

**Minutes of Regular Meeting: October 17, 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 and Robert Warnimont  
Kraig Gottfried and Grant Garn were absent

**LaHote made a motion (seconded by Britten) to approve the minutes of the October 3, 2012 Regular meeting All Yes Motion Approved**

**LaHote made a motion (seconded by Britten) to approve the minutes of the October 10, 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 – presented by Hrosko who asked for a PO (copy in file) to Stoops Freightliner in the amount of \$133,507.00 for the 2013 dump truck. Hrosko said along with hydraulic, dump box, cab shield and intermittent electrical issues Marvin Conner found it will also need brakes. The cost of the repairs excluding the electrical problems is \$11,958.00. It was decided not to put that kind of money into an old truck. **LaHote made a motion (seconded by Britten) to purchase the 2013 dump truck from Stoop Freightliner at a cost of \$133,507.00 All Yes Motion Approved**

**Police:** Chief Hetrick introduced to the Trustees Christine Griffin the new dispatcher. He asked the Trustees to formally hire her as a full time dispatcher at the starting wage of \$20.50 per hour and with a starting date of October 22, 2012. **Britten made a motion (seconded by LaHote) to hire Christine Griffin at the stated wage and with the stated starting date. All Yes Motion Approved**  
Hetrick asked the Trustees to approve a PO for Sandra L Wiechman's (copy in file) in the amount of \$7,564.50 for the fourth quarter of 2012. This will be reimbursed to the Township through the grant **Britten made a motion (seconded by LaHote) to approve the contract. All Yes Motion Approved**  
Hetrick asked the trustees to approve the Northern Regional S.W.A.T. Agreement (copy in file). This agreement is with Perrysburg Township, Lake Township, City of Northwood, Village of Walbridge, Owens State Community College and CSX

Transportation, Inc. **LaHote made a motion (seconded by Britten) to approve the agreement. All Yes Motion Approved**

Hetrick asked for an executive session for personnel hiring for the Police Department.

**Fire/EMS:** Chief Brice gave the Trustees the run report (copy in file). Brice asked the Trustees if they had a chance to look at the Code Red contract (copy in file). The Trustees said they did. Brice asked the Trustees to approve the contract for one year at the cost of \$4,958.40 (which is paid out of the general fund). **LaHote made a motion (seconded by Britten) to approve the one year contract. All Yes Motion Approved**

Brice asked the Trustees to approve increasing PO #2012-230 by \$5,000.00. This blanket is used for medical supplies. **Britten made a motion (seconded by LaHote) to approve the increase. All Yes Motion Approved**

Brice told the Trustees that Fire Inspector Feeney asked Wal-Mart for a grant for \$2500.00 for fire safety equipment. Wal-Mart gave the Fire Department the grant but in the amount of \$3,000.00. Brice gave Haar the check to deposit.

Brice said he would like to clarify the decision of the Trustees on the hiring of Ken Coutcher, Andrew Slife, Joseph Hunyor and Andrew Berry. They are being hired as part time firefighters at a rate of \$18.00 per hour pending completion of their medical and physiological testing. Brice then asked the Trustees to hire Andrew Vasick as a part time firefighter at a rate of \$18.00 per hour pending completion of his medical and physiological testing. **Britten made a motion (seconded by LaHote) to approve the hiring of Andrew Vasick as stated. All Yes Motion Approved**

**Recreation:** Bob Warnimont told the Trustees the balers are up and running. And he has made on bale of cardboard so far.

Warnimont said that for the first time ever both of the park grants he put in for were denied.

Warnimont asked for a blanket PO in the amount of \$500.00 for materials to build two re-cycling boxes. They will be made out of plywood. Joe Schaller said he could build them. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Warnimont mentioned re-cycling is this weekend (10-20-2012).

Warnimont said that Penta County had a car show two weeks ago with the proceeds going to Operation Breadbasket. They raised \$530.00 and collected over 400 food items.

**Zoning:** Grant Garn – absent – no report

**Office:** Shirley Haar had the Trustees sign the check report

**Administrator:** John Hrosko talked about the hourly policy (copy in file) that has been being worked on for some time. The Trustees wanted to take their time on it and get it right. **LaHote made a motion (seconded by Britten) to approve the hourly policy. All Yes Motion Approved** LaHote said that with some upcoming budget challenges some changes needed to be made. Some changes were made for new hires without changing any of the current employee's benefits. Britten said one big change was the payout of sick leave.

Hrosko said that the salary policy comes next. He hopes it will be done by the end of the year.

Hrosko said that the date for the Glenwood Rd bid opening has been set for October 29<sup>th</sup> at 8:30. This will be posted as a special bid opening meeting.

Hrosko asked the Trustees to pass *Resolution 2012-16 Approving Contract for the Purchase of Real Property from Rossford School Board of Education*. This is for the purchase of the 6 parcels south of the Township Administration building.

**Britten made a motion (seconded by LaHote) to approve the Resolution (copy in file). All Yes Motion Approved**

Hrosko asked the Trustees to approve the Sales and Purchase Agreement (copy in file) for the six parcels; P57-400-100000013000, P57-400-100000014000, P57-400-100000015000, P57-400-100000016000, P57-400-100000017000 and P57-400-100000018000 ( six parcels south of the administration building). The purchase price of the parcels is \$110,600.00. Mack stated that this is a project the Trustees have been working on for about 10 years. There is a 30 day approval provision in the agreement. LaHote said that one thing the Trustees have heard is that residents would like park and recreation areas. **Britten made a motion (seconded by LaHote) to approve the Sales and Purchase Agreement with the purchase price of \$110,600.00. All Yes Motion Approved**

**Chief Hetrick** wanted to mention that residents can drop off prescription pills for disposal 24 hours a day to the dispatchers in the Police department.

**John Hrosko** said he wanted to mention that the property at Bates and River Rd has now been cleared. The garage that fell down, the car in the drive and the abandoned house have been removed. Klum did an excellent job cleaning the property up.

Mack asked for public comments; Hearing none;

**LaHote made a motion (seconded by Britten) to adjourn into executive session for discussion of personnel hiring for Police. No further business will be conducted.**

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

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Shirley A Haar –Fiscal Officer

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Robert Mack - Chairman