

ORGANIZATIONAL SESSION

January 5, 2010

HIGHWAY DEPARTMENT – Full Time

Daryel Sternberg	Kevin Boos	Michael Melville
Anthony Muscioni	Brian Kuns	Troy Nemitz
Derek Siesel	Richard Crawford	

POLICE DEPARTMENT – Full-Time

Brent Adams	Timothy Alexander	Aaron Bramel
Tonya Corbin	Martin Curran	Vincent Donald
James Greenham	Edward Hastings	Richard Henderly
Christopher Hilton	Kenneth Klamar	Mark Kusser
Adolphus Matthews	Daniel McLaughlin	Jeffrey Musser
Robb Parthemore	Jonah Roesch	Joseph Rotuno
Kate Barker	Tammy Duncil	Vicky Dunn
Laura Frisbee	Gregory Krumnow	Susan Oswald
Jacquelynn Stocker		

POLICE DEPARTMENT – Part Time

Joshua Adams	Joseph Bauman	Eric Jones
Francis Martell	Matthew McPeek	Daniel Orzech
Robert Rieger	Ross Glovinsky	Peter Gale
Thomas Cromer	Marc Linder	James Shirley

POLICE DEPARTMENT – Reserve

Dawson Foster	Robert Wikel
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ZONING DEPARTMENT

James Lamb, Full Time	Richard Myosky, Part Time
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Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0004

SUPERVISE, MAINTAIN, & REPAIR TOWNSHIP ROADS

Mr. Coleman moved to proceed as a Board in the supervision, maintenance, and repair of Township roads. Mr. Printy seconded the motion. Mr. Printy said this seems obvious to him. Why is it necessary? Mr. Coleman said that sometimes we do this as joint efforts. Ms. Schaefer said that the complete resolution was for the Board to proceed as a Board to oversee the supervision, maintenance, and repair of Township Roads. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0005

APPOINT 2010 BOARD/COMMITTEE MEMBERS

Mr. Coleman moved to make the following appointments:

- Welfare Board – Jeffrey Ferrell
- Sand Hill Cemetery – Michael Printy
- Memorial Day – Lynn Hargrave and Kathy Niehm
- Health District – Jeffrey Ferrell
- Park Board – Timothy Coleman, Jeff Printy, Don Pfeil, Marcia Renande, Gary Toll, Daniel McLaughlin, Matthew Lesch
- Erie County Regional Planning – Jeffrey Ferrell; James Lamb, Alternate
- Erie County Council of Governments – Michael Printy; Timothy Coleman, Alt.
- 911 Board – Jeffrey Ferrell
- Emergency Management Advisory Council – Timothy Coleman
- Volunteer Fire Fighters Dependents Fund – James Lamb, Diane Schaefer, and Jeffrey Ferrell

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- Fire Appeals Board – James Lamb
- Records Commission Board – Jeffrey Ferrell, Diane Schaefer, and Kathy Niehm
- Zoning Commission Board – Kula Hoty Lynch, term ending 12-31-10
 - Cheryl Best-Wilke, term ending 12-31-11
 - Matthew Lesch, term ending 12-31-12
 - Jerry Baumgardner, term ending 12-31-13
 - William Spence – term ending 12-31-14
- Zoning Board of Appeals - J. Thomas Pascoe, term ending 12-31-10
 - Gary Gast, term ending 12-31-11
 - Theodore Kastor, term ending 12-31-12
 - Owen Reed, term ending 12-31-13
 - Ralph Roshong, term ending 12-31-14
- Residential Board of Appeals–Ralph Roshong, Theodore Kastor, Owen Reed, J. Thomas Pascoe, Gary Gast
- Property Maintenance Board of Appeals – Ralph Roshong, Theodore Kastor, Owen Reed, J. Thomas Pascoe, Gary Gast
- CLOUT – Timothy Coleman; Jeffrey Ferrell
- Erie County MPO Technical Advisory Committee – Jeffrey Ferrell; James Lamb, alternate

Mr. Ferrell seconded the motion. Mr. Coleman said that these boards have been formed to help the Trustees in doing their duties by attending the meetings and bringing the information back to the Board. Mr. Printy asked that he abstain from the portion of the resolution that refers to his brother. Mr. Ferrell and Mr. Coleman said that there was no compensation; therefore there was no conflict. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2010-0006
DESIGNATE MEETING DATES**

Mr. Coleman moved to establish the first Tuesday of each month to be a Work Session and the second and fourth Tuesdays of each month to be Regular Sessions. All meeting will start at 6:00 p.m. Mr. Printy seconded the motion. Mr. Coleman noted that these were subject to change on select dates such as Election Day. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2010-0007
ADOPT 2010 FEE SCHEDULES**

Mr. Coleman moved to adopt the following fees for 2010:

O&C Cemetery, Residents	Weekdays	\$400.00
	Saturday, Sunday, Holidays	500.00
	Evenings	500.00
	Cremation	175.00
O&C Cemetery, Non-Residents	Weekdays	650.00
	Saturday, Sunday, Holidays	750.00
	Evenings	750.00
	Cremation	175.00
O&C Cemetery	Disinterment	1,000.00
Lot Sales	Residents	425.00
	Non-Residents	675.00
	Infant & Cremation-Perkins Row	125.00

- Garnishment Processing Fee, per person, \$3.00 per paycheck
- Paycheck Stop Payment, \$40.00 per lost paycheck
- Returned Check Fee, \$25.00
- Copies, \$0.10 per page
- Accident Reports \$4.00 per report
- Reports certified by Fiscal Officer, 1st page \$5.00, additional pages \$0.25 each

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Weed Cutting, minimum one hour, \$200.00 per hour
Lot Cleaning, Loader, minimum one hour, \$200.00 per hour
Excavation Permits \$10.00
Driveway Permits \$10.00
Road Right of Way Permits \$10.00
Storage Tank Removal Permits \$50.00
Tank Removal Permits \$50.00

Parking Ticket-Handicap, payment made within 72 hours \$250.00
Parking Ticket-Handicap, payment made after 72 hours \$300.00
Parking Ticket-Handicap, payment made after 10 days \$350.00
Parking Ticket-Fire Lane, other, payment made within 72 hours \$50.00
Parking Ticket-Fire Lane, other, payment made after 72 hours \$75.00
Parking Ticket-Fire Lane, other, payment made after 10 days \$150.00
Warrant Service: \$20.00 flat fee per person, \$2.00 for the first mile and \$1.00 for every
mile thereafter, round trip
Finger Printing: \$5.00 per occasion
License Plates: for filing, storage and documentation, \$25.00 upon release
Towing Rotation Application Fee: \$50.00
Extra Duty Detail Fee: \$36.62 per hour
Extra Duty Detail Cruiser Fee: \$18.00 per hour

Ambulance Call, ALS 1 \$713.86 and \$11.81 per loaded mile
Ambulance Call, ALS 2 \$1039.53 and \$11.81 per loaded mile
Ambulance Call, BLS \$519.76 and \$11.81 per loaded mile
Motor Vehicle Accidents, Basic Charge \$300.00
Motor Vehicle Accidents, Full Charge \$600.00
Motor Vehicle Accidents, Extended Charge \$900.00
Street Sweeping, minimum one hour, \$50.00 per hour plus labor
Sewer Machine, minimum one hour, \$85.00 per hour plus labor
Noxious Weeds, loader, minimum one hour, \$200.00 per hour plus labor
Noxious Weeds, tractor, minimum one hour, \$200.00 per hour plus labor
Backhoe, minimum one hour, \$150.00 per hour plus labor
Single Axle Dump Truck w/Salt Spreader, \$31.00 per hour plus labor plus material

Fire Pumper, minimum one hour, \$150.00 per hour plus labor
Quint, minimum one hour, \$150.00 per hour plus labor
Rescue Truck, minimum one hour, \$150.00 per hour plus labor
Emergency Squad, minimum one hour, \$150.00 per hour plus labor
Grass Fire Truck, minimum one hour, \$150.00 per hour plus labor
Ambulance Fee for Coroner, plus labor if tone out required, \$500.00
Police Officer & vehicle, minimum one hour, when needed, \$100.00

Employee Mileage Reimbursement, IRS rate, currently \$0.55 per mile

Zoning Changes Applications \$300.00
Conditional Use Permit Applications \$300.00
Variance Applications \$300.00
Home Occupancy Permit Applications \$300.00
PUD (Planned Unit Development) Applications \$400.00
Fence Permits \$20.00
Portable Sign Permits \$50.00
Political Signs Permits: Signs larger than sixteen square feet \$15.00
Real Estate Signs Permits: Signs 32-50 square feet \$100.00 every six months
All Commercial Signs and Billboards Sign Permits \$100.00

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Accessory Structures (Sheds, Pools, Decks) up to 196 square feet \$15.00
Accessory Structures over 196 square feet (Garages, Pole Barn, Pools, Decks, etc.) \$20.00 plus \$0.05 per square feet of building
Single Family Homes Permits \$100.00 plus \$0.05 per square feet of building (including attached garage and basement)
Two Family Home Permits \$150.00 plus \$0.05 per square feet of building (including attached garage and basement)
Multi Family Home Permits \$200.00 plus \$0.05 per square feet of building (including attached garage and basement)
Commercial & Industrial Occupancies \$250.00 plus \$0.015 per square foot of building
Parking Lot Permits \$100.00 plus \$0.015 per square foot of parking lot
Residential Additions and Alterations \$75.00 plus \$0.05 per square foot of addition or alteration
Commercial Additions or Alterations \$250.00 plus \$0.015 per square foot of addition or alteration
Temporary Signs (construction sign, coming soon, etc.) up to 50 square feet \$100.00 every six months
Temporary Structures (tents) \$150.00 every six months
Transient Vendors \$100.00 for ninety days plus sign permit
House Moves \$100.00 plus \$0.05 per square foot of building (including attached garage and basement)

Residential Building Permit Fees for new home, addition, attached garage addition, three season room additions, and accessory structures:

Building Permit (Structural) \$200.00 + \$0.025 per square foot of building (includes attached garages and basement), plus 1% of the total for the State of Ohio
Electrical Permit \$150.00 + \$0.025 cents per square foot of building (includes attached garages and basement), plus 1% of the total for the State of Ohio
Mechanical Permit \$150.00 + \$0.025 per square foot of building (includes attached garages and basement), plus 1% of the total for the State of Ohio
Temporary Electrical Inspections \$60.00, plus 1% of the total for the State of Ohio
Additional Inspection \$60.00, plus 1% of the total for the State of Ohio
Accessory Structure Inspection (shed and building 120 square feet to 200 square feet) \$60.00, plus 1% of the total for the State of Ohio, plus zoning permit.
Accessory Structure 200 square feet and over requires a building permit \$200.00 + \$0.025 per square foot of building, plus 1% of the total for the State of Ohio, plus zoning permit
Above Ground Pool-Electrical Inspection \$60.00, plus 1% of the total for the State of Ohio, plus zoning permit
In Ground Pool-Electrical Inspection \$60.00, plus 1% of the total for the State of Ohio; Structural Inspection, \$60.00, plus 1% of the total for the State of Ohio; plus zoning permits

Mr. Printy seconded the motion. Ms. Schaefer said that all the fees were the same except Parking Tickets, which were increased. There are also some new fees for the Police Department. Mr. Coleman asked if there were any increase for the EMS fees. Chief Hodges said there was not. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0008

ACCEPT RETIREMENT OF SUSAN OSWALD

Mr. Coleman moved to accept the retirement letter of Susan Oswald. Mr. Printy seconded the motion. Mr. Coleman commended Ms. Oswald on her 35 years of service. Chief Klamar noted that they had a potluck before Susan left. Mr. Ferrell said that it was

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a great accomplishment to have 35 years of service and the Susan was a great lady. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0009

ADOPTION OF 2010 TEMPORARY APPROPRIATIONS

Mr. Coleman moved to adopt the following temporary appropriations:

GENERAL FUND

1000-110-111-0001	Salaries - Trustees	47,994
1000-110-121-0001	Salary - Fiscal Officer	24,355
1000-110-131-0001	Salary - Administrator	100,000
1000-110-190-0001	Salaries - Full-time Employees	64,890
1000-110-190-0003	Salaries - Full-time Employees - OT	2,000
1000-110-190-0067	Salaries - Longevity	1,200
1000-110-211-0000	OPERS	33,661
1000-110-213-0000	Medicare	3,546
1000-110-221-0000	Medical/Hospitalization	42,130
1000-110-222-0000	Life Insurance	1,260
1000-110-230-0000	Workers Compensation	23,794
1000-110-240-0000	Unemployment	
1000-110-311-0000	Accounting & Legal	40,000
1000-110-312-0000	Auditing	2,000
1000-110-313-0000	UAN	4,800
1000-110-314-0000	Tax Collection Fees	50,000
1000-110-315	Election Expense	3,000
1000-110-318-0000	Training Services	6,000
1000-110-319-0000	Other - Professional & Technical Services	35,000
1000-110-330-0000	Travel & Meeting Expense	6,000
1000-110-341-0069	Telephone - Cell	1,300
1000-110-342	Postage	3,000
1000-110-343-000	Postage Machine Rental	700
1000-110-345-0000	Advertising	2,500
1000-110-349	Other Communications	2,000
1000-110-370	Payments to other Political Subdivision	25,500
1000-110-381-0000	Property Insurance	110,000
1000-110-383	Fidelity Bond Premiums	4,000
1000-110-410-0000	Office Supplies	6,000
1000-110-430-0000	Small Tools & Equipment (Non-inventory)	1,000
1000-110-519-0000	Dues & Fees	4,000
1000-110-520-0000	Compensation & Damages	20,000
1000-110-599-0000	Other Expenses	2,500
1000-110-599-0007	Other Expenses - Demolition-Condemed Housing	10,000
1000-110-599-0011	Burial Expenses (Memorial Day)	250
1000-110-599-0056	Bank Fees	1,500
1000-110-740	Machinery, Equipment & Furniture	7,500
1000-120-322-0000	Garbage & Trash Removal	2,000
1000-120-323-0000	Repairs & Maintenance	15,000
1000-120-341-0000	Telephone	26,000
1000-120-351-0000	Electricity	30,000
1000-120-352	Water & Sewage	1,800
1000-120-353	Natural Gas	10,000
1000-120-360	Contracted Services	10,000
1000-120-420	Operating Supplies	2,500
1000-120-599	Other Expenses	500
1000-120-740	Machinery, Equipment & Furniture	3,000

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1000-130-150	Compensation of Board & Committee Members	1,000
1000-130-190-0001	Salaries - Full-time Employees	81,000
1000-130-190-0002	Salaries - Part-time Employees	5,000
1000-130-190-0067	Salaries - Longevity	1,600
1000-130-211-0000	OPERS	12,782
1000-130-213	Medicare	1,324
1000-130-221	Medical Hospitalization	14,559
1000-130-222	Life Insurance	180
1000-130-230	Workers Compensation	2,726
1000-130-318	Training Services	1,500
1000-130-319	Professional & Technical Services	1,320
1000-130-341-0068	Telephone	113
1000-130-341-0069	Telephone - Cell	264
1000-130-345	Advertising	1,000
1000-130-410	Office Supplies	1,200
1000-130-430	Small Tools & Equipment (Non-inventory)	1,000
1000-130-519	Dues & Fees	15,549
1000-130-740	Machinery, Equipment & Furniture	300
1000-210-190-0001	Salaries - Full-time Employees	984,972
1000-210-190-0002	Salaries - Part-time Employees	65,000
1000-210-190-0003	Salaries - Overtime Pay	55,000
1000-210-190-0004	Salaries - Mechanic Pay	12,000
1000-210-190-0066	Salaries - Shift/OIC	15,000
1000-210-190-0067	Salaries - Longevity	9,100
1000-210-190-0101	Salaries - Dispatchers	250,000
1000-210-190-0102	Salaries - Dispatchers -Part Time	11,020
1000-210-190-0103	Salaries - Dispatchers - Overtime	12,000
1000-210-190-0166	Salaries - Dispatchers - Shift/OIC	6,000
1000-210-190-0167	Salaries - Dispatchers - Longevity	4,550
1000-210-211	OPERS	180,000
1000-210-211-0100	OPERS - Dispatchers	44,000
1000-210-213	Medicare	18,200
1000-210-213-0100	Medicare - Dispatchers	4,600
1000-210-221	Medical/Hospitalization	215,525
1000-210-221-0100	Medical/Hospitalization-Dispatch	30,644
1000-210-222	Life Insurance	4,000
1000-210-222-0100	Life Insurance - Dispatchers	1,300
1000-210-230	Workers Compensation	36,500
1000-210-230-0100	Workers Compensation-Dispatch	11,000
1000-210-240	Unemployment	32,000
1000-210-251	Uniform, Tool & Equipment Contract	13,600
1000-210-251-0035	Uniform, Tool & Equipment Non-Contract	4,000
1000-210-251-0100	Uniform, Tool & Equipment-Dispatchers	3,500
1000-210-318	Training Services	16,650
1000-210-318	Training Services-Pool	
1000-210-318-0100	Training Services - Dispatchers	2,450
1000-210-319	Professional & Technical Services	5,000
1000-210-321	Rents & Leases	3,000
1000-210-323-0071	Repairs & Maintenance	40,000
1000-210-330	Travel & Meeting Expense	2,000
1000-210-341-0069	Cell Phones	5,600
1000-210-342	Postage	500
1000-210-351-000	Electricity	800
1000-210-352-0000	Water & Sewage	285
1000-210-353	Natural Gas	500
1000-210-360	Contracted Services	57,000

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1000-210-370	Payments to Other Political Sub	
1000-210-410	Office Supplies	5,000
1000-210-420	Operating Supplies	1,500
1000-210-420-0008	Operating Supplies - Ammo & Qualification	7,500
1000-210-420-0013	Operating Supplies - Vehicle Fuel	75,000
1000-210-490	Supplies & Materials	500
1000-210-519	Dues & Fees	2,500
1000-210-520	Compensation & Damages	2,500
1000-210-599	Other Expenses	2,800
1000-210-740	Machinery, Equipment & Furniture	9,845
1000-210-750	Vehicles	
1000-310-360	Contracted Services	11,000
1000-610-190-0001	Salaries - Full-time Employees	17,400
1000-610-190-0002	Salaries - Part-time Employees	10,050
1000-610-211	OPERS	2,600
1000-610-213	Medicare	273
1000-610-323	Repairs & Maintenance	8,000
1000-610-351	Electricity	470
1000-610-352	Water & Sewage	185
1000-610-360	Contracted Services	2,800
1000-610-420	Operating Supplies	10,500
1000-610-519	Dues & Fees	140
1000-610-730	Improvement of Sites	2,000
1000-610-740	Machinery, Equipment & Furniture	18,000
1000-910-910	Transfers - Out	429,265
TOTAL	GENERAL FUND	3,713,721

MOTOR VEHICLE TAX

2011-330-190-0001	Salaries -Full-time Employees	
2011-330-251	Uniform, Tools, & Equipment -Contract	2,060
2011-330-420-0013	Operating Supplies - Vehicle Fuel	15,187
TOTAL	MOTOR VEHICLE TAX FUND	17,247

GASOLINE TAX

2021-330-190-0001	Salaries -Full-time Employees	
2021-330-323	Repairs & Maintenance	24,012
2021-330-360	Contracted Services	10,000
2021-330-420	Operating Supplies	3,500
2021-330-420-0013	Operating Supplies - Fuel	5,805
2021-330-420-0014	Operating Supplies - Salt	51,500
2021-330-420-0015	Operating Supplies - Stone	3,500
2021-330-420-0016	Operating Supplies - Patch	12,379
2021-330-420-0017	Operating Supplies - Traffic Control	4,000
2021-330-420-0030	Operating Supplies - Concrete	3,000
2021-330-420-0031	Operating Supplies - Drainage	4,000
2021-330-740	Machinery, Equipment & Furniture	50,000
2021-330-750	Vehicles	0
2021-760-700	Capital Outlay	
TOTAL	GASOLINE TAX FUND	171,696

ROAD & BRIDGE

2031-330-190-0001	Salaries - Full-time Employees	243,942
2031-330-190-0002	Salaries - Part-time Employees	0
2031-330-190-0003	Salaries - Overtime Pay	26,665

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2031-330-190-0004	Salaries - Mechanics Pay	40,000
2031-330-190-0066	Salaries - Shift/OIC/OCP	2,704
2031-330-190-0067	Salaries - Longevity	4,500
2031-330-190-0099	Salaries - Severance	0
2031-330-211	OPERS	40,000
2031-330-213	Medicare	5,949
2031-330-221-0000	Medical/Hospitalization	47,866
2031-330-222	Life Insurance	1,505
2031-330-230	Workers Compensation	12,906
2031-330-240	Unemployment	5,800
2031-330-251	Uniform, Tools - Contract	7,725
2031-330-314	Tax Collection Fees	8,000
2031-330-318	Training Services	1,415
2031-330-319	Professional & Technical Services	3,600
2031-330-341	Telephones	2,060
2031-330-341-0069	Telephones - Cell Phones	2,500
2031-330-342	Postage	500
2031-330-351	Electricity	618
2031-330-410	Office Supplies	237
2031-330-519	Other - Dues & Fees	340
2031-330-740	Machinery, Equipment & Furniture	325
TOTAL	ROAD & BRIDGE FUND	459,157

CEMETERY

2041-410-190-0001	Salaries - Full-time Employees	20,000
2041-410-190-0002	Salaries - Part-time Employees	2,200
2041-410-190-0003	Salaries - Overtime Pay	1,000
2041-410-211	OPERS	2,596
2041-410-213	Medicare	269
2041-410-323	Repairs & Maintenance	1,030
2041-410-351	Electricity	515
2041-410-352	Water & Sewer	412
2041-410-420	Operating Supplies	1,200
TOTAL	CEMETERY FUND	29,221

CEMETERY BEQUEST FUND

8001-410-599-0036	Other Expenses	
TOTAL	CEMETERY BEQUEST FUND	0

FIRE & EMS

2192-220-190-0001	Salaries - Full-Time Employees	1,267,077
2192-220-190-0002	Salaries - Overtime Pay	35,000
2192-220-190-0003	Salaries - Mechanic Pay	2,500
2192-220-190-0021	Salaries - Shift/OIC	10,500
2192-220-190-0066	Salaries - Longevity	12,000
2192-220-190-0067	Salaries - Paramedic Pay	12,000
2192-220-190-0072	Salaries - Severance	52,843
2192-220-190-0099	OPERS	600
2192-220-211	Medicare	25,000
2192-220-213	VFIS	3,200
2192-220-213-0034	Volunteer Firemen's Dependents Fund	500
2192-220-214	OPFPF	349,053
2192-220-215	Medical/Hospitalization	277,000
2192-220-221	Life Insurance	5,000
2192-220-222	Workers Compensation	48,825
2192-220-230	Unemployment Compensation	1,000
2192-220-240	Uniform, Tools, & Equipment -Contract	12,000

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2192-220-251	Tax Collection Fees	32,000
2192-220-314	Training Services	24,000
2192-220-318	Other - Professional & Technical	1,500
2192-220-319	Garbage & Trash Removal	1,650
2192-220-322	Repairs & Maintenance - Building	60,000
2192-220-323	Travel & Meeting	2,500
2192-220-330	Telephone	2,500
2192-220-341	Telephone - Cell Phone	2,000
2192-220-341-0069	Postage	787
2192-220-342-0000	Electricity	14,700
2192-220-351	Water & Sewage	2,600
2192-220-352	Natural Gas	11,025
2192-220-353	Purchase Services	9,500
2192-220-390	Office Supplies	2,625
2192-220-410	Operating Supplies	30,000
2192-220-420-0055	Supplies & Material - Vehicle Fuel	19,000
2192-220-519-0000	Dues & Fees	4,500
2192-220-599	Other Expenses	5,000
2192-220-720	Buildings	0
2192-220-740	Machinery, Equipment & Furniture	50,160
2192-220-750	Motor Vehicle	29,000
2192-230-190-0002	Salaries - Part-time Employees	231,750
2192-230-190-0021	Salaries - Administrative	16,480
2192-230-190-0067	Salaries - Longevity	1,400
2192-230-190-0072	Salaries - Paramedic Pay	3,800
2192-230-211	OPERS	2,300
2192-230-213-0000	Medicare	19,000
2192-230-215	VFIS	1,500
2192-230-318	Training Services	4,000
2192-230-319	Professional & Technical	45,000
2192-230-319-0018	Professional & Technical-EMS Refunds	5,000
2192-230-321	Rents & Leases	1,000
2192-230-323	Repairs & Maintenance - Equipment	47,250
2192-230-390	Purchase Services	27,000
2192-230-410	Office Supplies	2,000
2192-230-420	Operating Supplies	8,000
2192-230-430	Small Tools & Equipment (NON-INVENTORY)	5,000
2192-230-490-0013	Supplies & Material - Vehicle Fuel	17,000
2192-230-599-0000	Other Expenses	2,000
2192-230-750-0027	Motor Vehicle Trust	0
TOTAL	FIRE/EMS FUND	2,858,625

MOTOR VEHICLE ACCIDENT ESCROW FUND

2193-220-490-0013	Supplies & Material – Vehicle Fuel	
2193-220-740	Machinery, Equipment & Furniture	
2193-230-323	Repairs & Maintenance	
TOTAL	MOTOR VEHICLE ACCIDENT FUND	0

DRUG LAW ENFORCEMENT

2221-210-345	Other Agencies	
2221-210-370	Other - Court Ordered Reimbursements	
2221-210-740	Machinery, Equipment & Furniture	
TOTAL	DRUG LAW ENFORCEMENT FUND	0

PERMISSIVE MOTOR VEHICLE LICENSE

2231-330-190-0001	Salaries - Full-Time Employees	11,118
2231-330-323	Repairs & Maintenance	6,000
2231-330-360	Contract Services	8,000

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2231-330-420	Operating Supplies	1,751
2231-330-420-0013	Operating Supplies - Fuel	18,643
2231-330-420-0031	Operating Supplies - Drainage	8,137
2231-330-420-0058	Operating Supplies - Catch Basins	2,060
2231-330-599	Other Expenses	30
2231-330-599-0033	Paving Trust	50,000
TOTAL	PERMISSIVE MOTOR VEHICLE FUND	105,739

LAW ENFORCEMENT TRUST

2261-210-740	Machinery, Equipment & Furniture	
2261-210-750	Motor Vehicles	
TOTAL	LAW ENFORCEMENT TRUST FUND	0

ENFORCEMENT & EDUCATION

2271-210-190-0001	Salaries – Full-time Employees	
2271-210-420	Operating Supplies	
2271-590-590	Other Expenses	
TOTAL	ENFORCEMENT & EDUCATION FUND	0

EMS GRANT

2282-230-318	Training Services	4,000
TOTAL	EMS GRANT	4,000

POLICE MDT GRANT

2291-210-740	Machinery, Equipment & Furniture	
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POLICE CRITICAL OT GRANT

2292-210-190-0003	Salaries - Overtime Pay	
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POLICE DRUG USE PREVENTION GRANT

2293-210-190-0001	Salaries - Full Time	
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SPECIAL ASSESSMENT - LIGHTING

2401-310-190-0001	Salaries - Full-Time Employees	1,100
2401-310-314	Tax Collection Fees	1,000
2401-310-360	Contracted Services	35,000
TOTAL	SPECIAL ASSESSMENT FUND	37,100

NRA FOUNDATION GRANT

2901-210-420	Operating Supplies	
2901-210-740-0000	Machinery, Equipment & Furniture	
TOTAL	NRA FOUNDATION GRANT FUND	0

BUILDING DEPARTMENT-COMMERCIAL

2903-130-121	Salary - Fiscal Officer	2,000
2903-130-360	Contracted Services	83,000
TOTAL	COMMERCIAL BUILDING DEPT FUND	85,000

EMERGENCY PREPAREDNESS GRANT

2904-220-318	Training Services	
2904-220-420	Operating Supplies	
2904-760-740	Machinery, Equipment & Furniture	139,000
TOTAL	EMERGENCY PREPAREDNESS GRANT	139,000

BUILDING DEPARTMENT-RESIDENTIAL

2905-130-121	Salary - Township Fiscal Officer	1,000
2905-130-360	Contracted Services	16,000
TOTAL	RESIDENTIAL BUILDING DEPT FUND	17,000

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PARK DEVELOPMENT

2913-610-316	Engineering Services	
2913-610-319	Other - Professional & Technical	
2913-610-323	Repairs & Maintenance	6,400
2913-610-360	Contracted Services	4,200
2913-610-730	Improvement of Sites	123,318
2913-610-740	Machinery, Equipment & Furniture	17,540
TOTAL	PARK DEVELOPMENT FUND	151,458

DEBT SERVICE/PROPERTY ACQUISITION & DEVELOPMENT

3101-760-599	Other Expenses	750
3101-820-820	Principal Payments - Notes	40,000
3101-830-830	Interest Payments	46,055
TOTAL	DEBT SERVICE FUND	86,805

PUBLIC WORKS COMMISSION PROJECTS

4401-760-360	Contracted Services	616,960
TOTAL	ISSUE II FUND	616,960

RESERVES

2902-	Police - Back pay	54,500
4901	Police - Equipment	19,245
4902	Fire - Motor Vehicle	0
4903	Fire - Building	0
TOTAL	RESERVE FUNDS	73,745

AGENCY - FIRE LOSS **26,671**

BUILDING DEPARTMENT - ASSESSMENT

9003-130-510-0043	3% Fees	3,000
9003-130-510-0061	1% Fees	200
TOTAL	BUILDING ASSESSMENT FUND	3,200

GRAND TOTAL **\$8,596,345**

Mr. Printy seconded the motion. Mr. Ferrell noted that this was a temporary Budget only based on new money only. Mr. Coleman noted that they tried to have the complete budget completed before the end of the year. But he noted that it would take a little longer to have the final carryover numbers from 2009. It is necessary to have a temporary budget in order to pay bills and carry on with the services to the residents. Mr. Ferrell noted that the total amount was \$8,596,345. Mr. Printy noted that he had requested the opportunity to work with the Fire Department to put together their appropriations. He said that when using just new money there was not enough money to fund the line items requested by the Fire Chiefs. He said that using the Fund Summary report the estimated carryover for the Fire Department was \$349,859. However, the resolution that was passed to establish the reserve accounts for building and vehicles would reduce this amount by \$250,000, leaving a carryover of \$99,859. That would not be enough to support the temporary appropriations. He asked that the Board reverse the establishment of the reserve accounts and return the \$250,000 to the carryover amount in order to fund the temporary appropriations as listed. Mr. Coleman agreed to leave the budget at the \$8,596.345 and do the adjustments needed for the Permanent Appropriations once the carryover amounts were determined. Ms. Schaefer said that hopefully she would be able to finalize the numbers tomorrow. There are only a couple items that need to be reviewed. Mr. Printy reviewed the Reserve Accounts. Ms. Schaefer said that the carryover of \$349,859 in the Fire Fund (2192) is before setting up the Reserves. That has not been done yet. Ms. Schaefer said that they need to rescind the previous resolution to set up the reserves. Mr. Coleman asked if there was a problem

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with any of the other reserves. Ms. Schaefer said that the only other reserves were in the Police Department, which is part of the General Fund, which has enough carryover to cover the appropriations. Mr. Printy said that the philosophy of the Reserve accounts speaks to the future planning. But he doesn't think the funding matches up with the Fire Department needs at this time. Mr. Coleman asked the fire department how much they needed on average to operate each month. Chief Hodges answer was not audible. Mr. Ferrell said we cannot adopt a budget larger than the available funds. If we change the previous resolution creating the Fire Department reserves, then we will be okay. Mr. Coleman said that they would go back into the line items they were in. Ms. Schaefer said that they would not go back into the appropriation line items they were in. Both Mr. Printy and Ms. Schaefer said that the amount would go back into the carryover, but not the appropriations. Mr. Coleman said that it would be okay to rescind the previous motion and review it before the permanent appropriations are adopted. Mr. Ferrell said that by doing this we can get a temporary appropriation in place so that the departments can operate. He feels strongly about creating the reserves and making that commitment to the Township to put the money aside to build a new building. He cautioned that the Permanent Appropriations may be actually less. It was agreed to leave the Reserve Funds for the Fire Department as created, but not to fund them at this time. Mr. Coleman amended his motion to adopt the Temporary Appropriations as presented and to not fund the Fire Department Reserve accounts at this time. Mr. Printy seconded the amended motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

REPORTS

The Zoning report for the month of December shows collections of \$2,619.79 and included one accessory building.

DEPARTMENT REPORTS

Fire Department

Nothing to report

Highway Department

Superintendent Sternberg reported they had not been able to pick up any Christmas trees yet because of plowing snow. But they will start as soon as possible.

The Board reviewed the salting of the roads.

Police Department

Chief Klamar said that they made it through the holidays with no major incidents.

TRUSTEE DISCUSSION

Mr. Coleman welcomed Mr. Printy to the Board. He looks forward to working with him for the next four years. Mr. Printy said he was glad to be here. He wants to make a great contribution to the Township and is extremely impressed with the employees of the Township. He thanked the Board for the opportunity to work on the Appropriations for the Fire Department. Sometimes he feels that it was a challenge just a little beyond his grasp, but he will not quit. He is on a steep learning curve.

Mr. Ferrell gave an update of the study by Dean Frederick on the Bell Avenue property. Mr. Coleman asked that the study be co-coordinated with the schools. Mr. Printy asked how the study was going to proceed. Mr. Coleman said that it actually goes through the County since they are paying for the study. We will be able to have input in the process. Mr. Ferrell said that Mr. Frederick would handle the procedure. The next step is to identify the basic stakeholders.

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Mr. Ferrell asked for the representatives for the Curbside Recycling committee. Mr. Ferrell nominated Kathy Mueller. Mr. Coleman said there went his pick. Mr. Printy said that he would bring his nomination to the next meeting. Mr. Ferrell wants to have a meeting before the end of January. Mr. Printy noted that communication would be key for this project. Mr. Printy volunteered to help with this aspect of the project.

PUBLIC FORUM

A gentleman asked for an update of the storage of the vehicles at Galloway Automotive. Chief Klamar said they were no further than they were last month. All new forfeitures are being taken to the Erie County Sheriff's impound.

Shawn Foucher, Sandusky Register, wanted to know what the corrections were in the minutes. Mr. Printy said it was the addition of life insurance with his request of health insurance.

Shawn Foucher, Sandusky Register, also asked what the changes were to the Police Department fees. Chief Klamar reviewed the changes and the additions.

Mr. Coleman noted that there was a noticeable absence of cars parked in the no parking area in front of the Mall.

Resolution #2010-0010

REQUEST ADVANCE

Mr. Coleman moved to request an advance of \$500,000 from the Erie County Auditor against the first half real estate taxes. Mr. Printy seconded the motion. Mr. Printy noted that advances need to be repaid. How was this done? Ms. Schaefer said that this was an advance against of funds so they will deduct it from the settlement. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

With no further business to be conducted, the meeting was adjourned at 7:05 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer