

Minutes of Regular Meeting: September 15, 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, Chief Dimick, Deputy Chief Brice, Grant Garn and Robert Warnimont.

Kraig Gottfried was absent

Mack made a motion (seconded by LaHote) to approve the minutes of the September 2, 2008 Regular 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

7:35 Chuck Stocking spoke about his involvement with the preservation of the old jailhouse at Indiana and Findley St. Mr. Stocking passed out information (copies in file) on the project. He told the Trustees the purchase price of the building is \$189,000.00 and their architect's estimated construction budget for the major components is \$350,000.00. They would also like to raise an additional \$100,000.00 as an operating endowment to run this project on, on an ongoing basis. This would bring their budget total to about \$639,000.00. Of the purchase price of \$189,000.00 about 70% is already committed. Mr. Stocking said their timeline is to purchase the property March 31, 2009, begin renovation in April 2009 and finish it by fall 2009 and then have a grand opening sometime around Thanksgiving time 2009. Mr. Stocking then said his reason to be at the meeting was to share this information with the board and to begin to explore what ways the Township can might be involved in this project. Obviously money is always welcome but more importantly it is to have the hearts and minds of the citizenry and support from the Trustees. Mr. Stocking then proposed that the Trustees ponder what role they might like to play. Mack said he thought the project sounded exciting. LaHote said he appreciated Mr. Stocking's efforts and that it was nice to see this being done to help preserve our history.

7:45 First Solar Enterprise Zone Tax Abatements/ Resolutions #2008-25 and #2008-26 Wade Gottschalk said he was at the meeting, on behalf of First Solar LLC to present two separate application for tax abatement for potential expansions at the facility in Perrysburg Township. What First Solar is looking at doing on the first expansion is the physical expansion of the current facility with the addition of 278,000 square feet of manufacturing space and 62,000 square feet of office space. That would bring in approximately 90 full time jobs. They would be high tech, high wage and green energy jobs. The second project is a tech center, which would have a Broadstone address, and would be approximately 178,000 square feet and employ approximately 44 full time employees. First Solar is asking on both of these projects for a 15 year, 100% abatement. They will be making the schools (both Penta and Rossford) whole. Mr. Gottschalk went on to say that currently First Solar has over 500,000 square feet, employs 700 employees and pay a fair amount of Perrysburg property taxes. The current facility is partly not abated and they are paying about \$10,000.00 to the Township. The other part of that facility which has the abatement will have their abatement run out in 2009, so the

Township will start to receive tax on the portion in 2010. Mr. Gottschalk said he sees these two projects as a great benefit to the Township and the County. LaHote said it is wonderful to have such a high tech business in the Township. Britten said we should feel very fortunate they are in the Township and continuing to grow.

LaHote made a motion (seconded by Britten) to approve Resolutions #2008-25 and #2008-24 for the First Solar LLC Enterprise Zone tax abatements.

Britten – Yes LaHote – Yes Mack – Abstain Motion Approved

Maintenance: Kraig Gottfried –absent Hrosko reported for Gottfried and asked the Trustees to approve a PO to Strawser in the amount of \$8,500.00 for the additional work they performed on Dunbridge Rd. This will be a Then & Now PO.

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

Police: Chief Stribny told the Trustees that he needed to replace an Alarm Kit set, which is also referred to as our Varda Unit. The old one is over 25 years old and Stribny will send it in to see if it can be updated as a back up. The cost of a new one is \$3,547.50 and Stribny asked the Trustees to approve this purchase and for a PO made out to Varda Co in that amount. **LaHote made a motion (seconded by Mack) to approve the purchase and the PO. All Yes Motion Approved** Stribny told the Trustees that he would like to have them sign a Certificate Of Appreciation for a local business. On September 7th @ 11am the Police department was notified by the employees of Tuffy Auto Center on Route 20 of a subject that was showcased on WTOL channel 11 news of having a felony warrant. The warrant was out of Lucas County for failure to register as a sex offender. WTOL had shown the suspect on the newscast several days earlier and the employees recognized him from the newscast when he came into their business. They called the Police when the suspect was in the business having some work done and our officers without any incident apprehended the suspect. Stribny went on to say that the police's job couldn't be done by them alone, the citizens have to help them out them out at times and they really appreciate that. This Certificate of Appreciation is just a way to recognize their effort and to let them know it was appreciated. The Trustees signed the Certificate.

The next issue Stribny brought up was the camera upgrade needed for the complex. This issue has been discussed at previous meetings and Stribny asked the Trustees to approve and awards the bid from Torrence Sound at a cost of \$12,340.00. This expense should probably be paid out of both a Police account and a town hall account. This issue will be further discussed at the department head meeting.

Stribny next discussed the in-car cameras system. Recently Stribny sent the Lieutenant and Sergeant down to a neighboring department that was holding a seminar with a vendor. They brought back some information on Watch Guard. In the past they have looked at other systems and there was always something they were not pleased with or something that just didn't fit right. This Company's unit combines most of our issues making it pretty simple to operate and take care of. Stribny said before he moved on he wanted to know the feelings of the board as each camera is in the area of \$5,200.00. The cameras might be able to be purchased out of the drug fund. The other thing with this company is they will take any of our old equipment, such as light bars, on trade in to reduce the cost to us. Britten asked how many cameras we are looking at. Stribny said he would like to have them in all 10 marked cars. Stribny will get more information on the

system and get it to the Trustees to consider. This will be brought up at a further meeting.

The last item Stribrny brought up was that two police vehicles were sold online at GovDeals. The 2006 brought \$4,761.09 and were picked up today and the 2005 brought \$2,750.00 and are supposed to be picked up tomorrow.

Fire: Chief Dimick asked the Trustees to approve sending Keith Feeney, our Fire Inspector to “Sprinkler Class” at the Fire Academy in Reynoldsburg at a cost of \$280.00 (\$130.00 for registration and \$150.00 for 3 nights at the hotel). **LaHote made a motion (seconded by Mack) to approve this request.** All Yes Motion Approved

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

Brice then asked the Trustees if they had made a decision on hiring the second additional person. Britten said that they decided to monitor for the next year and see how it plays out with the overtime and everything else. LaHote said he hoped the candidate Brice had in mind is available then. Mack said the other thing is if a year is too long to be monitoring it, you have the right to come to the Trustees and bring it up again.

Recreation: Bob Warnimont said that last year we put in the sidewalk from the big parking lot to the ball field behind the backstop at Station 2. Now this year he would like to get it seal-coated and has a quote (copy in file) of \$590.00 from Perrysburg Sealcoating Co. **Mack made a motion (seconded by LaHote) to approve having the sidewalk seal-coated by Perrysburg Sealcoating at a cost of \$590.00.** All Yes Motion Approved

Warnimont said that at the department head meeting he and Gottfried talked about having the stone removed from the ball fields and have a different kind of surface put down. Warnimont then asked the Trustees permission to see what it would cost to remove the stone and have the other surface put down. The Trustees told him he could look into it.

Zoning: Grant Garn told the Trustees the Board of Zoning Appeals will be having a hearing tomorrow at 6:00pm for a garage setback on Mandell Rd. and the other is for someone who wants to add a greenhouse onto their garage area. Then next month the Zoning Commission is moving their meeting from October 13th back to October 6th @6:00pm which is an hour and a half before the Trustees meeting and should give them plenty of time to conduct their business.

Garn then turned the microphone over to Jim Connors who is the son of the late Ernie Connors. Mr. Connors said that they are working on getting his Dad’s place on Glenwood Rd. cleaned up and will complete the project. Mr. James Staczek, the property owner next to the Connors’ property spoke and said, “I think these people have done a fantastic job getting to where they are right now. My only request is that there is a lot of work left to be done and I know that winter months are coming in, but I propose that perhaps some definition of what is acceptable be established so that this thing doesn’t get lost along the way. They have done a great job and I don’t have any problems with it, and in fact I am amazed when I see what it is in that 8 week period.” Mrs. Welker another neighbor said she thought they were doing a great job also. Mr. Connors said it took his Dad 40 years to make the mess and it is taking time to clean it up. So far they estimate they have removed 1,000,000,000 pounds of scrap steel, 16,000 tires, and 20 thirty-yard dumpsters of trash and barrels of used oil. All the tires, steel, oil and trash where possible was

taken to recycle centers. Now we are to the point where there is very little left outside and they will be moving on to the next property. Britten said that all they ask is that he continues to work on the properties. Mr. Connors said they intended to get all the properties cleaned up because he and his brothers and sisters have no use for the properties and want to sell them. Mr. Connors went on to say he hoped the Township would continue to work with him as they “worked” with his Dad for 40 years. Britten suggested that the Township give him until the November 17th meeting and then have him report back.

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

Haar asked the Trustees to declare \$1,757,635.94 as inactive funds. These funds are in three 3 years CDs. (copy of breakdown in file). **LaHote made a motion (seconded by Mack) to approve this request.**

Haar asked the Trustees to approve having Halloween on the actual date of October 31st, which is a Friday night from 6pm to 8pm. **Mack made a motion (seconded by LaHote) to approve this request.**

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

Spengler Nathanson for legal bill for the rest of 2008	\$60,000.00
Tower Maintenance a Then & Now for additional work performed	\$6,313.00

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

The last thing Haar asked the Trustees was to approve ***Resolution 2008-23, The Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.** **LaHote made a motion (seconded by Mack) to approve this resolution.** All Yes Motion Approved

* Copy of Resolution attached as last page of minutes.

Administrator: John Hrosko told the Trustees he had given them all copies of 6 policies to read and would like to have them approved tonight. The policies are for Tools & Equipment, Indigent Cremation, Vehicle Use, Flower & Gift, Credit Card, and Cell phone. Britten asked Hrosko if all the Unions and Department Heads were given the policies to read. Hrosko replied the Unions were given them but not the Department Heads. Britten said the Department Heads need to see them first. Hrosko will give the Department Heads a copy of the policies and this will be brought up at the next department head meeting.

Mr. Britten asked for Public Comments;

Bob Warnimont asked about the State Auditors exit conference. Haar told him the exit conference was held with the State Auditors at their request in executive session but until they give us permission to release their finding they are not public record. Mack said that he felt they could report that there were complimentary remarks concerning the Fiscal Accountability of the Township. Warnimont then asked Hrosko about the Township web site. Haar said Hrosko, Becky Johnson and herself went to a meeting at Computol to learn how to update the web site and to add information to it. She said she has a lot of the minutes on it so far and was working on it and that she and Hrosko would be getting more information on the site daily.

Jim Connors brought up an issue with a man on Mandell Rd. who keeps shooting off a high-powered rifle behind his home. He used to shoot it at the ditch in front of his house but after Mr. Connors talked to him about it moved to the back of the house. The house on Mandell Rd is less than a mile from Glenwood School. Mr. Connors said the police have been notified. Chief Stribrny said that State law does not prohibit that. There is nothing that states you cannot shoot just you cannot hunt around school property. You would have to prove he is shooting into school property and the school would have to complain. The school is located in Rossford (which does prohibit shooting) but the new part of the school's property which borders the mans property is still in the Township. Therefore there are no regulations regarding discharging firearms, other than you are responsible the actions of what you do with your weapon. Townships cannot make ordinances so we have to follow state law. LaHote said it wouldn't hurt to let the school know.

LaHote made a motion (seconded by Mack) to adjourn into executive session for personnel wages. No further business may 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