

Minutes of Regular Meeting: October 20, 2008

7:00pm Meeting called to order by Gary Britten

Pledge of Allegiance

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

Mack made a motion (seconded by LaHote) to approve the minutes of the September 22, 2008 Department Head Meeting and the taped minutes of that meeting. All Yes Motion Approved

LaHote made a motion (seconded by Britten) to approve the minutes of the October 6, 2008 Regular Meeting and the taped minutes of that meeting.

LaHote and Britten – Yes Mack – Abstain

Mack made a motion (seconded by LaHote) to approve the minutes of the October 14, 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

Maintenance: Kraig Gottfried explained to the Trustees that on Twinlakes, Gerkens had an overrun of 13 tons for an additional cost of \$841.96 and asked the Trustees to approve a PO to Gerkens for the \$841.96. **Mack made a motion (seconded by LaHote) to approve the additional cost and the PO. All Yes Motion Approved**

Gottfried then brought up the purchase of the new Crafcoc crack sealer he told the Trustees about at a previous meeting. The cost for the sealer is \$40,960.50 at state bid price through D.J.L. Materials and Supply. The salesman at D.J.L. told Gottfried the old 1996 sealer is worth about \$12,000.00 to \$14,000.00. If the new one is approved Gottfried will check with a couple of local entities to see if they would be interested in buying it and if not he will put it on GovDeals. **LaHote made a motion (seconded by Mack) to approve the purchase of the Crafcoc crack sealer at a state bud price of \$40,960.50. All Yes Motion Approved**

Police: Chief Stribrny told the Trustees that one detective vehicle was taken out of service and they are looking at replacing it. They are looking at Dodge Chargers with a police package. The first price he received was for a vehicle on Charlie's Dodge's lot at a cost of \$20,145.00 but after the assistance of the Chrysler Corporation they brought the price down to \$18,931.00 (\$1,214.00 difference). The vehicle is a silver color and will be placed in the unmarked fleet. Stribrny will take this vehicle and move his vehicle down to one of the detectives. **Mack made a motion (seconded by LaHote) to purchase this vehicle. All Yes Motion Approved**

Stribrny next brought up the purchase of a new marked vehicle. He received a price of \$21,598.00 for a 2009 Dodge Charger with a police package from Charlie's Dodge. This vehicle will not be in before the end of the year even if it is ordered now. The old vehicle will have 100,000 plus miles on it when the new one

comes in. **LaHote made a motion (seconded by Mack) to purchase this vehicle.**

All Yes Motion Approved

Next Stribny brought up the issue of the new security cameras from Torrence Sound and said he did a breakdown of the cost. Police would pay \$8,030.00, Fire and EMS would pay \$890.00 and Townhall would pay \$4,660.00. This totals out to \$13,580.00. Haar mentioned that Fire and EMS would each have to pay their share (\$445.00) from their separate accounts. Eventually a couple more cameras will be needed once the construction is over. **LaHote made a motion (seconded by Mack) to purchase @ \$13,580.00.** All Yes Motion Approved

Stribny said he received a check for \$1,000.00 on a drug case one of his officers worked in 2007. This will be placed in his drug fund.

The last item Stribny brought up was the purchase of 4 regular, 2 sergeant and 2 detective sergeant badges out of his equipment account at a cost of \$858.00. He would also be purchasing 1 retirement badge out of his donation account at a cost of \$117.00. These badges would be purchased from Walter F. Stephens Jr. Inc.

Mack made a motion (seconded by LaHote) to purchase the badges. All Yes Motion Approved

Fire: Chief Dimick -absent

EMS: Deputy Chief Brice asked the Trustees to approve the one-year service contract (1-1-09 to 12-31-09) to Physio Control on our life packs. This is a \$130.00 increase from last year. **Mack made a motion (seconded by LaHote) to approve purchasing the one-year contract.** All Yes Motion Approved

Recreation: Bob Warnimont told the Trustees that recycling is working very well. Last month started a new year, the 7th. He went on to say they have one trailer they fill $\frac{3}{4}$ of the way to the ceiling with plastic and they had about 11 barrels of glass bottles.

Warnimont then mentioned the annual Feather Party is November 15th @ 7pm.

Zoning: Grant Garn told the Trustees the Zoning Commission unanimously approved sending out Request for Proposals for Comprehensive Plan and Zoning Resolution Updates (copy in file). The deadline would be November 20th. **Mack made a motion (seconded by LaHote) to approve sending out the Proposal.**

All Yes Motion Approved

Next Garn said the Board of Zoning Appeals will be meeting on October 21st @6pm for setbacks for proposed redevelopment of the Sunoco station on Fremont Pike and for signage on the back of the buildings at Perrysburg Plaza facing Market Center Dr.

Garn brought up the issue of the sign issue that was brought up at the last Department head meeting. Garn said he didn't know who owns the land where Jack Sculford, who came as a representative of the investors who own the old Croy's Supper Club, wants to place a sign. Britten said he is going to check on if that is County land or Township land. Garn said there are some other businesses that are interested in doing a similar thing. Britten said he was very leery about putting something in an area where we have dedicated the land for a public road. He said he understands the need but the businesses bought the properties knowing where they were. Mack said he was worried about the precedence it sets. Garn said he had another business on another road ask about putting out a sign also. Mack said one thing that came out of the last meeting was that some of the businesses that are hidden down on Helen Dr. and Holiday would like signs and if

we had some kind of consistent tombstone type signage of what businesses were located down the street; we could do them for all the businesses. This would help everybody, not just one. Garn said we would have to approach the City, because some of the initial sites and businesses are in the city. This is something we will have to talk more about and get the BZA involved in at some point.

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

Haar told the Trustees that because we are switching medical insurance companies November 1st we need to approve PO in the amount of \$119,300 made out to Medical Mutual for the months of November and December. **Mack made a motion (seconded by LaHote) to approve the PO.** All Yes Motion Approved

Administrator: John Hrosko- Absent Haar presented the Road Patrol Officer's contract to the Trustees for final approval and for the Chairman (Britten) to sign. **Mack made a motion (seconded by LaHote) to have the Chairman sign the Road Patrol Officer's contract through December 2011** All Yes Motion Approved

Britten asked Gottfried if the speed limit signs on Buck Rd. had been removed and he replied they had. Britten then asked if the cautionary ones had been installed and Gottfried said no but they are being made.

Mack said that he wanted to make sure the department heads knew that if when they were out and about and someone had questions about the Home Rule issue on the ballot, to have them call one of the Trustees. This is something that is very important to the Township and we need to make sure everyone's questions are answered.

Mr. Britten asked for Public Comments;

Mr. Ron Stewart said he has a daughter and son-in-law who have property just north of 795 on Oregon and have some concerns on what is happening with FedEx and the taxes in regard to the agreement the Township has with Toledo and FedEx. Britten said it is called a JEDD agreement and it is limited to the FedEx property only.

8:51pm LaHote made a motion (seconded by Mack) to adjourn into executive session for personnel promotion, wages and non-wage compensation. It is possible further business may be conducted. All Yes Motion Approved

9:20pm Mack made a motion (seconded by LaHote) to adjourn back into regular session.

Mack made a motion (seconded by LaHote) to increase Ron Bloomfield's wages (assistant Maintenance supervisor) as follows; ¼% increase adjustment from January 1, 2008 through October 18th. Then Starting on October 19, 2008 he will receive \$27.00 per hour, inclusive of the original ¾% through December 31, 2008. The next two years, 2009 and 2010 he will receive the 3% annual increases. All Yes Motion Approved

9:22pm 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