

**Minutes of Regular Meeting: December 19, 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 Brice, Kelly Hemminger and Robert Warnimont. Solicitor Celley was also present.

Chief Hetrick, Lieutenant Pellek, and Kraig Gottfried were absent Grant Garn is off

**Britten made a motion (seconded by LaHote) to approve the minutes of the December 5, 2012 Regular meeting All Yes Motion Approved**

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

**Maintenance:** Kraig Gottfried – absent – no report

**Police:** Chief Hetrick – absent – no report.

**Fire/EMS:** Chief Brice asked for a PO (copy in file) in the amount of \$17,200.00 to Four County Career Center for Paramedic schooling for Mike Green and Joe Hoffman. **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

Brice asked for a PO (copy in file) in the amount of \$26,915.40 to Physio Control for a Heart Monitor Life Pack 15. Brice said the 4 we have were purchased back in 2004 and will be obsolete in 2016. He is planning ahead by buying one a year until they are all replaced rather than trying to purchase all 4 at the same time. The new monitors will have the ability to transmit EKGs to the ER. **Britten made a motion (seconded by LaHote) to approve the PO All Yes Motion Approved**

Brice asked for a PO (copy in file) in the amount of \$799.00 to Henry Schein for Medical Supplies. **LaHote made a motion (seconded by Britten) to approve the PO All Yes Motion Approved**

Brice asked executive session for personnel hiring for EMS / Fire.

**Recreation:** Bob Warnimont reminded the Trustees there is a meeting on 12-24 with Ken Rieman and Vick Gobble from Wood Lane Industries on re-cycling Warnimont told the Trustees that Operation Bread Basket's give away will be December 22<sup>nd</sup> from 9am to noon.

Warnimont again thanked the Trustees for the Christmas Party

**Zoning:** Kelly Hemminger asked the trustees to schedule a public Hearing for ZC2012-03. This is a hearing to approve a series of text amendments. She said the Wood County Planning Commission approved the text amendments on December 4<sup>th</sup> 7 to 0. Then on December 10<sup>th</sup> the Zoning Board approved them 5-0-0. **Mack made a motion (seconded by Britten) to set the hearing date on January 16, 2013 at 6:15pm. All Yes Motion Approved**

Hemminger asked the Trustees to approve the following 1 and 5 year term renewals of the Board of Zoning Appeals and the Zoning Commission:

*Zoning Commission:* Robert Black – 5 year term

Jeffery Normand – alternate – 1 year term

John J. Benavides – alternate – 1 year term

*Board of Zoning Appeals:* Bob Warnimont – alternate – 1 year term

Elsie Hetman – alternate – 1 year term

Russell Sturgill is not renewing his term and a replacement is being sought.

**Britten made a motion (seconded by LaHote) to approve the renewals as read. All Yes Motion Approved**

**Office:** Shirley Haar had the Trustees sign the check reports and bank report. Haar thanked the Department Heads for getting their end of the year bills in so timely and for working on their POs.

**Administrator:** John Hrosko asked for an executive session for discussion of personnel hiring and pending or imminent litigation

**Trustees Mack** thanked John Hrosko for all his years of service. He said back when the Trustees (Gunn- Hagemeister and Mack) decided the Township needed an administrator Hrosko stood out for many reasons as the candidate who could take the Township to the next level. Mack talked about all the issues that have taken place over the years and how they were handled by Hrosko.

**Trustee LaHote** also thanked Hrosko for his service. He said the jobs of the Trustees would have been a lot harder without an Administrator

**Trustee Britten** said that he had the luxury of being on both ends of the stick, both as having Hrosko as his boss and as being Hrosko's boss. He also thanked Hrosko

**Fiscal Officer Haar** said that as Bob Hope would say, Thanks for the memories.

**Britten** asked what was done on the school building and the contents. Hrosko said Rex Huffman is supposed to get us a letter saying Rossford would get the contents out in 30 days. Hrosko then said that Law Director Celley said that just because we purchased the building we assumed no liability on the contents. The Township should get the paperwork on the sale of the building soon. Hrosko said that he had a chance to talk to the driver of the truck that parks at the school. Hrosko said that he explained to him that the Township now owns the building and probably would not allow parking there. The driver thanked Hrosko for letting him know and said he will start looking for a new place to park. Hrosko said that he had Gottfried secure the windows and doors on the building.

Mack asked for public comments; Hearing none:

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

**LaHote made a motion (seconded by Britten) 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