

**Minutes of Perrysburg Township Board of Trustees Regular Meeting
March 7, 2012**

6:01 p.m. Meeting called to order by Mr. Robert Mack

Pledge of Allegiance

Mr. Mack called for the swearing in of Fiscal Officer Shirley Haar who was re-elected in November. Mrs. Haar was sworn in by Judge Dwight Osterud.

Roll Call: Mr. Mack, Mr. Britten, Mrs. Haar, Mr. Hrosko, Ms. Violi, Mr. Gottfried, Chief Brice, Chief Hetrick, and Mr. Warnimont were all present. Mr. LaHote and Mr. Garn both absent.

Mr. Mack asked if there was a motion to approve the minutes of the February 15, 2012 regular meeting minutes. **Britten made a motion to approve the minutes (Mack seconded). All yes. Motion approved.**

Mr. Mack asked if there was a motion to approve the minutes of the February 22, 2012 department head meeting minutes. **Britten made a motion to approve the minutes (Mack seconded). All yes. Motion approved.**

Mr. Mack asked if there were any additions to the March 7, 2012 agenda. Discussion over additions ensued. Mr. Mack asked if there was a motion to approve the amended agenda. **Britten made a motion to approve the agenda (Mack seconded). All yes. Motion approved.**

Maintenance:

Mr. Gottfried made a request for a purchase order to HR On Demand (located over in Coventry Woods) for roadside pickup. This will occur during the week of March 26. In the past the Township has used Cardinal but Mr. Gottfried decided to go with this company this year for a rate of \$10.65 per hour. The purchase order request was in the amount of \$4,400. **Britten made a motion to approve the purchase order to HR On Demand for \$4,400 (Mack seconded). All yes. Motion approved.**

Next, Mr. Gottfried mentioned that Issue 1 money was approved a week ago and wanted to make the Board aware that this was going forward. Mr. Gottfried stated he will need to sit down with Dave Kuhn from Feller Finch to discuss bidding this out. This funding will not come in until after July 2012. Mr. Mack interjected that the City of Toledo just approved \$28 million for paving in Toledo so area contractors will be very busy this year.

Finally, Mr. Gottfried mentioned that Spring Brush pick up will begin on April 2 with the north section of the Township, April 9 for the middle section, and April 16 for the west section. (a map is on the website)

Police:

Chief Hetrick made a request for a purchase order to Insight Public Sector for nine (9) Panasonic Toughbooks for squad cars in the amount of \$36,846.99. These will

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replace some computers as well as add some to the fleet. The price is state bid.

Britten made a motion to approve the purchase order to Insight Public Sector for \$36,846.99 (Mack seconded). All yes. Motion approved.

Chief Hetrick then asked for a then and now purchase order to Lima Radio Hospital for radio holders in the amount of \$1,775. **Britten made a motion to approve the purchase order to Radio Hospital for \$1,775 (Mack seconded). All yes. Motion approved.**

Next, Chief Hetrick made a purchase order request for ammunition. The purchase order is for \$7,518.⁵⁰ for the department and \$9,571.⁰⁰ for SWAT. This money would come out of the drug fund. Mr. Mack asked about shipping and Chief Hetrick stated it would be \$15.⁰⁰. **Britten made a motion to approve the purchase order to Vance Law Enforcement for a total amount of \$17,089.⁵⁰ for ammunition (Mack seconded). All yes. Motion approved.**

Fire/EMS:

Chief Brice mentioned a training five volunteers would like to attend in West Virginia. They will pay for the class and lodging on their own but are asking to use one of the Township vehicles and turnout gear. Chief Brice didn't see a problem with this but wanted to ask the Board. **Britten made a motion to approve the allowing the use of Township equipment but these volunteers (Mack seconded). All yes. Motion approved.**

Chief Brice then presented the February run report (in file).

Then, Chief Brice gave an update on the tanker which sold on GovDeals. It sold for \$5,305 to someone in West Virginia and they hope to turn it into a lumber truck. Mr. Britten asked if Chief Brice will put the other one on there and Chief Brice hoped to get it on there at some point this week.

Chief Brice then made a purchase order request for replacement pediatric resuscitation equipment kits. These will cost \$2,700 (with shipping) from Armstrong Medical. **Britten made a motion to approve the purchase order to Armstrong Medical in the amount of \$2,700(Mack seconded). All yes. Motion approved.**

It was mentioned that on March 28 at 9:50 a.m. there will be a state wide tornado drill.

Finally, Chief Brice asked the Board for approval of a St. John's Jesuit high school senior doing part of his senior project at the Township. He will have to sign a release just like other riders. He currently is a volunteer firefighter over at Rossford. **Britten made a motion to approve the request (Mack seconded). All yes. Motion approved.**

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Recreation:

Mr. Warnimont mentioned that Saturday May 5 will be Recycle Roundup. He requested a purchase order for \$1,800 to cover the expense. **Mack made a motion to approve the request (Britten seconded). All yes. Motion approved.**

Next, Mr. Warnimont mentioned he put a copy of the Toledo Edison check in the Trustee's mailboxes. This was for half the payment for the ball lights.

Mr. Warnimont informed the Trustees that everything is working out with the Little League at Station 2. He is now looking to get in some stone. He has spoken to Dave Bowers and he may come in and work on it.

Finally, Mr. Warnimont mentioned that ladies softball would like to use the ball fields on Sunday afternoons. Mr. Mack interjected and stated that someone in the audience would like to speak. Lynn Hunter stated that ladies softball would be going back to the City of Perrysburg even though they would like to have stayed.

Zoning:

Mr. Garn was absent. Ms. Violi reported. There will be a Zoning Commission meeting on Monday March 12. Ms. Violi has received everything for the agenda and it was passed along to the members. Two items to discuss: FedEx Ground parking lot site plan and the updated zoning map. After a zoning inquiry Ms. Violi realized she didn't have a copy of the most up to date zoning map. This was because lack of communication but after some conversations with the Zoning Commission Chairman, Dave Kuhn at Feller Finch, and Dave Steiner at the County it was decided that making a motion to approve any updates on the zoning map would be an effective way to know what the most current map is on file.

Ms. Violi also stated that there will be no Board of Zoning Appeals meeting in March.

Office:

Mrs. Haar presented the check reports and cash position report for the Board to sign. Mrs. Haar mentioned there were many check reports because they have been running checks each week to avoid incurring late costs.

Next, Mrs. Haar asked for a transfer from the General Fund 101-9998-53000 to EMS 212-0000-43100 in the amount of \$240,000. **Britten made a motion to approve the transfer (Mack seconded). All yes. Motion approved.**

Mrs. Haar then asked for a purchase order to the Treasurer of the State of Ohio, Josh Mandel, to pay for the audit currently going on at the Township. This is for the amount, not to exceed, \$13,735. **Britten made a motion to approve the purchase order not to exceed \$13,735 (Mack seconded). All yes. Motion approved.**

Mr. Warnimont interjected and asked how it comes to that figure. Mrs. Haar stated that they take into account how much time they are here, the reports drafted, etc. It is

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estimated that they will present something by June. Mr. Mack stated that they do a very thorough job.

Administrator:

Mr. Hrosko mentioned that the after-hours (post 5:00 p.m.) drug testing at St. Luke's pricing has increased. He would like to advise the department heads to try to wait to send employees during regular business hours as much as possible. Since there is 24 hours after an incident or random drug test call it shouldn't be a problem.

Next, Mr. Hrosko brought up BWC Safety Training meeting which can be used to provide a discount. The event will be on July 11 at held at the Hampton Inn & Suites on 795. He asked the Board if he could attend and if he wouldn't be able to to let Rosanna attend. **Britten made a motion to approve Mr. Hrosko attending the training event (Mack seconded). All yes. Motion approved.**

Mr. Hrosko presented the Emergency Medical Agency agreement for 2012 and 2013. It will be a \$6,256 per year and is based on population. **Britten made a motion to approve the agreement (Mack seconded). All yes. Motion approved.**

Finally, Mr. Hrosko gave an update on Mr. Garn. Grant came into the office today and looked very well. He will be back on a part time basis starting Monday March 12.

Trustee Comments:

Mr. Britten mentioned the quarterly Township meeting on April 5th. Both Mr. Britten and Mr. Mack will attend.

Next, Mr. Britten asked to find a resolution about no thru trucks related to White Road. Kraig Gottfried said he could look through the files. Ms. Violi interjected and stated she could use the program on the computer to search keywords and save lots of time.

Public Comments:

Bridget O'Halloran 10371 Belmont Meadows. She wonders if the Township uses a public accounting firm as well as the State. Mrs. Haar stated that they do not and are not required to have both. Ms. O'Halloran asked if the State prepared a full accounting report- is that what they are paid for? Mrs. Haar stated that they do a complete audit and they provide a complete report at the end. Mr. Mack stated that other entities go through the same process.

Kathleen Gibson 29639 Duxbury. Ms. Gibson would like to have an update on the trash hauler debate from the Board. Mr. Mack stated that he had no update but he has been meaning to talk to Mark Hummer who is out of town. Mr. Mack would like

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to know what they over at Lake Township are going to do after their contract is up at the end of the year and should they be talking together. Ms. Gibson stated that Mr. Britten has said he would not vote on an exclusive but asked Mr. Mack his thoughts on an exclusive contract. Mr. Mack stated that he would not be in support of an exclusive provider unless a Township passed a ballot measure by a super majority. Ms. Gibson stated that if they required a super majority to pass shouldn't they require a super majority to defeat it? Ms. Gibson asked what other ballot measures were required to pass by a super majority? Mr. Mack stated that when discussing lighting districts in Rockledge the Trustees would want that to pass by super majority. The people at Waste Management recommended a super majority as they have experienced issues with other entities who didn't go that route. Ms. Gibson asked where it states a referendum needs a super majority. More discussion ensued over ballot initiative procedures. It was decided that there would need to be multiple more discussions on this issue if it were to go on the ballot. Ms. Gibson also wanted to ask how many emails or phone calls have the Trustees received. Mr. Mack stated that the comments are very clear everyone would like the \$138 but the problem is that amount goes away at the end of 2012. Mr. Britten stated that no matter what the letter says, everyone that has called him thinks they can get that amount. Mr. Britten stated that the first thing he has to do is explain that Perrysburg Township cannot get that amount. Mr. Britten goes on to say he thinks it is a great idea for a preferred hauler as it has to save some money. More discussion ensued over specific ballot language and super majority.

Ms. O'Halloran asked Ms. Gibson how many letters did she send out and what the response was. Ms. Gibson stated she sent out 500 but that the letter states to contact the Trustees. Mr. Britten stated he had about 15 emails and 3 phone calls. Ms. O'Halloran asked about the energy aggregation and how that applies to this. Mr. Mack stated that this is similar but for that it was multiple communities to increase buying power. Mr. Britten stated people can still opt out of that but the trash issue would be different; under aggregation they can go with another vendor. Ms. Gibson interjected and asked Mr. Mack how many people contacted him. Mr. Mack stated he has gotten about 2 dozen emails. Mrs. Haar stated she has received 5 emails. Ms. O'Halloran then asked if they are open to receiving proposals for a preferred basis or is it assumed everyone wants exclusive. Mr. Mack stated they have only talked to one.

Lynn Hunter 10631 Neiderhouse Road. Mrs. Hunter asked why they don't just make this easy, call the various companies, ask for the prices for preferred and for exclusive. This will give an idea of what they will charge. Then the Trustees can look at the lowest bid and present that information to the public. Mrs. Hunter stated that it would be easy to contact to a few companies. Mr. Mack goes into detail on the various companies to contact. Mr. Mack will contact Republic Services and Mr. Britten will talk to Modern Disposal. Mrs. Hunter asked the Trustees to get something in writing from them to provide to the public.

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Bev Koenig Fremont Pike. Mrs. Koenig asked the Trustees if anything has been done about the mold in the offices. Mr. Britten stated that they have done nothing in terms of looking into remodeling at this point. Mrs. Koenig asked if there is anything that can be done to clean it out. Mr. Mack stated that they had worked with Cousino Harris in the past. It is the long term goal to make modernization efforts to the office space and make it nicely renovated. Further, Mr. Mack stated that the Township has operated at a surplus for the last decade but there have been changes and they are watching that carefully to see how that would affect them to proceed with something like remodeling. Mr. Mack would like to see this facility to get to the level of the new facility next door. Mrs. Koenig is concerned about the people that work in this office and their health. She mentions that it is a possibility they could sue and she lives in the Township and doesn't want to see it go broke. She would like to see some action taken on this. Mr. Mack stated that it is duly noted.

Mr. Mack thanked everyone for coming.

**Mr. Britten moved to adjourn the meeting at 7:03. Mr. Mack seconded. All yes.
Motion Passed.**

Mr. Robert Mack, Chairman

Rosanna Violi