

WORK SESSION
April 6, 2010

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

Trustees Michael Printy, Timothy Coleman, and Jeffrey Ferrell answered the roll call.

The next scheduled meeting is the Regular Session on April 13, 2010.

Mr. Coleman moved to accept the agenda as presented. Mr. Printy seconded the motion. Mr. Printy noted that the newspaper had included today's date for the information meeting on Strickfaden Park. Mr. Printy asked that a notice be put in the paper that the meeting would be next week. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the month ending March 31 and for the period ending April 6, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the Minutes from the Work Session of March 2nd and the Regular Sessions of March 9th and March 23rd. Mr. Printy seconded the motion. All were in favor.

Resolution #2010-0045

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Coleman moved to approve the following supplemental appropriations for the police department:

4901-210-750 Vehicles – DARE	\$4,878.70
4901-210-740 Equipment	(4,878.70)
2271-210-750 Vehicle – DARE	4,878.70
2271-210-420 Supplies – Educational supplies	2,050.00

These are funded with unappropriated funds in Fund #2271. Mr. Printy seconded the motion. Chief Klamar explained that the DARE vehicle would be from the Capital account. The supplies are for their various educational programs. Cheryl Best Wilke asked where the money was coming from. Ms. Schaefer explained that for the supplies the money was in the fund, but not appropriated. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0046

APPROVE 4% EDUCATIONAL BONUS CHRISTOPHER HILTON

Mr. Coleman moved to approve a 4% Educational Bonus for Sergeant Christopher Hilton, retroactive to October 2, 2008, based on documentation provided. Mr. Printy seconded the motion. Ms. Schaefer noted that the retroactive pay amounted to about \$2,900. Ms. Wilke asked if it was normal for this to take this long. Mr. Ferrell said that this was not a usual situation and it took this long to work it out. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0047

APPOINT LT. ADOLPHUS MATTHEWS AS ACTING POLICE CHIEF

Mr. Coleman moved to appoint Adolphus Matthews as Acting Police Chief, effective April 10, 2010, with additional compensation of \$2.00 per hour for eleven weeks while Chief Kenneth Klamar is attending FBI National Academy. Mr. Printy seconded the motion. Chief Klamar said that he had reviewed where the department was and where they are today. He believes that Lt. Matthews is qualified to handle matters. Mr. Ferrell said that Lt. Matthews had the backing of the Board. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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DEPARTMENT REPORTS:

Fire Department

Assistant Chief Hodges advised that they had received unofficial notification that their 2009 FEMA grant would be approved. Mr. Printy asked what the grant was for. Chief Hodges said that it was for training equipment and station modifications. Mr. Coleman asked if the generators could be relocated if they moved.

Chief Hodges requested an executive session.

Highway Department:

Mr. Ferrell reported that Superintendent Sternberg asked that he be excused from the meeting for personal reasons.

Police Department

Chief Klamar reported that Sgt. Hastings had successfully completed the Instructor's training at OPOTA.

Vehicle #1 had been involved in a single car accident with minor damages. Mr. Ferrell asked what the estimate was. Chief Klamar said that he did not know. Ms. Schaefer said that the initial estimate was for about \$1,500 and we have that check. When Walt Snyder was over to get the vehicle he thought that the damages would be more extension because of unseen damages. A call was made to PERSO who will work with Snyder's to arrive at a final amount.

Chief Klamar also asked for an executive session.

Mr. Ferrell thought it was great that the officers were attending the leadership training. Mr. Coleman agreed that the department is headed in the right direction.

NOTICES:

The Trustees approved a liquor transfer request for a D5B/D6 license from Christopher Biechele & Vickie Blumn, dba Cheers Sports Bar & Grill, to Cheers Sports Bar & Grill, Inc.

Ms. Schaefer reminded the Board that May 4th was Election Day and voting is held in the Township Hall. This is also Law Day. She made an initial call to see if we could use the Perkins Schools Administration conference room. So the Board can either relocate or choose another day.

TRUSTEE DISCUSSION

Mr. Coleman said that he had received a call from Steve Matune regarding the contract for the OVH ball fields. It has been prepared and they will drop it off for the Board's review. Mr. Ferrell noted that taking over these fields would be cheaper than building two additional fields. Ms. Schaefer asked if this should be put on the agenda for next week. Mr. Coleman said that it should.

Ms. Schaefer noted that she and Mr. Printy would be attending the Local Government Services' conference in Columbus Wednesday & Thursday.

Mr. Ferrell reported that the ball field at Strickfaden Park is almost ready to use. The Highway Department has been very busy getting all the fields ready for baseball season.

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PUBLIC COMMENT:

Kathy Bonwell, Campbell Street, noted that they were using Bell Avenue tonight. Chief Klamar also noted that the signs are still posted. Mr. Ferrell said that they would be coming down. Ms. Schaefer said that she had talked to the gentleman from Ohio Prairie Nursery. They are supposed to be blending the seed this week and installing it next week for the nature grass around the retention pond. Mr. Printy noted that the seeding was through a \$2,000 grant from ODNR.

Cheryl Best-Wilke, Pennsylvania Avenue, asked if they had set a meeting with the Menard people. Mr. Ferrell said they were waiting for Jim Lamb to return.

Ms. Wilke also asked if there was an update on Legends Ballpark. Mr. Ferrell noted that the project was on hold. Mr. Coleman said that he had heard they still planned to building, but it may be delayed for a year.

Ron Yost, Taylor Road, asked when Mr. Sternberg was going to retire. Mr. Ferrell said that his last day is April 23rd.

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

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

With no further business to be conducted, the meeting was adjourned at 9:40 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer