

Minutes of Regular Meeting: June 10, 2015

2:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. LaHote, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriquez, Kraig Gottfried, Matt Hoffman, Kelly Hemminger, Robert Warnimont and Rosanna Hoelzle

**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 from the June 3, 2015 6:00 evening meeting. All Yes Motion Approved

Administrator: Walt Celley asked to be on the agenda first as he needed to leave early. Celley asked the Trustees to approve the 2015 annual ShoreTel service renewal at a cost of \$4,100.00. This was previously reviewed by Celley, Hoelzle and LaHote. **LaHote made a motion (seconded by Britten) to approve the ShoreTel renewal and making a PO to Perry ProTech for the \$4,100.00. All Yes Motion Approved**

Celley asked the Trustees to approve Resolution 2015-12 Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program. This is an annual resolution. **LaHote made a motion (seconded by Britten) to approve Resolution 2015-12. All Yes Motion Approved**

Celley asked the Trustee to approve Resolution 2015-13 Disposition of Township Property that is not needed for public use, is obsolete or unfit for the use for which it was acquired. **Britten made a motion (seconded by LaHote) to approve Resolution 2015-13. All Yes Motion Approved** The items will be placed on GovDeals.

Celley asked the Trustees if they had reviewed the draft of the revised Policy on Nuisance Abatement. He said the original Policy far exceeded the ORC requirements and was residential aimed. Celley said the Township is now running into more commercial properties. The revised Policy would give the Township more flexibility while still exceeding the ORC requirements. After a brief discussion **Britten made a motion (seconded by LaHote) to approve the Revised Policy on Nuisance Abatement. All Yes Motion Approved**

Celley asked the Trustee to approve Resolution 2015-14 Providing for the Abatement, Control, or Removal of Vegetation, Garbage, Refuse and other Debris from land in the Township. This is for the property located at 2485 Sun Air Blvd which is now owned by Fifth Third Mortgage Company (they took control of the property May 22, 2015). If this Resolution is passed Fifth Third will be sent a seven day notice. **LaHote made a motion (seconded by Britten) to approve Resolution 2015-14. All Yes Motion Approved**

Celley said he would like the Maintenance Department to mow the main part (which is about 4 acres) with the big tractor and have the hand mowing subcontracted out. The Trustees agreed with Celley.

Maintenance: Kraig Gottfried told the Trustees Geddis Paving milled and paved Hull Prairie Rd and plan on cleaning the ditch out on Friday (6-12-2015)

EMS / Fire: Chief Brice gave the Trustees the May month end Fire & EMS statistics report. He said May was very busy and they had 166 runs. Brice gave the Trustees copies of the April and May Medicount reports to sign.

Police: Chief Hetrick asked the Trustees to approve the purchase of 6 new Tasers at a cost of \$7,698.48. They would be bought from Vance Law Enforcement. Hetrick explained that the current Tasers are no

longer supported and serviceable so they need to be replaced. Hetrick said he will replace some of them every year until they are all replaced. **Britten made a motion (seconded by LaHote) to approve the purchase of the 6 new Tasers at a cost of \$7,698.48. All Yes Motion Approved**

Hetrick asked the Trustees to approve a PO to Superior Uniform in the amount of \$1480.80 for the purchase of 20 dress uniform hats. Hetrick explained he was going to require the officers to wear their hats and some do not have one. **LaHote made a motion (seconded by Britten) to approve the purchase and the PO. All Yes Motion Approved**

Hetrick asked Trustees if they had decided to put a levy on the ballot in November. After a discussion of how much the levy will need to be it was decided that Britten and Hetrick will sit down and review the Police accounts and try to project what the need is and will be. A levy request has to be to the Board of Elections at least 90 days before the election.

Recreation: Bob Warnimont – no report

Zoning: Kelly Hemminger – no report

Office: Shirley Haar asked the Trustees to sign the bank report; the check report and the credit card report. The Trustees signed the reports.

Haar gave the Trustees a copy of a list of potential local banks (copy in file) and what they offer for HAS accounts. After a brief discussion it was decided the list would be given to all Department Heads to pass on to their employees. The employees will then decide if they want to remain with Optum or transfer their accounts to a bank of their choice. After the employee decided what he or she is going to do Haar will collect the information sheets to keep on file.

Trustees –No reports

Mack asked for Public Comments; hearing none

LaHote made a motion (seconded by Britten) to enter executive session for employee compensation and personnel discipline. All Yes Motion Approved 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