

Minutes of Regular Meeting: August 12, 2015

2:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. Mack, 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 Mack) to approve the amended agenda.
All Yes Motion Approved**

Maintenance: Kraig Gottfried asked the Trustees to approve a PO to Whitta Construction in the amount of \$32,000.00 for the Townships portion of chipsealing of Dowling Rd. **Britten made a motion (seconded by Mack) to approve the PO to Whitta in the amount of \$32,000.00. All Yes Motion Approved**

EMS / Fire: Chief Brice told the Trustees he had two resignations for them to approve. The first one is Jacob Burt who is a probationary firefighter and the second was is Chad Merick. They both are resigning due to lack of time to commit to the department. **Britten made a motion (seconded by Mack) to accept their resignations. All Yes Motion Approved**

Brice gave the Trustees the July month end Fire & EMS statistics report. He said July was another record month for runs.

Brice gave the Trustees copies of the June Medicount reports to sign.

Brice asked the Trustees to approve a PO to Lexipol in the amount of \$4,038.00 for the renewal of the contract. This is the Fire/EMS's portion. **Britten made a motion (seconded by Mack) to approve the PO to Lexipol in the amount of \$4,038.00. All Yes Motion Approved**

Brice told the Trustees the heavy rescue truck generator went out and the cost to have it fixed is going to be fairly high. \$It is \$5,300.00 not including the labor.

Police: Chief Hetrick asked the Trustees to approve Resolution 2015-20 Authorizing submittal of application for grant funds from Firehouse Subs Public Safety Foundation. **Britten made a motion (seconded by Mack) to approve Resolution 2015-20. All Yes Motion Approved**

Hetrick asked the Trustees to approve a PO to Lexipol in the amount of \$5,450.00 for the renewal of the contract. This is the Policers's portion. **All Yes Motion Approved**

Hetrick asked the Trustees to approve a PO to Leads Online in the amount of \$2,128.00 for the renewal of the yearly contract. **Britten made a motion (seconded by Mack) to approve the PO to Leads in the amount of \$2,128.00. All Yes Motion Approved**

Hetrick asked the Trustees if it was okay with them to get prices for a 20foot pull behind trailer. He said the trailer at the range keeps getting vandalized and he would like to replace it with one than can be moved to the range just when they need it there. He said he thought they cost about \$5,000.00 and he would take the cost out of the drug fund. The Trustees told him he could check into prices.

Hetrick told the Trustees he has been in contact with Vance's Law Enforcement and there is a Glock handgun exchange going on where he could trade the old 40mm Glock handguns in for the model 17 Generation 4, 9mm Glock handgun for \$75.00 each. The new 9mm guns have as much fire power as the 40mm one but are easier to shoot and the ammunition is cheaper. Hetrick said Vance would even sway out the ammunition we have for the 9mm. When asked, Hetrick said we have 27 handguns. The Trustees tabled this to the next meeting.

Hetrick told the Trustees he would like to make a "Safe Zone" in the parking lot. He said it would be used for people who buy items on web sites such as Craig List to have a safe place to do the exchange.

There would be no cost to the Township except for maybe a couple of signs. The Trustees thought it was a great idea. This information will be posted on the Township web site.

Recreation: Bob Warnimont said he asked the Trustees what they were planning to do with the land south of the Township's buildings at the last meeting. Since then Jane from the Messenger told him about pickle ball. This is being played in Sylvania. Mike Yunker the Mayor of Sylvania is putting on a demonstration at Strawberry Acres on 8-18 at 6:00 and Warnimont suggested people should go up there for the demonstration.

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley gave the Trustees copies of the Carronade Memorandum of Understanding (MOU) (copy in file). This MOU explains how the Township will get paid back \$300,000.00 for building the road. **Britten made a motion (seconded by Mack) to approve the MOU. All Yes Motion Approved**

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

Haar asked the trustees to approve increasing the 211 Police sales of fixed assets revenue account by \$7200.00 and to approve increasing the 211 Police revenue other/ insurance account by \$22,600.00. She also asked them to approve increasing the 211 unplanned expense account by the \$7200.00 and \$20,600.00 amounts. If this is approved by the Trustees this will be sent to the county. **Britten made a motion (seconded by Mack) to approve the changes. All Yes Motion Approved**

Trustees – Celley brought up the administration building. He said he was looking at the rough sketches Vetter did years ago. Britten agreed they are very rough. Britten said that the first place we need to start is figuring out where the offices should be. Celley asked if the Township should develop an RFP to get proposals. It was discussed the building need to be evaluated. Britten told Celley he thought the 5 people working in the building need to have a meeting to determine what we need. Gottfried said he is very concerned with the sanitary lines. He said that again last week there was a problem with them. Gottfried said that some lines could be re-sleeved but that will not correct the issue of having no fall. Britten said that is an important issue. Warnimont said the township should also get rid of the unused cistern under the old bays floor. Brice said it is just a mosquito breeding place. Gottfried stated the building needs to be evaluated for both repair and replacement costs.

Mack asked for Public Comments; hearing none

Britten made a motion (seconded by Mack) to approve enter executive session for collective bargaining and appointment of Public Official. All Yes Motion Approved No further business will be conducted

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

Shirley A Haar –Fiscal Officer

Robert Mack –Chairman