

Minutes of Regular Meeting: September 2, 2008

7:00pm Meeting called to order by Gary Britten

Pledge of Allegiance

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

LaHote made a motion (seconded by Mack) to approve the minutes of the August 18, 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 August 25, 2008 Department Head Meeting and the taped minutes of that meeting.
Mack – Abstain LaHote – Yes Britten – Yes Motion Approved

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

Maintenance: Kraig Gottfried mentioned that our prevention program is complete with Stawser's micro-surfacing on Tracy Rd., Latch Rd. and Dunbridge Rd., with Zimmerman striping the three roads and with Pavement Technology reclaimite sealing of Thompson Rd. and Glen Eagles Rd.

Police: Chief Stribny – absent Hrosko reported for the Chief that the Police department received another check from Northern Boarder Initiative for \$386.68 for overtime reimbursement. Hrosko also reported that the Department received a donation check in the amount of \$100.00. The last item Hrosko mentioned was the new updated quote on the camera system. The information was placed in the Trustee mailboxes and will be discussed at the next meeting.

Fire: Chief Dimick - absent

EMS: Deputy Chief Brice asked the Trustee to approve the hiring of Matthew Appelhans as the new Firefighter/Paramedic pending the results of his physical. Brice said they went through an extensive testing process. They had 17 applications, interviewed 12 and narrowed it down to three. Mr. Appelhans finished in the number one spot. **Mack made a motion (seconded by LaHote) to hire Matthew Appelhans.** All Yes Motion Approved

Brice said he would like the Trustees to consider adding a second new Firefighter/Paramedic as they have an excellent second candidate and hiring a second new Firefighter/Paramedic would help reduce overtime cost. After discussing how much overtime costs could be saved Britten said he personally would like to wait and see how much annexation is affecting our run volume. LaHote asked Brice to bring a run summarization and overtime summary to the Department Head meeting for the Trustees to study. Brice said he would get the report ready but added that since 2003 the run volume has increased despite annexation.

Next Brice asked the Trustees permission to attend a Leadership Conference at the Ohio Fire Chief's Academy in Reynoldsburg on Wednesday 9-10 and Thursday

9-11 at a cost of \$399.00. This includes classes, meals and lodging. **LaHote made a motion (seconded by Mack) to approve this request.** All Yes Motion Approved

Brice then gave an update on the new fire truck and said he had an email that showed pictures of it in a rough metal state but starting to look like a fire truck.

Recreation: Bob Warnimont – no report

Zoning: Grant Garn told the Trustees he had a couple of things come in for the Board of Zoning Appeals so they will be having a hearing for a garage set-back on Mandell Rd. and the other is for someone who wants to add a greenhouse onto their garage area.

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

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

Toledo Edison for upgrade of service for the new Fire Station	\$8,268.15
Bowser Morner for testing at the new building (not to exceed)	\$16,000.00
A blanket PO for Zoning Professional Fees	\$10,000.00
For Fire – Medicare and FICA	\$3,000.00

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

Haar asked the Trustee's approval to make a change to the estimate of revenues on account #687-0000-40990 by \$10,000.00 and to change to the estimate of expenses on account #687-1930-53080 by \$10,000.00. These accounts were set up, according to the state auditor, to handle the zoning professional fees. These changes will be sent to the Wood County Auditor's office. **LaHote made a motion (seconded by Mack) to approve the appropriations on the new accounts.** All Yes Motion Approved

Haar mentioned the State Auditors would be at the Township on Monday September 8th at the Department Head meeting at 9:30am for their exit conference.

Administrator: John Hrosko asked the Trustees to approve the non-union wage agreement footnote (copies in file). **Mack made a motion (seconded by LaHote) to approve the footnotes.** All Yes Motion Approved

Hrosko asked the Trustees to approve **Resolution #2008-22 the Perrysburg Township, Wood County, Ohio Resolution Scheduling Hearing and Ordering Notice on Joint Economic Development District Contract** (copy in file). **LaHote made a motion (seconded by Mack) to approve the Resolution.**

Mack – Abstain LaHote – Yes Britten – Yes Motion Approved

The Trustees need to set a hearing date 30 days out to hear from the public on this issue. This information will be published in the local paper and posted at the Trustees office. **LaHote made a motion (seconded by Britten) to set October 6th @ 8pm for the hearing date and time.** Mack – Abstain LaHote – Yes Britten – Yes Motion Approved

Hrosko then asked the Trustees to approve **Resolution #2008-21 The Blanket PO Resolution.** This resolution will limit the amount a blanket PO can be made for (\$10,000.00) and also limit the amount the Fiscal Officer can increase a PO by without the Trustees approval (\$1,000.00). **Mack made a motion (seconded by LaHote) to approve this resolution.** All Yes Motion Approved

Hrosko told the Trustees it was time to vote on who will be the TIDD board for another term. Hrosko and Mack are the current board members and would serve

again if they are asked. **Britten made a motion (seconded by LaHote) to have Hrosko and Mack continue as the TIDD board members.** Mack – Abstain
LaHote – Yes Britten – Yes Motion Approved

The last item Hrosko mentioned was a quote (copy in file) from Romanoff for the Perrysburg Safety Building Expansion/ Radio Tower Emergency Siren Feed. The quote is for \$1800.00 (\$800.00 material and \$1,000.00 labor). Hrosko asked the Trustees to approve the quote. **Mack made a motion (seconded by LaHote) to approve the quote.** All Yes Motion Approved

Britten mentioned that when we do the equipment policy we need to take off the part about computer use and do a computer policy at the same time. Hrosko said he would get to work on it and hopefully have it in time for the Department Head meeting.

Mr. Britten asked for Public Comments and hearing none;

Mack made a motion (seconded by LaHote) to adjourn into executive session for pending or possible litigation with our Attorney John Donahue. No further business may be conducted. All Yes Motion Approved

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