

## Minutes of Regular Meeting: November 17, 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 November 3, 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 November 10, 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 told the Trustees that it was time to write a Po for salt. Last year we bought salt for \$35.54 and used 2300 net tons at a cost of \$82,000.00. In 2006-2007 we bought salt for \$34.88 per ton and used 1300 net tons @ a cost of \$48,000.00. This year we tried to order 3200 net tons but we were cut back to just 1600 net tons and this year the cost is \$71.50 per ton. Gottfried explained salt was in short supply and high demand and that some places can't even get any salt this year. Gottfried asked the Trustees to approve a PO in the amount of \$115,000.00 made out to Morton Salt. **Mack made a motion (seconded by LaHote) to approve the Morton Salt PO.** All Yes Motion Approved

**Police:** Chief Stribrny told the Trustees that the first item he had for them was Northern Border Initiative reimbursement and that last week he received a check for \$865.39 for overtime in July and August. This check was given to the Fiscal Officer to deposit.

Stribrny then asked the Trustees to approve renewing the NORIS 2009 Contract at a cost of \$22,150.00. This contract runs from 1-1-2009 to 12-31-2009. Stribrny said he also needed the Chairman and Vice Chairman to sign the Statement of Agreement between the Police department and the Criminal Justice Coordinating Council (copy in file), which handles the NORIS (Northwest Ohio Regional Information System) for us. **LaHote made a motion (seconded by Mack) to approve the yearly contract and PO.** All Yes Motion Approved

Next Stribrny told the Trustees that back in May when Detective Sergeant Rob Gates retired it left the department one Sergeant short. After conducting a Sergeants test it was narrowed down to three good candidates. Then after doing interviews they narrowed it down to one candidate. Stribrny said his recommendation for the position is Detective Jim Gross. Stribrny said Mr. Gross has been with the department for quite some time starting out as a dispatcher and has moved his way up and in recent times has moved to the Detectives bureau, where he has done an excellent job. Unfortunately he will have to be moved out of the Detectives bureau and be back on the road to become a Sergeant. Stribrny asked the Trustees to approve this promotion for Mr. Gross. **Mack made a motion**

**(seconded by LaHote) to have Jim Gross promoted to Sergeant and congratulates him on the promotion. All Yes Motion Approved**

Stribrny then gave the following Police stats and said they will be put on the web site; In July 2008 there were 991 calls for service, in August 2008 there were 881 calls for service and in September 2008 there were 919 calls for service.

**Fire:** Chief Dimick -absent

**EMS:** Deputy Chief Brice told the Trustees that he talked to the Fiscal Officer just before the meeting and told her he needed a check for \$150.00. Brice explained this is for our drug license and that the bill arrived extremely late to the Township and has to be paid right away. Haar asked the Trustees to sign a blank check for the license and told them it would be typed following the meeting and a copy would be given to them. The Trustees signed the check.

Brice asked the Trustees to approve the following money transfers;

\$4,000.00 from account 212-1412-50135 (workers comp) to 212-1412-50136 (medical/life insurance) and

\$9,000.00 from account 212-1412-50135 (workers comp) to 212-1412-50554 (medical supplies) **LaHote made a motion (seconded by Mack) to approve the transfers. All Yes Motion Approved**

**Recreation:** Bob Warnimont asked the office to research our contract with Waste Management concerning the dumpster at Station Two. Warnimont said he would like to see it cancelled for the next 5 months (until May) because of lack of use. He would also like to see if this can be done on a yearly basis or maybe just get one in for the three summer months. Haar said she would look into it and get back to him.

Warnimont said he wanted to put a plug in for Operation Bread Basket. This is something the Township has been doing for at least 30 years and helps needy families in Perrysburg Township, Perrysburg and Rossford areas. This year the forms to sign up are at the Trustees office. After they are filled out, they are gone through by the Salvation Army in Bowling Green. They check them to make sure the people are not on two or more list.

Britten said that he wanted to mention something. He said Warnimont got him thinking when he mentioned Waste Management and told Hrosko he had some information he would get to him. Britten said he thought that maybe the Township, with fuel the way it is and all, should check into getting just one provider in the Township as far as our garbage pick-up is concerned. Britten said he had some numbers to give Hrosko and maybe he could do some checking up on this. Mack said he had a municipal salesperson that has been calling him from Allied, who is doing a lot of collection in the Township, and Hrosko should talk to them. Britten said he agreed and that there were probably three big ones in the Township we could solicit and find out about.

**Zoning:** Grant Garn told the Trustees the Board of Zoning Appeals will be meeting on Tuesday November 18 @6:00pm for the following; 1. Comfort Suites on Helen Dr. for an addition, parking spaces and a setback. 2. A proposed garage on Fort Meigs Blvd concerning setbacks.

Garn said he put out the Comprehensive Plan to a couple different firms and are hoping to get that back by Friday's deadline. Garn said he got an inquiry just

today from a firm outside of the area but they probably will not have enough time to get it back by Friday's deadline.

Garn then told the Trustees he received something late last week from the Ohio Planning Conference that they are having a meeting Wednesday the 19<sup>th</sup> in Maumee at the Pinnacle. They are going to have meetings on 6 different topics and Garn was trying to decide if he should go. He will have to call them and see if he can still get registered, as the registration was due today. Mack said he might try to attend.

Garn then told the Trustees that he did attend the mock trial in Columbus and it was very informative. One of the new topics discussed there was bed bugs. This is becoming a very alarming issue as they are spreading rapidly north through the state.

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

Haar asked the Trustees to approve a PO in the amount of \$400.00 made out to Toledo Edison for the sirens 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 asked the Trustees to approve a Po in the amount of 4,400.00 for the 2009 TMACOG dues. **Mack made a motion (seconded by LaHote) to approve the PO request.** All Yes Motion Approved

**Administrator:** John Hrosko asked the Trustees to approve the 25 intersections that have been recommended for streetlights;

1. 795 & Cedar Business Park
2. Roachton @ Scheider
3. Tracy @ 20
4. River @ White
5. Ford @ Bates
6. River @ Hufford.
7. Roachton @ 199
8. Georgia @ Creekside
9. First @ "J"
10. Mandell @ Glenwood
11. Glenwood @ Latcha
12. Buck @ Bates
13. Bates @ River
14. Simmons @ Bates
- 15 Simmons @ Mandell
16. Mandell @ White
17. Sheffield @ Ford
18. Sheffield/ Ford @ Sedgefield
19. Mandell @ Belmont Lake Rd.
20. Oregon @ 20
21. Thompson @ Roachton
22. Thompson @ Bayer
23. Thompson @ Five Point
24. Five Point/199 & Dunbridge
- 25.

Hrosko said each light would run about \$165.00 per year and would improve safety in the Township. **LaHote made a motion (seconded by Mack) to approve the new streetlights.** All Yes Motion Approved

Hrosko asked the Trustees to approve the quote from Tower Maintenance on the Passive Point Discharge System for the tower and to approve a PO in the amount of \$3,475.00 to Tower Maintenance for the system. **Mack made a motion (seconded by LaHote) to approve the request.** All Yes Motion Approved

Hrosko told the Trustees he received a Change Order from Spieker (copy in file) which is #GC-02 in the amount of \$2,659.76 and asked them to approve it.

**LaHote made a motion (seconded by Mack) to approve the Change Order.** All Yes Motion Approved

The last thing Hrosko brought up was the football ticket raffle. Hrosko said the Trustees had received 4 tickets to the Cleveland Browns football game against Texas and a parking pass from Med Mutual. These tickets are in the Med Mutual skybox. The Trustees declined them and it was suggested that a raffle be held for the employees for the tickets. The employees submitted entries during last week and they were placed in a sealed box. Mack was give the box to open and held it up for Britten to draw two entries from. The first winning entry was Chief Mike Dimick and he will be given two tickets and the parking pass. The second entry drawn was Andy Hatcher (maintenance department) who will be given two tickets.

**Jim Connors** was asked to give his update on the clean up of the property owned by his late father. Mr. Connors said they now have the Glenwood property pretty much done and will have a public auction this spring on the remaining collectables left there. He stated that the neighbors Mr. James Staczek and Mrs. Welker seem to be satisfied with the work done. Mr. Connors then said that the property on Simmons road has some tires on it that he received a complaint on. The man who can take the tires is busy until December 1<sup>st</sup> so they will be there until then. Mr. Connors said he would then get them removed as quickly as possible after that. The Trustees decided they will not need another hearing on the Connors property and thanked Jim Connors and his family for getting the mess cleaned up.

Mr. LaHote said he wished to thank the voters for their support on The Home Rule. This will be starting in January of 2009. He said it will be a learning experience for all of us. LaHote also added that when the Trustees go to the annual winter conference in Columbus in February there are usually some sessions about the process.

Mr. Britten asked for Public Comments; hearing none

**8:00pm Mack made a motion (seconded by LaHote) to adjourn into executive session for volunteer wages, possible hiring of personnel and for discussion of a Health Care Contract. No further business will be conducted.** All Yes Motion Approved

**9:38pm Mack made a motion (seconded by LaHote) to adjourn out of executive session and to adjourn.** All Yes Motion Approved