks. Previously there was a PO made out for this purchase but the PO was a 2007 PO and the tanks were not installed until 2008. The 2007 PO cannot be used for a 2008 invoice and it was closed. This will be a “Then & Now” PO. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Haar asked the Trustees to approve a PO in the amount of \$2,564.00 made out to Software Solutions for the annual Bronze support contract. This amount is \$124.00 more than last year. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Haar asked the Trustees to approve a PO in the amount of \$13,750.00 made out to Guardian for our dental insurance from October 2008 through December 2008. **Mack made a motion (seconded by LaHote) to approve this PO. All Yes Motion Approved**

Haar asked the Trustees to approve a monies transfer in the amount of \$312,500.00 from the General Fund to EMS. This is the second half of their 2008 transfer that was in the 2008 budget and Haar asked the Trustees to approve a monies transfer in the amount of \$353,500 from the General Fund to Road & Bridges. This is the second half of their 2008 transfer that was in the 2008 budget. **LaHote made a motion (seconded by Mack) to approve the two monies transfers. All Yes Motion Approved**

Haar asked the Trustees to approve a monies transfer in the amount of \$4,000,000.00 from the General Fund account #101-0000-11010 to the General fund account #102-0000-11010. This transfer between general fund accounts is because the first account has all the monies in it and the second account is the general fund account the new building has to be paid out of. **Mack made a motion (seconded by LaHote) to approve this monies transfer. All Yes Motion Approved**

Administrator: John Hrosko told the Trustees he gave them a copy of a quote from DGL Consulting Engineers, LLC (copy in file) to do a speed study on Thompson Rd. The cost of the study would be \$3,600.00. Stribrny told the Trustee that although he is not opposed to having the study done ODOT does not have to approve the study and could turn it down. After some discussion over this issue it was decided to table the issue. **LaHote made a motion (seconded by Mack) to table this issue temporarily. All Yes Motion Approved**

Hrosko asked the Trustees to approve Bowser Morner as the testing company on the new building construction site. Their quote of “not to exceed \$16,000.00 with a 15% over-run includes the Certified Welder inspector who they will have to hire.

Mack made a motion (seconded by LaHote) to approve Bowser Morner. All Yes Motion Approved

Hrosko asked the Trustees to give him the approval to continue forward with having Medical Mutual as our Health Insurance for the next 16 months. **LaHote made a motion (seconded by Mack) to approve this request. All Yes Motion Approved**

Mr. Britten asked for Public Comments;

Dan Restle told the Trustee that 10 days ago he fixed his own ditch and commented “it must have been too much trouble for the Township”.

Dave Bitz who lives on Lime City Rd. across the street from the construction site complained about construction debris blowing into his yard. Mr. Bitz also asked for a schedule of blasting times and said that the blasts were knocking things off his walls. Hrosko said he would look into this. Mr. Bitz also asked to have the construction foreman told to tell the delivery truck not to block his driveways.

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

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

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman