

Minutes of Regular Meeting: August 4, 2008

7:00pm Meeting called to order by Bob Mack

Pledge of Allegiance

Roll call; Mr. Mack, Mr. LaHote, Mr. Hrosko, Chief Stribrny, Chief Dimick, Deputy Chief Brice, Kraig Gottfried, Grant Garn and Robert Warnimont. Mr. Britten was absent

LaHote made a motion (seconded by Mack) to approve the minutes of the July 21, 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 July 28, 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 amended agenda.

All Yes Motion Approved

Maintenance: Kraig Gottfried – no report

Police: Chief Stribrny told the Trustees that the three police vehicles sent to ABC Auto Auction were sold. They brought the following prices;

2005 Crown Vic \$2800.00 less the fees = \$2655.50

2005 Crown Vic \$2100.00 less the fees = \$1955.50

2005 Crown Vic \$2600.00 less the fees = \$2455.50

The fees are for cleaning up the vehicles and removing the markings.

Stribrny said the two new Dodge Chargers are now in service. Stribrny also said the next Ford Crown Vic's being taken out of service probably will be sold on line through GovDeals. Mack asked Stribrny if the ABC Auto Auctions the cars are sold at are open to the general public or just to dealers. Stribrny replied he thought they are sold at the public auction but he would check.

Stribrny told the Trustees that the two 800 megahertz portable MARCS radios we put in for through a grant with Lucas County are ready to be picked up once we pay our portion of the cost. The total cost is \$7,241.74 less the grant amount of \$5,793.40, leaving the Township's portion of \$1,448.34 payable to Lucas County Treasurer in Toledo. **LaHote made a motion (seconded by Mack) to approve the two radios for our net cost of \$1,448.34.** All Yes Motion Approved

Stribrny said in reference to the MARCS radio that we received from Wood County we have a portion of that that goes into the dispatch office and will be handled by a company out of Napoleon. Stribrny has contacted him and told him that we do have all the radios programmed and are ready to be installed.

He is going on vacation so we will be put on delay for two weeks. The price is still good from 2007 on the open PO.

Stribrny told the Trustees that the Promotional exams for the Sergeant have come in. Five candidates have been given the information. They have been given 30 days and right now the scheduled testing date is September 10th.

The next issue Stribrny brought up was the 1999 Crown Vic that is being used by Detective Gottfried. This vehicle was originally used by ex-chief Zelinski when he was a Lieutenant. The vehicle is developing problems, one of which is the

AC/Heating system. This problem alone could cost \$1,000.00 or more to fix. This vehicle hasn't been driven a lot (60,000 miles) but just sitting caused a lot of problems to develop including the body rusting away. Hrosko suggested that maybe fixing the AC/Heating and body would give us a couple of more years of service and might be the best way to go. Kraig Gottfried told the Trustees that several years ago the maintenance department had to put a patch in the floor where the floor pan rusted through. Now the floor pans need to be replaced. He agreed the body is rusting away because it sat so long. Mack said that it was safe to say that since it has been here since 1999 Gary Britten would probably have an opinion on the issue and we should table it until the Department Head meeting. Stribrny asked for a short executive session for personnel hiring.

Fire: Chief Dimick gave the run report (copy in file).

Dimick asked the Trustees to approve the hiring of Jason Paducha as a volunteer firefighter. Mr. Paducha passed all our testing and does have prior experience. He is fire trained, is NIMS trained, is HazMat trained and is an EMT. **LaHote made a motion (seconded by Mack) to approve his hiring.** All Yes Motion Approved Mr. Paducha was welcomed.

EMS: Deputy Chief Brice said he contacted Bender about the quote from Bender on transferring the radios from the back room to the new building near the tower. At the department head meeting LaHote asked about the Cat3 cable and asked if it should be upgraded to a Cat5 cable. Since then both Brice and LaHote talked to Bender about the cable and it was decided that a Cat3 cable is appropriate. Brice said it now appears the quote of \$4,392.76 to complete the transfer of equipment is accurate. **LaHote made a motion (seconded by Mack) to approve the \$4,392.76 quote from Bender.** All Yes Motion Approved

Hrosko added that the Tower Maintenance people would have to come back for the removal of the old tower and that the crane rental, which in our original agreement is our cost, should be around \$700.00. He went on to say there is a dish for the canopy system on the top of that tower which at that time will be removed by Tower Maintenance. Hrosko said he did not know if there is an additional cost to re-install it. The new siren is already mounted but still needs to be hooked up. Brice then told the Trustees that the grant from the Chrysler Foundation will be presented at the Trustees meeting on August 18th.

The last thing Brice told the Trustees was that the third Life Squad ambulance is going into service soon. The crew has been working very hard to get everything transferred over and all the new pieces of equipment installed properly.

Recreation: Bob Warnimont- no report

Zoning: Grant Garn told the Trustees Warren Terrence had a meeting with the City of Perrysburg City Council about the new Hobby Lobby building and the other building he was going to build next door. After waiting until after 10:30 pm they had their discussion and it was unanimously approved. Perrysburg Township has issued the permits for the project so they will be able to start construction soon.

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

Haar told the Trustees that she programmed all the key fobs for the Township vehicles and set up all the users on the Fuelmaster system. On Monday the system

will go live. If anyone has a problem fueling, Haar will be at work all day Monday to make corrections.

Haar asked the Trustee's permission to set up two accounts; a revenue account #102-0000-43100 and an expense account #101-9998-53001. These accounts need to be set up, according to the state auditor, to handle the \$4,000,000.00 transfer for the new building approved at the July 21, 2008 meeting. **LaHote made a motion (seconded by Mack) to approve the creation of the two new accounts.** All Yes Motion Approved

Administrator: John Hrosko asked the Trustees to approve the new Oakmeadows II lighting district contract. The increase is \$94.56 per year for the next 10 years.

LaHote made a motion (seconded by Mack) to approve Resolution 2008-18, approving the new lighting district contract. All Yes Motion Approved

The next issue Hrosko brought up was putting the adoption of Limited Home Rule Government for the township on the November ballot. This issue has been discussed at previous meetings and printed information was available at the meeting (copy in file). This would give the Township a little bit more power to enforce laws and regulations. Because of our size and population it would be a good thing for our Township. A resolution (copy in file) would have to be passed by the Trustees and taken down to the Board of Elections by the Fiscal officer it could be placed on the ballot. **LaHote made a motion (seconded by Mack) to approve Resolution 2008-17- A Resolution On The Adoption Of Limited Home Rule Government.** All Yes Motion Approved

Haar will take this down to the Board of Elections this week.

Hrosko asked for an executive session for personnel hiring, wages and pending or possible litigation.

Hrosko asked the Trustees to pass the non-union employees wage agreements as presented to the employees and Department Heads for the wage portion only which will be retroactive from January 1, 2008. There will be a stipulation that the non-union employees, Department Heads, Office staff and Administrator would have the opportunity to meet with the Trustees after the Department Head meeting on issues other than the wages in those agreements. There are a couple of issues that they feel they would like to discuss. Hrosko said the gentlemen and ladies have been very patient all this time waiting for a possible increase in their wages. We will then release this to our financial person so the wages can be calculated for the 18 or 19 pays for each person. Mack said there is one item of wage discussion that might have a footnote attached to it. Garn would like to have a discussion with all three Trustees about a wage point. Everyone else would be non-wage related. **LaHote made a motion (seconded by Mack) to approve the wages as discussed understanding that we will still have some discussions on non-wage issues and also discussion with Garn specifically on his wages when all three Trustees are available.** All Yes Motion Approved

Copies of wage information will be attached to the minutes.

Mr. Mack asked for Public Comments, hearing none;

8:02pm LaHote made a motion (seconded by Mack) to adjourn into executive session for the discussion of personnel wages, personnel hiring and pending or possible litigation. No further business will be conducted. All Yes

Motion Approved

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

Shirley A Haar –Fiscal Officer

Gary Britten –Chairman

Bob Mack – Vice Chairman