

Minutes of Regular Meeting: August 18, 2008

7:00pm Meeting called to order by Gary Britten

Pledge of Allegiance

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

Chief Dimick was absent

Mack made a motion (seconded by LaHote) to approve the minutes of the August 4, 2008 Regular Meeting and the taped minutes of that meeting.

Mack – Yes LaHote – Yes Britten – Abstain Motion Approved

Mack made a motion (seconded by LaHote) to approve the minutes of the August 11, 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

7:30 DHC Properties (Davenport, Hanf & Crocker, LLC) CRA (Community Reinvestment Area) CRA

Hrosko stated that DHC Properties approached Wood County and Perrysburg Township in regards to their new endeavor out at Coventry Woods and they are asking for a 100% abatement for 10 years. All school systems (Rossford & Penta) will be made whole. The County and Commissioners are aware of this and will be voting on it on 8-19-08. Hrosko asked the Trustees to approve **Resolution #2008-19** The CRA for DHC Properties, LLC (copy in file). LaHote said that sometimes these can be a little controversial but this is part of the deal that was put into place when this development was started. **LaHote made a motion (seconded by Mack) to approve Resolution 2008-19.** All Yes Motion Approved

Deputy Brice introduced Tania Young, plant manager for The Toledo Machining Plant on Oregon Rd. Ms. Young said on behalf of the Chrysler Foundation and The Toledo Machining Plant she would like to present to The Perrysburg Township Volunteer Fire Department Foundation a check (copy in file) for \$14,000.00. Ms. Young stated that they were happy to continue to support Perrysburg Township. Britten said they have been very wonderful in the past. Brice thanked Chrysler and particularly the Toledo Machining Plant. He went on to say the \$14,000.00 going into the Township Volunteer Fire Department Foundation will go toward the purchase of new airbags, new vehicle stabilization equipment, and also an air chisel that can be used at rescue scenes. Brice also thanked Bob Warnimont (who is retired from the Toledo Machining plant) who is a good PR person for both the Township and Chrysler and who encourages the Township to buy Chrysler vehicles and Chrysler to continue their support of the Township. Mack made a statement that even though times are leaner it seems we have a good relationship with Chrysler. Ms. Young said since she has been at the Oregon Rd. plant she has tried to steer the Chrysler Foundation toward Wood County and Perrysburg Township and that they appreciated all the Township does for them and the Police and Fire coming out to the plant for their contingency planning meetings.

Mack made a motion (seconded by LaHote) to adjourn into a very short executive session for personnel wages (fact finders report). Further business will be conducted. All Yes Motion Approved

Mack made a motion (seconded by LaHote) to return to regular session. All Yes Motion Approved

Maintenance: Kraig Gottfried read the fall brush pick-up schedule (copy in file) and asked the Trustees to approve. **Mack made a motion (seconded by LaHote) to approve the schedule as read.** All Yes Motion Approved
Gottfried told the Trustees the micro-surfacing on Dunbridge is completed. Tomorrow they will start doing Tracy Rd. followed by Latch Rd. They have quite an operation going and are using the corner of Oregon Rd. and Rt. 20 as their staging area.

Police: Chief Stribny asked the Trustees to approve making Dave Kozina, who is a part-time dispatcher, a full-time dispatcher starting on or after September 1, 2008 (he will have to give notice on his other part time job). **Mack made a motion (seconded by LaHote) to approve this request.** All Yes Motion Approved
Stribny next asked the Trustees to approve the SRO (School Resource Officer) being in Penta again this year. The 2008-2009 contract is just the same as last years, except for the dates, and only requires the Chief's signature. **Mack made a motion (seconded by LaHote) to approve the contract for another year.** All Yes Motion Approved

Stribny then mentioned the transfer of \$2,500.00 within the Marine Patrol budget out of salaries and into the Marine Patrol Supplies (for fuel). This is well under 15% ceiling allowed. This was approved at the Department Head meeting. Haar is only allowed to increase a PO by \$1000.00. Haar increased PO #244 (Marine Patrol Supplies) by \$1,000.00. Stribny asked the Trustees to further increase PO #244 by the remaining \$1,500.00. **LaHote made a motion (seconded by Mack) to approve the request.** All Yes Motion Approved

Stribny said that a while back he advised the Trustees that under the Ohio Department of Homeland Security we have a program called Northern Border Initiative (NBI). What this is basically is different aspects of road patrol and marine patrol checking various crucial areas through out Lake Erie and down into our area. Stribny said they encountered some overtime with this and how this work is; they receive grant money, we keep track of our overtime and submit it to them. Now we have received our first check for \$831.08 from them to cover from 6-26-08 to 7-15-08. This check comes from the Sheriff's office through the Department of Homeland Security. Mack said that brought up something that was on his mind. He said there was an article in the Port Clinton Newspaper that the border Patrol is trying to get an office location between Detroit and Cleveland. Stribny said there is going to be one in the Sandusky area. Mack said his thought was that since potentially we are going to have extra space here they might be interested in renting space here. Stribny replied they are looking at Lake Erie and thought they had to be on the water but he would ask.

The last issue Stribny discussed was the vehicle he is trying to replace. At this time he is not having any luck finding a Police vehicle in stock anywhere. One option he is looking into is a police like vehicle the companies could put together but if this doesn't work he may have to purchase a good used vehicle instead. Being he is trying to move on this as quickly as possible and it was approved to

replace it, Stribrny asked the Trustees to allow him to proceed by running it through the Administrator who will then contact the Trustees. Stribrny told the Trustees the change over went well today. There were no issues on the electrical but the weather today slowed them down.

Fire: Chief Dimick - absent

EMS: Deputy Chief Brice asked the Trustee to approve sending Ronnie Bloomfield to the 16th annual Emergency Apparatus Symposium put on by the Ohio Association of Emergency Technicians at the Ohio Fire Academy in Reynoldsburg Ohio September 22 thru September 26 at a cost \$575.00 (class \$385.00 – Hotel room 5 nights \$190.00). This will come out of the Fire/EMS training accounts. His wages will be paid for out of the Maintenance department.

LaHote made a motion (seconded by Mack) approve this request. All Yes Motion Approved

Next Brice asked the Trustees to approve Troy Bernhard attending Paramedic school. This was discussed at the department head meeting but the cost figures were slightly off due to lab fees. The costs are;

\$123.00 per credit hour x 28 hours =	\$3,444.00
\$800.00 per quarter lab fees x 3 quarters =	\$2,400.00
Books about	\$ 400.00
For a total cost of about	\$6,200.00

Monclova where he also works part-time has agreed to pay ½ the cost leaving Perrysburg Township's cost at about \$3,100.00. Being he has agreed to switch shifts he will not cause any overtime to go to school. **Mack made a motion**

(seconded by LaHote) to approve this request. All Yes Motion Approved

Brice told the Trustees that he has a quote from Tower Maintenance to remove the small dish for the canopy system on existing tower and install it on the new tower and to hook up the new siren. They will install one inch conduit to the top of the tower for the dish antenna and the siren head, fabricate a custom bracket for the siren electronics and wire up siren head at a cost of \$1,385.00 for parts and \$3,300.00 for labor totaling \$4,685.00. **LaHote made a motion (seconded by Mack) to approve having this done by Tower Maintenance at the stated cost.**

All Yes Motion Approved

Brice told the Trustee that Chief Dimick talked to American LaFrance and that our truck has now been released for production.

Recreation: Bob Warnimont gave an update on Starlight Park and said all the mulch is now down. The 12" Playcurb barriers have been installed to keep the mulch in place. However we still need 40 more at a cost of \$1,662.72 to complete the project. These will be purchased from David Williams & Associates (copy in file of invoice). **LaHote made a motion (seconded by Mack) to approve the purchase. All Yes Motion Approved**

Warnimont said recycling Saturday went very well. Wood County said that Perrysburg Township is now the biggest and heaviest drop offs in Wood County.

Zoning: Grant Garn told the Trustees that the Board of Zoning Appeals' meeting scheduled for the hearing on the LED billboard has been cancelled because the applicant withdrew.

Britten asked if Garn had had a chance to go out to the property on Gloria St. we received a complaint on and Garn said he had not. Garn said he was planning on going there this week.

Office: Shirley Haar asked the Trustees to sign the check report and PO reports. The trustees signed the reports. Haar mentioned that a copy of the Revenue & Expense Report was put in their mailboxes per the request of the State Auditor. This report will be give to the Trustees every month (or quarter if allowed by the auditor) for their review. Haar asked them to look them over and then it could be discussed and signed at the Department Head Meeting.

Haar asked the Trustee's approval to set up a revenue account #269-0000-40820. This accounts need to be set up, according to the state auditor, to handle the interest on IRS Seizure monies. **Mack made a motion (seconded by LaHote) to approve the creation of the new account.** All Yes Motion Approved

Haar asked the Trustees to approve a transfer in the amount of \$8,000.00 from the general fund account #101-999-853000 to the Marine Patrol account #213-0000-43100 as approved in the 2008 budget. **LaHote made a motion (seconded by Mack) to approve this transfer.** All Yes Motion Approved

Haar asked the Trustees to approve the following PO request (copies in file);

Vetter Design – Then and Now for Fire Station Arc/Design	\$55,000.00
Northwestern Water and Sewer for tap fees for new building	\$12,720.00
Premier Fire for Fire protection contract new building	\$63,642.00
Bowers Asphalt for rock removal at new building site	\$15,000.00

Mack made a motion (seconded by LaHote) to approve all four POs. All Yes Motion Approved

Haar mentioned the Wood County Association Fall meeting is going to be held on September 11, 2008 and asked who would be attending. Mack said he could not but Britten and LaHote plan to attend. Haar will make the reservations.

Administrator: John Hrosko explained that the executive session was to go over the Factfinding Report. This was for the Police Patrol Unit and also for the Sergeants unit. There were 6 points that through negotiations could not be agreed on so it went to a Factfinder and now the Factfinder has come back with his response. Hrosko said that he was asking the Trustees approval to ratify the Factfinder's agreement. **Mack made a motion (seconded by LaHote) to approve the**

Factfinder's report presented to the Trustees. All Yes Motion Approved

Hrosko asked the Trustees to approve the new yearly contract with Workplace Resources at a cost of \$3,477.00. Hrosko also asked them to approve the PO for Workplace Resources. **LaHote made a motion (seconded by Mack) to approve the contract and PO.** All Yes Motion Approved

Hrosko asked the Trustees to approve the hiring of Nathaniel Kirsch as a part-time employee at \$15.00 per hour for 30 hours a week. **Mack made a motion (seconded by LaHote) to approve this request.** All Yes Motion Approved

Hrosko read the Drug Free workplace training dates (copy in file) and mentioned that there are enough dates scheduled that no one should have to miss the training.

Hrosko told the Trustees there is a tentatively agreement to share expenses for hiring a Storm Water Consultant, Hrosko said he just wanted to mention it and did not have a resolution made up for it yet. This agreement is in conjunction with Wood County Commissioners. Lake Township has already approved this and their portion is \$2,150.00. Perrysburg Township's portion would be \$2,800.00.

Next Hrosko talked about changing our Third Party Administrator on Workers Comp from Gates McDonald to Frank Gates. Last year we went with Gates McDonald to save money when we were not in a group rating plan due to our exposure in the accidents in 2003. Now this year those accidents have dropped from our rating and we are able to get back into a group rating. Gates McDonald

does not have a township group rate plan. Frank Gates, who is now Avizent, is able to get us back into the group rate. This will save the Township between \$89,000.00 and \$129,978.00. The cost to get back into the group is \$17,545.00. **LaHote made a motion (seconded by Mack) approve the change.** All Yes Motion Approved Hrosko said the State Fire Inspector came out and inspected the new set up at the fuel system and said he was totally impressed with the system. He also said he has not seen a finer system anywhere. Our Fire Inspector came in and thanked Hrosko for a good job done. Hrosko said he did not have anything to do with it and that it was the maintenance department. Hrosko then thanked Gottfried for their great work. Gottfried said he would pass this on to his men.

Mack said he had a comment for the Wood County Engineer. He said he traversed Buck road just east of Bates and the new bridge is in full operation and it worked pretty well.

Mr. Britten asked for Public Comments and hearing none;

8:45pm Mack made a motion (seconded by LaHote) to adjourn into executive session for the discussion of personnel wages (pay agreements) and policies. Further business may be conducted. All Yes Motion Approved

*9:00pm Hrosko told the Department Heads and meeting attendees that no further business would be conducted by the Board.

***10:00pm 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

* The tape was not re-started so this is not on the tape