

Minutes of Department Head Meeting September 26, 2012

2:00pm Meeting called to order by Robert Mack

Roll Call: Mr. Mack, Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Hrosko, Ms. Violi, Kraig Gottfried and Grant Garn. Toledo Blade Reporter Rebecca Conklin Kleiboemer was also present. Chief Brice, Chief Hetrick and Robert Warnimont were absent

Recreation: Bob Warnimont - absent

Fire / EMS: Chief Brice - absent

Police: Chief Hetrick- absent

Zoning: Grant Garn told the trustees he was planning on attending the Wood County Planning Commission meeting on October 2, 2012 @5:00pm. Garn said at the Zoning Commission on Tuesday October 9, 2012 @6:00pm they will be talking about a zoning change from agricultural to industrial on a parcel of land-locked property next to the FedEx drop off. Garn said he is meeting with Dave Kuhn for the second time on some changes to the Zoning Resolution. Garn also said he is working on the information check list for pre-construction. Garn mentioned the Speedway property on the corner of Route 20 and Thompson and said it is very overgrown. He will contact them again.

Maintenance: Kraig Gottfried told the Trustees the salt contract this year is with Detroit Salt at \$41.90 per ton. This is down from last year. He will ask for a PO at the next meeting.

Gottfried said that on the action list the “Figures for Police Car Repairs” can be removed as he gave them to the Police Chief.

It was discussed how the Township may need to start looking into stretching the mileage on the vehicles. This needs to be looked at on a vehicle by vehicle base as some will hold up better than others.

Assistant Administrator: Rosanna Violi mentioned the “Action List” and said that Haar said the alternative to deferred comp can be taken off; also the food cooler item under Warnimont’s name.

Violi told the Trustees that on the issue of the location of the Holiday Party she is not doing the survey. People seem to like the Holiday Inn location. Discussion was held on the food and it was decided to do an employee survey on that. Violi will do this. Discussion was also held on an employee gift. A couple of ideas were mentioned and they will be looked into.

Administrator: John Hrosko told the Trustee that on the Action List the Township Wide Refuse Service and the signage 795/Wyandot can be removed.

Mack said he read the email from Deborah Harris (copy in file) on a preferred trash hauler and wrote her a reply (also in file), which he then read. The issue of a preferred trash hauler was then briefly discussed.

Hrosko said he talked to Teltronics and they are working on a IT bid proposal. He said he has a meeting with them on October 4, 2012. Hrosko said he also had a meeting with Cheri Barone from the Baz group on the Township phone bills. Hrosko then mentioned that Medical Evaluators would like to start their abatement now rather than later. It was agreed that the sooner they start the sooner the abatement will expire.

Hrosko told the Trustees there was an article in the Sentinel about Rossford City's health care cost and how they are declining this year. Hrosko checked with Kaminski and was told that they were paying a lot more than the Township to start with.

Hrosko gave some upcoming meeting dates. It was mentioned that the Fire departments Open House is Saturday October 6, 2012 from 9am to 3pm. There will be a table for information on the levy.

Hrosko asked for an executive session for personnel hourly contract policies

Office: Shirley Haar passed out a spread sheet to the departments (copies in file) on their current cash position. She told them if they had any questions on it they should come to the office and discuss them.

Trustee Britten – no report

Trustee LaHote – no report

Trustee Mack said that they had a quorum at the Board of Health meeting by one. He said no representatives from the Villages were present. It was decided to have a committee of six review the candidates for the Township appointee. It was mentioned that there is pressure to combine County Boards of Health.

The issue of signs in the right-aways was discussed. Mack stated that given the time of year political signs will be cropping up. Garn said he had noted a lot of religious signs in the right-aways and had called them. He told them that either they remove them or he would. It was suggested to put information on the web site about signs and their allowable locations.

Mack mentioned that Penta was having a car show on Sept 26, 2012 from 5:00pm to 9:00pm to benefit Operation Bread Basket.

Toledo Blade Reporter Rebecca Conklin Kleiboemer asked the Trustees what plan B would be if the levy fails in November. She was told that they will talk about that after the election because they were sure it will pass.

Ms Kleiboemer asked about the cuts mentioned at a meeting and if that was because taxes were down. It was discussed that the Township is watching funds because of various taxes being cut or eliminated. It was stated that the Township is just being cautious and trying to plan ahead.

LaHote made a motion (seconded by Britten) to adjourn into executive session for personnel hourly contract policies All Yes Motion Approved

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

Shirley A Haar –Fiscal Officer

Bob Mack - Chairman