

Minutes of Regular Meeting: January 13, 2016

2:00 pm Meeting called to order by Robert Mack

Pledge of Allegiance

Roll Call: Mr. Mack, Mr. Schaller, Mr. Britten, Mrs. Haar, Mr. Celley, Chief Hetrick, Chief Brice, Deputy Chief Rodriguez, Kraig Gottfried and Robert Warnimont
Kelly Hemminger is on leave

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

Schaller made a motion (seconded by Britten) to approve the minutes of the January 6, 2016 6:00 meeting. All Yes Motion Approved

Maintenance: Kraig Gottfried – no report

EMS / Fire: Chief Brice asked the Trustees to approve a PO to Target Solutions Learning in the amount of \$2618.05 for on line training. **Britten made a motion (seconded by Schaller) to approve the PO request. All Yes Motion Approved**

Police: Chief Hetrick told the Trustees he would like to start the process of ordering two new vehicles. He said he would like to order a Dodge Charger and a Tahoe. This issue was discussed and it was decided to wait until March to get prices. Mack made a comment that residents are complaining about the “parking lot” outside. He said the perception is we have a vast inventory of vehicles. Hetrick said the plan is to reduce the inventory by three vehicles this year. Mack asked Hetrick for an inventory of vehicles with the current mileage. Hetrick then asked if he could price out a new vehicle for himself that will be bought out of the drug fund. He said his car is a 2008 with 51,000 miles on it. He would like to replace it with a 4-wheel drive or all-wheel drive vehicle. Hetrick was told he could get prices but that does not necessarily mean he will be able to purchase it.

Hetrick asked for a PO to the Criminal Justice Coordinating Council in the amount of \$18,250.00 for the Norris annual dues. **Britten made a motion (seconded by Mack) to approve the PO. All Yes Motion Approved**

Hetrick asked for a PO to Owens in the amount of \$850.00 for yearly training dues. **Britten made a motion (seconded by Schaller) to approve the PO. All Yes Motion Approved**

Hetrick read a letter (copy in file) of resignation from Sgt. Aaron Lentz effective 1-16-2016. He is moving out of state. **Britten made a motion (seconded by Mack) to approve his resignation. All Yes Motion Approved**

Recreation: Bob Warnimont – no report

Zoning: Kelly Hemminger – no report

Administrator: Walt Celley brought up the salaried comp time policy and it was briefly discussed. The policy was tabled to the next meeting so a couple of changes could be made.

Celley gave the Trustees copies of the non-union wages for 2016 (copy in file). **Britten made a motion (seconded by Schaller) to approve the 2016 non-union wages. All Yes Motion Approved**

Celley told the Trustees he received some intersection lighting quotes from Toledo Edison. He said the cost to install one cobra streetlight on an existing pole at Simmons & Mandell eastbound is \$1,677.71.

This is also so the cost to install a light at Simmons & Mandell westbound on an existing pole. There are two options to install a light at Carronade @ SR 199; on an existing pole the cost is \$4,027.94 or to install it on a new 20ft fiberglass pole the cost would be \$2385.44. Mack asked if these were LED lights and Celley said they were not. Mack asked him to check into that option. This was tabled until a future meeting. Britten said that there are a couple more intersections we need to look at.

Office: Shirley Haar asked the Trustees to sign the check report. The Trustees signed the report. Haar asked the Trustees to approve using the Township building for voting in March. **Schaller made a motion (seconded by Britten) to approve using the building for voting. All Yes Motion Approved** It was discussed that a request for Station 2 would probably be coming also. **Britten made a motion (seconded by Mack) to approve using Station 2 for voting also. All Yes Motion Approved**

Trustees: Schaller said that the Toledo Sail & Power Squadron has offered to put on a beginning boaters class at the Fire Station on April 30, 2016. Schaller thought it would be a worthwhile class and recommended allowing them to use the facility. **Britten made a motion (seconded by Mack) to approve the use. Britten – yes Mack – yes Schaller – abstain Motion Approved**

Mack asked for Public Comments;

Corey Speweik introduced himself and said he is running on the Republican ballot for Wood County Common Pleas Judge. He said that Judge Robert Pollex is not seeking re-election. Mr. Speweik said he devotes a great deal of his practice to representing many villages and municipalities throughout Wood and Sandusky Counties. He said he regularly prosecutes in three different courts, in addition to acting as special prosecutor to other public entities. Mr. Speweik said he is one of the very few certified collaborative practitioners in this area of the state, as well as an Ohio Supreme Court certified mediator for domestic relations matters. Mr. Speweik said he serves on many non-profit organizations. Mr. Speweik, his wife and two children are active on their small family farm in Webster Township where they raise Saanen dairy goats and grain crops.

Mack asked for and additional Public Comments and hearing none;

Britten made a motion (seconded by Schaller) to enter into executive session for Police promotions discussion, Police hiring discussion and collective bargaining. No further business will be conducted. All Yes Motion Approved

Schaller 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