

Minutes of Regular Meeting: August 15, 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, Kraig Gottfried, Grant Garn and Robert Warnimont

LaHote made a motion (seconded by Britten) to approve the minutes of the August 1, 2012 Regular meeting All Yes Motion Approved

**Britten made a motion (seconded by LaHote) to approve the minutes of the July 25, 2012 Department Head meeting
LaHote – yes Mack – yes Britten - abstain Motion Approved**

LaHote made a motion (seconded by Britten) to approve the minutes of the August 8, 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 announced the brush pick up dates (9-24 to 10-12-2012). These dates will be on the Township website. Gottfried also said the leaf pickup dates would be 10-22 to 11-23. These too will be on the website.

Police: Chief Hetrick – no report

Fire/EMS: Chief Brice told the Trustees that he is going to purchase preventative maintenance for a hydraulic tool and is taking it off a blanket PO.

Trustee Mack read a letter (copy in file) addressed to Kraig Gottfried thanking the maintenance crew for the great job they did picking up the brush from the storm on Belmont Meadows. The letter was written by Bridget O'Halloran.

Recreation: Bob Warnimont asked the Trustees to approve a PO in the amount of \$1,191.00 to Stahl Electric for the installation of the bailers. **Britten made a motion (seconded by LaHote) to approve the Po as requested. All Yes Motion Approved**

Warnimont explained where the bailers were going to be installed.

Warnimont mentioned a letter (copy in file) he received from Mike Timbrook of the Perrysburg Soccer Club and said he would like the trustee to read it and would bring it up at a later meeting.

Zoning: Grant Garn said the Zoning Commission will meet for a special meeting on Monday August 27th for a continuation on the zoning change on Barrington Place II. Georg Oravec could not make their regular meeting due to a death in the family so they are holding the special meeting.

Garn said the Board of Zoning Appeals will be meeting on August 21st @ 6:00pm for the following:

- 1- Addition to non-conforming house on Hufford Rd
- 2- Privacy Fence in front yard on Starlight
- 3- Accessory building- closeness to property line on E. River Rd
- 4- Expansion of industrial structure into front yard
5. Barrington Place II for a change to the set back to one of the structures.

Office: Shirley Haar asked the Trustees sign the check reports (copies in file), The Trustees signed the reports.

Haar asked the Trustees to approve a PO increase to PO # 2012-051 in the amount of \$10,000.00. This PO is to Spengler Nathanson P.L.L for legal fees. **Britten made a motion (seconded by LaHote) to approve the assessments. All Yes Motion Approved**

Haar talked about a 457 (b) deferred compensation plan that some of the firefighters would like to have the township start. This plan would be in addition to or replace the state deferred plan. Haar asked the Trustees if they would approve starting it in the Township. The Trustees said they were ok with it. Haar then asked if it was ok with the Trustees to have Rosanna Violi put the replaced computers on GovDeals. The Trustees also approve this.

Administrator: John Hrosko asked the Trustees to approve an agreement for the Employees Assistance Program with Workplace Resources in the amount of \$1,692.00 for the annual renewal. **Britten made a motion (seconded by LaHote) to approve the request. All Yes Motion Approved**

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

Mack asked for public comments;

Hearing no comments;

Britten made a motion (seconded by LaHote) to adjourn into executive session for discussion of real estate, personnel wage policies and hiring. No further business will be conducted.

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

Shirley A Haar –Fiscal Officer

Robert Mack - Chairman