

Minutes of Regular Meeting: July 18, 2012

6:00 pm Meeting called to order by Bob Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Hrosko, Chief Hetrick, Chief Brice, Grant Garn and Robert Warnimont (@6:07) Ms. Violi and Kraig Gottfried were absent

Britten made a motion (seconded by LaHote) to approve the minutes of the June 20, 2012 Regular meeting All Yes Motion Approved

LaHote made a motion (seconded by Britten) to approve the minutes of the June 27, 2012 Department Head meeting All Yes Motion Approved

Britten made a motion (seconded by LaHote) to approve the minutes of the July 11, 2012 Department Head meeting All Yes Motion Approved

Britten made a motion (seconded by LaHote) to approve the amended agenda. All Yes Motion Approved

Maintenance: Kraig Gottfried – absent - no report

Police: Chief Hetrick gave the Detectives report (copy in file). Hetrick told the Trustees to note June 26th for the vice operation conducted. Hetrick gave them a copy of the press release (copy in file) from the Wood County Sheriff's office on the arrest of 7 people.

Hetrick asked the Trustees to approve a "Then & Now" PO to Countywide Communication System / Lucas County Sheriff in the amount of \$7,380.00 for the one year usage fee for the radios. **LaHote made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Hetrick told the Trustees he received bids for the 2013 Chevrolet Tahoe and that the lowest was from Baumann Auto (formerly Genoa Ford) for \$29,650.00.

Different accessories for the Tahoe were discussed. **Britten made a motion (seconded by LaHote) to approve the purchase from Baumann Auto at \$29,650.00. All Yes Motion Approved**

Hetrick asked the Trustees to approve sending one old Dodge Charger cruiser and the Durango to the auto auction. **Britten made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**

Hetrick asked the Trustees to allow him to put the four wheel ATV which is 15 years old or better, on GovDeals. He said this was a vehicle that was recovered/stolen years ago and is never used. **Britten made a motion (seconded by LaHote) to put the ATV on GovDeals. All Yes Motion Approved**

Fire/EMS: Chief Brice gave the trustees the June run report (copy in file). He said it was the busiest month ever. They have about 30 more runs than average. Brice also gave them the EMS May billing report (copy in file).

Brice told the Trustee that the One Call Now program was bought out by Code Red. Brice had considered Code Red when he signed up with One Call Now but it was more expensive. Code Red has said they will honor the One Call Now pricing for now.

Brice announced the Paramedic/Firefighter Chris Swiehart is retiring on July 28, 2012. She will be the first of the original EMS people to retire. She did say she wanted to stay on as a volunteer.

Recreation: Bob Warnimont told the Trustee the park grant for the walking trail around Starbright and the repaving of the sidewalk/pad.

Warnimont told the Trustees he went to Bowling Green and dropped off the agreement for the bailers

Warnimont said that last week six young ladies came to the complex and did weeding and mulching for community service. They will be coming back to do some additional work.

Zoning: Grant Garn said the Zoning Commission met on Monday July 16th @ 6:00pm and George Oravec asked for a continuation for one month on the zoning change on Barrington Place 2. He said he was not ready and needed more time.

Britten said he still has a problem with the trees being too close together. Mack he heard the neighbors had opposition to the change and Garn replied they did. Garn said the neighbors do not want apartments there. Garn told the Trustees Me. Oravec wants to hold a meeting at Holiday Inn for the citizens to attend and talk to him.

Garn told the Trustees the Zoning Commission has requested that funds be set aside for an outside consultant to make necessary changes to the Zoning Resolution. Garn said he will need to do some checking to try to establish an amount. Garn will bring this back up at a future meeting.

Office: Shirley Haar had the Trustees sign the check reports (for June 26, July 6, July 10 and July 17th) (copies in file), the cash position report, the bank statement and the bank report. The Trustees signed the reports.

Haar asked the Trustees to approve the annual special assessments revenues (copies in file) for the lighting districts (there are 27). **Britten made a motion (seconded by LaHote) to approve the assessments. All Yes Motion Approved**

Assistant to the Administrator: Rosanna Violi –absent –no report

Administrator: John Hrosko asked the Trustees to approve a PO for the Wood County Port Authority in the amount of \$4,500.00 for the annual membership dues. **LaHote made a motion (seconded by Britten) to approve the request. All Yes Motion Approved**

Hrosko asked the Trustees to approve a PO for Franks Gates in the amount of \$10,199.00 for the annual yearly fees. **LaHote made a motion (seconded by Britten) to approve the request. All Yes Motion Approved**

Hrosko said they will be in on August 8th to talk about options we have to lower our rates.

Hrosko asked for an executive session for personnel wage policies and hiring

Mack asked for public comments;

Tom Smiczek

Lynn Hunter asked again about why on the insurance it was not bid since the rate had gone up \$1000.00. Hrosko explained that insurance doesn't need to be bid and that when we signed up with the current carrier; the rates were much lower than anyone else. Hrosko said he the Trustee agreed that we were still getting a good rate with them.

Hearing no further comments;

LaHote made a motion (seconded by Britten) to adjourn into executive session for discussion of personnel wage policies and hiring. Further business may be conducted.

LaHote made a motion (seconded by Britten) to adjourn executive session and to re-enter regular session. All Yes Motion Approved

Britten made a motion (seconded by LaHote) to pay the rest of the non-union and the salaried employees a stipend of \$1,040.00 in lieu of earning bonus time

for not using sick time. This is a one time payment and will be paid through payroll on the next patrol run. All Yes Motion Approved

LaHote made a motion (seconded by Britten) to hire John Aptt as an independent contractor at the rate of \$45.00 per hour to do computer work for the Township. All Yes Motion Approved

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

Shirley A Haar –Fiscal Officer

Robert Mack - Chairman