

Minutes of Trustees Meeting December 11, 2013

2:00pm Meeting called to order by Craig LaHote

Roll Call: Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Deputy Chief Gilmore, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried, Kelly Hemminger, Ms. Violi and Robert Warnimont Mr. Mack was absent

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

Britten made a motion (seconded by LaHote) to approve the minutes of the December 4, 2013 Afternoon meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to Shelly in the amount of \$151,204.30 for the paving of Ford Rd. This will be a "Then & Now" PO. **Britten made a motion (seconded by LaHote) to approve the "Then & Now" PO. All Yes Motion Approved**

Gottfried asked the Trustees to approve a PO to Pavement Technology Inc. in the amount of \$45,269.86 for the paving of reclamite sealing of Ford Rd, Reitz Rd and Five Point Rd..

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

Fire / EMS: Chief Brice asked the Trustees to approve a PO to Center Learn Solutions, LLC in the amount of \$3,287.55 for the online training program renewal. Brice said he will have to transfer the \$3,287.55 from his account #213-1413-50553 to his account 213-1413-50182 to cover this expense. **Britten made a motion (seconded by LaHote) to approve the PO and the account transfer. All Yes Motion Approved**

Brice asked the Trustees to approve a PO to Physio Control in the amount of \$4509.96 for the annual renewal of the service contract. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Brice asked the Trustees to approve a PO to Stryker Emergency Products in the amount of \$2,690.00 for the purchase of a new LED light bar to replace the old one. The LED light bar will be easier on the electrical system on the Heavy Squad and will have better visibility. Brice said he had several other bids on this but Stryker was the lowest. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

The old light bar will be put on GovDeals.

Brice asked the Trustees to approve a PO to Findley Fire in the amount of \$2,800.00 for the replacement of the portable Master Stream on the second out engine. Brice said he received three other quotes on this and Findlay Fire was the lowest bid.

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

Brice said that one of the four multi-gas meters has gone bad. They are so old that parts are no longer available to fix them. Brice asked the Trustees to approve a PO to Fire-Safety Services

Inc. in the amount of \$1,595.00 for the purchase of a new multi-gas meter. **Britten made a motion (seconded by LaHote) to approve the PO. All Yes Motion Approved**

Police: Chief Hetrick – no report

Recreation: Bob Warnimont told the Trustees that a wedding band was found among the donated items. He said there will be an article in the paper about the ring and if anyone can identify it, it will be returned. He said he wasn't sure if the owner is not identified what they will do with the ring. Warnimont said that after the food giveaway tomorrow (12/12/13) he will be converting the bays into Operation Bread Basket. Warnimont said anyone wanting to come on the 21st to observe or help would be welcome.

Zoning: Kelly Hemminger told the Trustee she put copies of the November Zoning report (copy in file) in their mailboxes.

Administrator: Walt Celley – no report

Office: Shirley Haar asked the Trustees to approve the following changes to be sent to the County: Fund 202 Motor Vehicle Tax increase \$5,400.00
Fund 211 Police increase \$354,600.00
Fund 685 Trust (cost sharing) increase \$11,500.00

Britten made a motion (seconded by LaHote) to approve the changes and send them to the County.

Trustee Britten said that on Friday morning (12-06-2013) there was a meeting he attended with Poggemeyer, John Mustard, Fred Vetter, Ray Huber and Doug Dariano about the traffic study on Hull Prairie Rd. He said the traffic study does not show a four way stop or signal light is warranted. There is not enough traffic on Hull Prairie. It was discussed that putting up some new bigger signs might help. The only other thing the study showed might be warranted be to put in a roundabout. The study is still not completed though.

Britten then said at the meeting with Perrysburg School and Mike Stormer he attended on 199 & Scheider and Eckel Junction Rd they kicked around ideas. Once Carronade is extended a roundabout would be good there. Britten said there is another meeting on January 9, 2014 he will be attending. They will be talking about closing Scheider Rd. However when the road construction starts in 2016 it may have to be opened temporarily. All this is still in the talking stages.

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

Shirley A Haar –Fiscal Officer

Craig LaHote - Chairman