

Minutes of Regular Meeting: November 3, 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, Grant Garn and Robert Warnimont.

Deputy Chief Brice and Kraig Gottfried were absent

Mack made a motion (seconded by LaHote) to approve the minutes of the October 20, 2008 Regular 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 27, 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 - absent

Police: Chief Stribrny brought up the issue of having the air ducts cleaned in the Police Department and said now that the heat is on; dust is blowing in from the ducts. He said he realized it was discussed to wait until construction is complete to have them cleaned but thinks we should have them done now and then again after the construction is complete. Our maintenance department can clean the vents but not the ducts. A number of years back the ductwork was cleaned out but no one could remember exactly when, who did the work or the cost. Haar will check on this and see what she can find out. Britten told Stribrny to have Gottfried check with a couple of companies and get some estimates.

Next Stribrny said he checked with Stephen Campbell & Associates and they still recommend paying for the annual maintenance contract on the recorder. Being our recorder is 15 years old it would be very costly to fix without the contract. They did say that if we buy a new recorder from them they would adjust the price accordingly. The cost of the contract from January 1, 2009 to December 31, 2009 is \$2,400.00. **Mack made a motion (seconded by LaHote) to approve and sign the contract for a cost of \$2,400.00.** All Yes Motion Approved

Stribrny told the Trustee that he has to make some transfers within his accounts to balance his Auditor/Treasure account, his Medical/Dental/Life Insurance account and Supplies account (for fuel). On the first two accounts Stribrny has no control of the cost and on the fuel account it is short due to the higher fuel costs. Haar read the transfers as follows;

From the Equipment Account	#211-1411-52005	\$15,000.00
To the Supplies Account	#211-1411-50553	\$15,000.00

From the Salaries Account	#211-1411-50101	\$23,500.00
To the Medical/ Dental/Life Ins Account	#211-1411-50136	\$23,500.00

From the Salaries Account	#211-1411-50101	\$9,350.00
To the Auditor/Treasurer Account	#211-1411-50417	\$9,350.00

Mack made a motion (seconded by LaHote) to approve the copy of transfers in meeting folder. All Yes Motion Approved. These transfers will need to be submitted to the County Auditor for re-appropriation.

Haar then asked the Trustees to approve increasing the Police's Lucky Farmers PO #2008-22 in the amount of \$23,500.00 **Mack made a motion (seconded by LaHote) to approve the PO increase.** All Yes Motion Approved

Stribrny brought up the issue of the new security cameras from Torrence Sound and said he did a breakdown of the cost. Police would pay \$8,070.00, Fire would pay \$455.00, EMS would pay \$455.00 and Townhall would pay \$4,680.00. This totals out to \$13,580.00. Also Townhall would pay an additional \$340.00 for overruns if necessary. Eventually a couple more cameras will be needed once the construction is over. **LaHote made a motion (seconded by Mack) to approve the purchase of the security cameras from Torrence Sound and for a PO in the amount of \$14,000.00.** All Yes Motion Approved

Fire: Chief Dimick gave the run report and said he would have the breakdown ready for the next meeting.

Dimick said the Fire Department received a grant from Wal-Mart for \$2,000.00 and it was used to purchase 450 smoke detectors to give out.

The next issue Dimick brought up was hiring Michael Hampton part-time. Dimick said he lives in Maumee, works for Springfield and Monclova and has passed all his testing. **LaHote made a motion (seconded by Britten) to hire Mr. Hampton part-time.** All Yes Motion Approved

The last thing Dimick mentioned was that the Feather Party is going to be November 15, 2008 and starts at 7pm.

EMS: Deputy Chief Brice -absent

Recreation: Bob Warnimont - Warnimont said that the Township wide leaf pick-up is going well so far.

Zoning: Grant Garn told the Trustees the Zoning Commission will be meeting on November 10th @ 6:00pm for a site plan review for Hinkle Manufacturing for an addition and also for a site plan review for Comfort Suites for an addition. Garn brought up the sign issue that was brought up at the last Department Head meeting. Garn said he went down to the County Engineer's office and the Township 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.

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 a PO in the amount of \$4,800.00 made out to AT&T for the months of October, November and December. **LaHote made a motion (seconded by Britten) to approve the PO.** All Yes Motion Approved Haar then told the Trustees it was time to renew the Township's membership in CLOUT at a cost of \$200.00. If the Township wants to renew its membership for another year, we need to pass **The CLOUT Resolution #2008-27.** **Mack made a motion (seconded by LaHote) to renew our membership and to pass Resolution #2008-27 The CLOUT Resolution.** All Yes Motion Approved

Administrator: John Hrosko told the Trustees he has 25 intersections that have been recommended for streetlights and would like permission to start working with

Toledo Edison on this project. Mack said he would like to have an updated list and review it before approving the 25 lights. It was decided Hrosko would provide the Trustees an updated list and it will be discussed at the next Department Head Meeting.

Hrosko said he received a quote from Tower Maintenance on the Passive Point Discharge System for the tower. He will get the information to the Trustees and bring it up at the Department Head Meeting. LaHote said he should check with the insurance company and see if we would save money on our insurance by installing this system.

Britten read the Non Union Wage Agreement for Ronnie Bloomfield (copy attached to minutes) and asked for a motion to approve it. **Mack made a motion (seconded by LaHote) to approve the agreement.** All Yes Motion Approved Britten reminded the Department Heads that tomorrow (11-4) all employees must park at the maintenance building or at the old school to free up parking spaces for the voters.

Perrysburg Township Fire Inspector Keith Feeney said that he too wanted to mention the grant from Wal-Mart and the fact that the Fire Department bought 450 smoke detectors to be give away to Township residents that need them He said that between himself and past inspector Eric Schmidt they have given out 1500 detectors so far. Feeney said that statistics show that 90% of houses that have fires do not have working smoke detectors, either because they do not own any or because they have let the battery go dead, or because someone has taken out the battery to use in something else. Feeney mentioned that residents should look on the Township web site for information and tips from the Fire Department.

Mr. Britten asked for Public Comments; hearing none

8:21pm LaHote made a motion (seconded by Mack) to adjourn into executive session for personnel promotion, wages and wage compensation. No further business will be conducted. All Yes Motion Approved

9:27pm 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