

REGULAR SESSION  
June 23, 2009

Mr. Ferrell called the meeting to order at 6:00 p.m.

Trustees William Dwelle, Timothy Coleman, and Jeffrey Ferrell answered roll call.

The next regular meeting is a Work Session on July 7, 2009 at 6:00 p.m.

**ADDITIONS/DELETIONS OF AGENDA ITEMS**

Mr. Dwelle moved to adopt the agenda as presented. Mr. Coleman seconded the motion. All were in favor.

Mr. Dwelle moved to approve the meeting minutes of the Regular Session of June 9, 2009. Mr. Coleman seconded the motion. All were in favor.

Mr. Dwelle moved to approve the Financial Statements for the period ending June 23, 2009. Mr. Coleman seconded the motion. All were in favor.

**Resolution #2009-0086**  
**SUPPLEMENTAL APPROPRIATIONS**

Mr. Coleman moved to adopt the following supplemental appropriations:

**PARK DEVELOPMENT**

|                                    |            |
|------------------------------------|------------|
| 2913-610-740-0000 Equipment        | \$1,500.00 |
| 2913-610-730-0000 Site Improvement | \$4,500.00 |

Mr. Dwelle seconded the motion. Under discussion the amount for site improvement was discussed. There was a lengthy discussion on whether we should do the permanent water line now or later. Cheryl Best-Wilke asked if there was a plan from the Park Board that outlined the locations and types of activities. Mr. Coleman said that there were, but as with many things they have changed with time. Ms. Wilke asked if this was for the repair of the ruts caused by the fencing company. Mr. Dwelle said that is was, but it was also for some other grading. She also remembers that we had deducted the costs of the repairs from the payment to the company. Mr. Dwelle said that the company had been paid because we were partly responsible for the damages. Kathy Mueller asked how many plans there had been and the costs for doing those plans. Mr. Coleman said that as far as he knew that they were at least three sets of plans. It was decided to use a portable water meter at this time and do further research on the requirements for a permanent water line. The amount approved was for re-seeding of the ball fields. The field must be playable next year. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2009-0087**

**STATE ISSUE II GRANT FOR E. STRUB ROAD AND FERRY SUBDIVISION**

Mr. Coleman moved to proceed with the 2009 State Issue II project for E. Strub Road (from Perkins Avenue to the entrance to Menard's) and Ferry Subdivision. Mr. Dwelle seconded the motion. Mr. Sternberg presented the Mylar plans and estimates for the project prepared by the Erie County Engineer's Office. The bids would be opened at the meeting of July 14th. The fuel recovery adjustment was not included in the proposal. The total project is estimated to be \$380,023 with a grant of \$164,950 leaving the Township portion of \$205,073. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2009-0088**

**NOTIFICATION TO CUT NOXIOUS WEEDS**

Mr. Dwelle moved to notify the following property owners to cut the noxious weeds on their property:

- Parcel #32-02068.000 408 Kevin Drive, owned by Jerry W. & Diane M. Quillen
- Parcel #32-02325.000 3508 Spencer Ave., owned by PKI, Inc.

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- Parcel #32-00429.002 Rear portion of empty lot on Bogart Rd. near Galloway, south side. 2-Sub #2 Beatty Partn & 2-10-N and S side Bogart Road, .5263A, owned by Hanne Boger
- Parcels #32-01729.000,32-01730.000,32-01731.000,32-01732.000 Three empty lots on Carbon and one on Doerzbach, owned by Starlin Jackson
- Parcel #32-01331.000 Property located at 4612 Columbus Avenue, owned by William & Linda Newman

Mr. Coleman seconded the motion. Mr. Ferrell asked how many of the complaints were actually mowed by the Highway department. Mr. Sternberg said surprisingly the property owners mowed most of them. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

### REPORTS

The Motel tax for period ending May 2009 shows collections of \$37,971.67, which is a 14.26% decrease from May 2008.

Ms. Schaefer reported the results of the auction on June 20<sup>th</sup>. The police department was able to sell miscellaneous equipment, 55 bicycles, and 7 forfeiture cars. The Highway and Administration Departments also had some miscellaneous items. The total amount collected was \$9,846. Ms. Schaefer and Mr. Dwelle thanked everyone for their assistance in getting ready for the auction.

There are currently two vehicles listed for sale on E-Bay. Ms. Schaefer said that the links will be on the website later tonight. Mr. Dwelle suggested that GovDeals might be a better site. Chief Klamar said that the cost of selling is less on E-Bay after a certain amount and that was taken into consideration. Ms. Schaefer asked if the bid time could be extended. Chief Klamar said they were using the maximum permitted. Anything longer would incur an additional cost.

Ms. Schaefer reported that the second invoice had been received using the new cell phone policy. There was a cost saving to all departments even including new equipment, service, and early terminations. The savings for 2009 is \$2,059. The projected annual savings for service is \$6,392.00. There are still some credits to be applied yet. Mr. Ferrell commended everyone for their cooperation and assistance in putting the program together.

### NOTICES

The Board will hold a request from Liquor Control for a new C-2 license at Beck Suppliers, Inc., dba Friendship Food Store #85, Perkins Avenue, until the next meeting.

There will be a Special Meeting for June 29<sup>th</sup> at 8:00 am to work on the Proposed 2010 Budget. Mr. Ferrell gave notice to the Sandusky Register at this meeting.

### DEPARTMENT HEAD REPORTS

#### Fire Department

Assistant Chief Hodges announced that Gary Guendelsberger had official retired as of June 22<sup>nd</sup>.

He also reported that they had 41 applicants for the Fire Fighters exam. It will be held at Perkins Schools on Saturday.

The Rescue Tech class has been completed.

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**Highway Department**

Superintendent Sternberg presented a report on the current workload and manpower status of the Highway Department. He wanted to let the public know that calls will be handled on a priority basis. Next week he will have 3 part time employees only. All fulltime employees are either on medical leave or vacation.

Mr. Coleman suggested using surplus guardrail on the Bell Avenue property.

Mr. Dwelle reported that he had gone to Sartor Park to check a drainage problem. It appears that the infield is lower than the outfield. It needs some trenching and some more dirt in the infield.

**Police Department**

Chief Klamar presented some money that had been received by his department.

He also noted that Jonah Roesch has been selected as the new Detective for the Department.

Chief Klamar also presented a report of the calls received during Bike Week. The overtime grant money was used for some of the overtime.

**Resolution #2009-0089**

**ACCEPTANCE OF FUNDS FOR POLICE DEPARTMENT**

Mr. Coleman moved to accept the following amounts received by the Police Department:

Drug Prevention Grant - \$23,808.60

Global Education Settlement - \$319

Sandusky Memorial Day - \$100

Mr. Dwelle seconded the motion. Mr. Coleman thanked all those that assisted in the grant writing. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2009-0090**

**PROMOTION OF JOHAN ROESCH TO DETECTIVE**

Mr. Coleman moved to promote Jonah Roesch to the position of detective for the Police Department. Mr. Dwelle seconded the motion. Mr. Dwelle asked if thank you's had been sent to those who had assisted in the selection process. Chief Klamar said that they had already been sent. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Ms. Schaefer reported that she had applied for the transfer of registration for the Ford Taurus. It has to go through the Columbus office of the BMV.

**PUBLIC FORUM**

Jeremy Green, Hunters Way, thank the Police & Fire Departments for the recent Safety Town experience. Mr. Ferrell said that the Board had worked very hard to get Safety Town back into the schools.

Kathy Mueller, Patten Tract Road, wanted to know if it was possible to get the agenda prior to the meeting. Mr. Coleman said that the department heads are required to submit items on Wednesday, but items are always being added. Ms. Mueller asked Mr. Dwelle for an update on the tile work to be done in the field near Ferry Subdivision. Mr. Dwelle gave a tile line of what had been done so far. Mr. Smith is on vacation this week. Ms. Mueller questioned the fact that so many main roads are closed at the same time. Recently Campbell, Galloway, Columbus, and for a brief period Hayes Avenue were closed at the same time. Mr. Ferrell said that the bridgework was by ODOT. Mr.

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Coleman said that the work was scheduled to be completed within two weeks each. Mr. Ferrell said that the Strub Road paving is about 7 days behind.

Mrs. Speer, Ransom Road, asked if the dip in Ransom would be fixed while they were doing the other repairs.

Chief Hodges announced that there would be a drill this Friday, arranged by Bill Walker of Emergency Management. The drill will be held at Briar Schools. Ms. Schaefer said that Mr. Walker had extended an invitation to the Trustees to come view the exercise either at the school or the command center.

Jeremy Green, Hunter Way, supported the proposed plan to change the way security details were handled. He was injured while working a special detail that was paid directly by the business. After 11 years of service with a police department, he was terminated because he could not report to work because of the 'off-duty' injury.

**EXECUTIVE SESSION**

Mr. Coleman moved to go into executive session to discuss personnel. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion adopted.

Mr. Coleman moved to return to regular session. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion adopted.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Dwelle moved to adjourn the meeting. Mr. Coleman seconded the motion. The meeting was adjourned.

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Jeffrey Ferrell, Chairperson

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Diane Schaefer, Fiscal Officer