

Minutes of Regular Meeting: December 15, 2008

7:30pm 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, Kraig Gottfried, Grant Garn and Robert Warnimont.

Mack made a motion (seconded by LaHote) to approve the minutes of the July 14, 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 December 1, 2008 Regular Meeting and the taped minutes of that meeting.

Mack – yes LaHote – yes Britten – abstain he was absent for meeting

Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the December 8, 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

7:35 Bib Opening Haar opened the following bids for the SUV;

Reinke Ford \$26,448.00 plus add \$2,500.00 for a five year 100,000 mile warranty.

Genoa Motors \$27,830.00 with factory installed options \$36,575.00

Statewide Ford \$26,829.00

LaHote made a motion (seconded by Mack) to accept the bids as read. All Yes Motion Approved

Maintenance: Kraig Gottfried asked the Trustees to approve a Po in the amount of \$1,822.00 for the 2009 Storm Water dues. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Gottfried asked the Trustees to approve the 2008 Road Mileage Certification (copy in file), which shows the Township had 82.4 miles of public roads at the end of December 2008. **Mack made a motion (seconded by LaHote) to approve the 2008 Road Mileage Certification. All Yes Motion Approved**

Gottfried then asked the Trustees to approve the purchase of a new transit level to replace the old one, which is broken. It is a Rotary Laser Transit Level and the cost is \$2,596.95 and will be purchased off his equipment PO through City Blue.

LaHote made a motion (seconded by Britten) to approve this purchase.

Britten – yes LaHote – yes Mack – abstain he worked with City Blue Motion Approved

Gottfried told the Trustees Christmas Tree pick-up would be on Monday January 5, 2009. This information will be put on the web site.

Mack read a press release dated December 10, 2008 concerning the need to scale back on salting the township roads (copy in file). This is because despite early planning and bidding the price of the salt doubled and the township was not allotted as many tons as previously.

Police: Chief Stribrny presented to the Trustees a check for \$2,000.00 that was donated to the Police Department by the Rossford Eagles. This will be put in the Police donation account.

Stribrny asked the Trustees to approve a PO for \$11,916.00 made out to Insight Public Sector to purchase three new in-car computers at a state bid price of \$3,972.00 each. These are Panasonic Notebook computers with universal Internet cards. This purchase will be made out of the Federal Law Enforcement Drug Fund. **LaHote made a motion (seconded by Mack) to approve this purchase and the PO. All Yes Motion Approved**

Next Stribrny asked the Trustees to approve the purchase of a 12 channel portable DI Voice Vault DVD Drive Recorder to replace our obsolete 15 year old recorder. This will be purchased from Stephen Campbell & Associates, Inc at a cost of \$11,995.00. The Police department will pay \$5,997.50 (out of communications) and the Fire Department and EMS departments will split the remaining \$2,998.75. **LaHote made a motion (seconded by Mack) to approve this purchase and approve the PO. All Yes Motion Approved**

The last thing Stribrny brought up that the Police Department was looking to upgrade some of their cameras they use in their investigations. Recently they were looking at Wal-Mart in Perrysburg Township for them and were approached by Wal-Mart who is going to donate three cameras to the department. Stribrny will bring this back up at a later date when he has more information on it.

Fire: Chief Dimick asked the Trustees to approve a PO in the amount of \$1,200.00 made out to W.W. Williams for pump testing. **LaHote made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Dimick read a letter (copy in file) from Lorrie Hammer, who is the new Girl Scout Cookie Manager, requesting the use of the Perrysburg Township Fire Department facility on February 14, 2009 for their annual cookie drop. **Mack made a motion (seconded by LaHote) to approve the facilities use. All Yes Motion Approved** The Trustees also said a maintenance person would again be allowed to help them.

Dimick then told the Trustees he had been in contact with the salesman on the new truck and it is finally close to being done. In January he and Brice are going down for the final inspection on it.

EMS: Deputy Chief Brice told the Trustees they too had received a check from the Rossford Eagles for \$2,000.00 to be put in their non-profit foundation account.

Brice asked the trustees to approve a PO in the amount of \$2,015.00 for the purchase of a Pediatric resuscitation bag. This will be purchased from Armstrong Medical. Brice added that St. Luke's Hospital would replace for us the modular after it has been used. **Mack made a motion (seconded by LaHote) to approve this purchase and the PO. All Yes Motion Approved**

Brice asked the Trustees to approve the purchase of a Masimo RAD-57C device that reads the amount of carbon monoxide in the blood stream. The cost of this device is \$3,750.00 and will be purchased from Bound Tree Medical. **Mack made a motion (seconded by LaHote) to approve this purchase and the PO. All Yes Motion Approved**

Recreation: Bob Warnimont – no report

Zoning: Grant Garn told the Trustees the Board Of Zoning Appeals will be meeting on Tuesday 12/16/08 @6:00pm for the following; Expansion of Comfort Suites on Helen Dr., the off premise signage at the Tuffy Building for the Restaurant on Oakmead Dr, and on the Cell Tower on Hufford Dr behind Greystone Banquet Hall. Garn said the cell phone tower issue has generated a lot of phone calls. Britten said he planned to be at that meeting because his phone has also been ringing off the hook. Mack said he would like to get things straight on what is going on. The property they are going on is zoned industrial and originally we were not going to have a hearing on this, but because Mack received a letter of complain, it triggered the need for the hearing. Garn said the Cell Phone Company put out their required notice to all the houses located within 100 feet. This is a requirement of the Ohio Revised Code. Because it is a Public Utility, it comes under the PUCO; our Board of Zoning Appeals is very limited as to what they can do. Mack asked that, as a Township are our hands somewhat tied? Garn replied yes, very much so. Mack said he too had received a lot of phone calls, and his comment would be that there is a tower extremely close at Ford and White and he wondered if this company had made any efforts to co-locate on that tower. Garn said a cell phone company told him that tower is not acceptable to co-locate anything on. Britten said that according to the Zoning book they need to have something in writing to show they made that attempt. Britten asked if the Board of Zoning Appeals can stop it and Garn replied they couldn't. They are a Public Utility same as a railroad or Toledo Edison. LaHote said it looks like our only recourse is if they can show all the provisions have been met, is to require landscaping. Garn said an Engineer stamps their plans they left him for their monopole and theses go to the Wood County Building Inspection. Mack asked if Garn though the recent Public Utilities rulings trump Township zoning code regardless. Garn said he didn't know, but would contact Paul Skaff. LaHote suggested Garn have the PUCO's contact information out and available to the public at the meeting tomorrow night. This could possible be continued beyond tomorrow's meeting.

Garn asked the Trustees to approve the following renewal of appointments; to the *Zoning Commission* Jeff Schaller for a 5-year term until 2014 and Ronald Hanna to fill the (vacancy left by a recent retirement) remainder of the term until 2012. For the *Board of Zoning Appeals*; Elsie Hetman for a 5 year term until 2014. For the *Zoning Commission* the renewal of alternate Jeffery Normand to 2010 and to the *Board of Zoning Appeals* the renewal of alternates James Bennett and Jeffery D. Justus until 2010. **Mack made a motion (seconded by LaHote) to approve the renewals as read. All Yes Motion Approved**

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

Haar asked the Trustees to approve a PO in the amount of \$508.73 to Software Solutions for the annual hardware maintenance contract **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Haar then asked the Trustees to approve the following *PO increases*;
Increase PO #2008-042 line 1 – Police & Fire pension by \$13,000.00
Increase PO@2008-043 line 2 - PERS by \$3,000.00

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

Haar asked the Trustees to approve the following *transfers*;
From P.E.R.S. (204-1520-0132) to Medicare (204-1520-0133) \$2,400.00

From Police and Fire (210-1410-0131) to Medicare (210-1410-0133) \$ 200.00
From Police and Fire (210-1410-0131) to Med/Life (210-1410-0136) \$ 550.00

From Salary (211-1411-0101) to P.E.R.S (211-1411-0132) \$64,000.00.
From Salary (211-1411-0101) to Medicare (211-1411-0133) \$ 2,500.00
From Salary (211-1411-0101) to Med/Life (211-1411-0136) \$ 1,850.00
From Dretac (211-1411-0420) to Aud/Treas (211-1411-0417) \$ 2,900.00

From Improvement to sites (101-1804-52040) to Equipment Parks (101-1804-52005) \$536.00

From New Buildings & Additions (101-1302-52072) \$99,235.07
To Salaries- Administration (101-1301-50101) \$13,000.00
To Employee P.E.R.S. (101-1301-50132) \$ 4,200.00
To Health & Life Insurance (101-1301-50136) \$16,035.07
To Insurance/ Liability (101-1301-50406) \$ 6,000.00
To Legal Counsel (101-1301-50410) \$22,000.00
To Service/Maintenance Contracts (101-1301-50464) \$13,000.00
To Consulting/Memberships (101-1301-50483) \$22,000.00
To Other- Administrative (101-1301-53080) \$ 3,000.00

**Mack made a motion (seconded by Britten) to approve all the transfers.
Mack – yes Britten - yes LaHote – abstain due to some accounts pertaining
to a former employer Motion Approved**

Administrator: John Hrosko asked the Trustees to pass Resolution 2008-28 the Appointment of JEDD Representative and appoint John Donahue to be the representative. **LaHote made a motion (seconded by Britten) to pass this resolution and to approve the appointment. Britten – yes LaHote – yes Mack – abstain he worked FedEx Motion Approved**

Hrosko asked the Trustees to pass a PO in the amount of \$1,500.00 for the 2009 Wood County Economical Development Commission dues. **Mack made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Hrosko asked the trustees to approve the purchase from Computol three computers. Two of these computers will replace Becky Johnson's and Tom Brice's, which are going bad. The third computer will be kept as a spare. Johnson's and the spare computer will come out of the office equipment account and Brice's will come out of EMS. The cost of the three computers is \$3,509.00. **Mack made a motion (seconded by Britten) to approve this purchase. Mack – yes Britten - yes LaHote – abstain due to account pertains to a former employer Motion Approved**

Hrosko asked the Trustees to approve giving the three-phone system quotes to LaHote so he could go over them. The Trustees all agreed to have LaHote review the quotes.

LaHote said he received a call from one of the neighbors who said that because of the high winds a lot of debris from the construction site was blowing across into the neighbors' yards. Hrosko told LaHote he would have the problem taken care of by the contractor.

Britten said he had a couple of things. He reminded the Department Heads the employee Christmas Party is December 18th from 4pm to 8pm at the Holiday Inn French Quarter. Britten also reminded the Department Heads about getting their

budget changes into Hrosko and also reminded them about trying to cut 2009's budget by 10%.

Britten then said he received a letter from Ray Huber in reference to when Linda Sutter was in here about the name change for Lakewood Dr. The residents want it changed to Lakemont Blvd. to alleviate some confusion. The letter said he is in agreement, but the Commissioners and ODOT also have to agree to it. Britten said he would follow up with a call to Linda.

Mr. Britten asked for Public Comments;

Dennis Kraynak said he was asked to attend this meeting by residents of Secor Woods Lane mainly to ask several questions; the first question being; if Greystone Banquet Hall is owned by Knights of Columbus and he was told it is owned by a holding company by the name of Lakeview Development Company on behalf of the Knights of Columbus, the second; if the Township gets property tax on that property and he was told it was a possibility they pay no taxes. The third question he asked was if a building permit was required for the tower. Garn said they have a zoning permit and then they go to Wood County building inspection to get a building permit. Garn said he did not think they have a permit at this time. They are protected by the PUCO and the Township has nothing to stop them. This is the same procedure someone would go through if they wanted to build a house. The structure would have to be checked out structure wise and electrically wise. This is not a permit the Township would issue. Mr. Kraynak said the PUCO has a web site where anyone can file a complaint. Mr. Kraynak said he would guess that depending on the weather somewhere between 5 and 100 people, three channels and a couple of newspapers will be at the meeting tomorrow night. He also said there is a possibility of a letter or two to the Editor in the Blade tomorrow. Everyone is blaming the Township on this. Mr. Kraynak said that the more he learns about this the more he understands but maybe the Township should have passed something a long time ago to prevent something like this happening. Mack said that as a Township we could only regulate what the Ohio Revised Code allows us to do. As a Township we can do nothing. Mr. Kraynak said then we should go to our Senators and Representatives and have them give the Townships a little more leeway. Mack said the PUCO has a lot of authority in this state and it doesn't always work out for everyone. Britten said he wished there was something we could do and he would be at the meeting the next night.

Tony and Michelle Ciccantelli told the Trustees that in October their daughter was involved in a serious car accident (she was ok but her car was totaled). She was going east on Scheider @ 199 by the soccer fields. Looking toward town (north) the view is obstructed. Mr. Ciccantelli said he got in touch with Mike Stormer and he found out from him that in 4 years there were 37 accidents at Scheider and Roachton, with one fatality. Mr. Ciccantelli said he was hoping to get something there, a traffic light, flashing light or signage. LaHote said he thought there was a street light there already. Britten said it was on Eckel Junction on the northeast corner. LaHote said ODOT would not put a light on a hill. Britten said that intersection is one of the worst in the Township and the Trustees did meet with Mike Stormer about three weeks ago on it. Britten explained discussions are being held to close that intersection off and do some revamping of the streets in that area. In fact there is a meeting scheduled on the 18th @ 9am with Stormer, the school board, the Trustees and the developer Craig Harris on this issue. Mrs. Ciccantelli asked if there was anything they could do to help get something done, Mack

suggested they call one of the Trustees after the 18th to see what comes out of that meeting. LaHote suggested, as a short time measure, they call ODOT and request they reduce the speed limit through there. Stribrny said he believed the City of Perrysburg tried to do that but was unsuccessful. LaHote said it is very frustrating to have roads run through the Township and be unable to control the speed on them He suggested again that citizens call ODOT and put pressure on them and let them know those type of decisions are best made locally. Someone down in Columbus should not be determining the appropriate speed limit is on that intersection because they do not live here.

Mack made a motion (seconded by LaHote) to adjourn All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Gary Britten - Chairman