

WORK SESSION
July 6, 2010

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

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

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

Mr. Coleman moved to accept the agenda with the addition of a presentation by Robert Daniels. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the month ending June 30, 2010 and the period ending July 6, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes from the Work Session of June 8, 2010. Mr. Printy seconded the motion. All were in favor.

Bob Daniels, township resident, noted that he has been following the insurance situation with some interest. He offered some suggestions to the Board and offered his assistance if needed. He was surprised that there was not a consortium in place for Townships. Mr. Coleman thanked Mr. Daniels for his input. Mr. Printy noted that we are looking at other options.

Resolution #2010-0087

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Coleman moved to approve the following supplemental appropriations:

1000-210-410 Office Supplies	\$3,000.00
1000-210-740 Machinery, Equipment, Furniture	(\$3,000.00)

Mr. Printy seconded the motion. Ms. Schaefer explained that this was submitted while the Chief was gone. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0088

NOTIFY OWNERS OF NOXIOUS WEEDS

Mr. Coleman moved to notify the owners of noxious weeds and cut if necessary the following properties:

- Parcel #32-02878.000, 1105 W. Bogart Road, owned by Scott & Shelley Taylor
- Parcel #32-03661.000, 1109 W. Bogart Road, owned by Brian & Scott Smith
- Parcel #32-00500.000, 127 Lakeland Drive, owned by David Pugh
- Parcel #32-03232.000, 130 Lakeland Drive, owned by Thelma Hill
- Parcel #32-03521.000, 2516 Merriweather, owned by James & Donna Manion
- Parcel #32-02126.000, 4921 Richmond Circle, owned by David & April Thornton
- Parcel #32-00207.000, 3017 Columbus Avenue, owned by Laretta Jenkins
- Parcel #32-04375.014, 28 acres behind houses on W. Bogart Road, owned by Sandusky Health Investors

Mr. Printy seconded the motion. Mr. Printy asked if this was normal. Mr. Coleman said that it might be a little higher, but somewhat normal. Mr. Dodrill said that the extra rain this spring has increased the growth. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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Resolution #2010-0089
REQUEST ADVANCE

Mr. Coleman moved to request an advance of \$500,000 against the Second Half Real Estate collections. Mr. Printy seconded the motion. Ms. Schaefer said that this was a normal request once the tax bills have been mailed. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Ms. Schaefer requested that the Board revise Resolution #95-135, Hotel/Motel Tax to change the amount of interest charged on late payments from 1.5% **per day** to 1.5% **per month**. She had conducted an informal study of other townships that have motel taxes and our rate of interest is by far the highest. The Board requested that Ms. Schaefer send the request to Mr. Coppeler and then schedule a meeting with the motel owners. Mr. Ferrell suggested the Joan VanOfferen (??) of the Visitor's Bureau also be part of the meeting.

REPORTS:

Motel Tax collection for the month of May 2010 have total collections of \$36,782.61, down 3.13% from the same period last year.

NOTES:

- The Budget Hearing will be July 13, 2010.
- Issue II bid openings will be July 13, 2010. Mr. Coleman asked if we had received any bids yet. Mr. Dodrill said that the applications are given out at the County Engineer's office and he is not aware of any that have been given out.

DEPARTMENT REPORTS

Highway Department

Mr. Coleman asked if the repairs had been done at OVH. Mr. Dodrill said that they had.

Police Department

Chief Klamar has four names of Reserve Officers he would like to submit at the next meeting. Mr. Coleman asked what the hourly requirement was for Reserve status. Chief Klamar said the minimum was 24 hours per year.

He would also like an award presentation scheduled for the next meeting.

He has one of the Ford Explorers painted. The other is in the process of being equipped. They should be on the road next week.

Fire Department

Brady Electric is working on the installation of the generator. They are still about 6-8 weeks out on taking delivery on the generator purchased through the FEMA grant. Still waiting on the pad work. They have run the conduits.

Parking lot bids are still coming in. Chief Myosky hopes to have a report on that for the next meeting.

The boiler installation by Brown Plumbing is almost finished. The mortar needs to be repaired at Station #3. He has turned in a supplemental requisition for this work. Whiley will do the mortar work. The department will seal and paint.

#224 has sprung a leak in a manifold. He has representatives from American LaFrance coming down for their recommendation.

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PUBLIC COMMENT

James Gilchrist, Strub Road, questioned the Board about the fence around the pond at the Lakecrest development. Mr. Ferrell believed that the installation of the fence was clarified in the meeting approving Phase II of the development. Mr. Printy said that he had talked with Attorney John Frankel. Mr. Frankel was to remind the developer that they still needed to do the fencing. Mr. Gilchrist said that he has been in discussion with Lakecrest for over two years. The installation of the fence has nothing to do with Phase II or the movie theater. Today Mr. Richardson is saying, no theater no fence. Mr. Ferrell asked Chief Myosky if he remembered anything. Chief Myosky suggested contacting Mr. Coppeler. Mr. Printy asked if a drawing that indicated a buffer zone was part of Phase I or Phase II. Chief Myosky said that it was the original prints. Mr. Coleman remembered a conversation at the Phase II meeting that it was the consensus that it should be a fence.

Mr. Ferrell suggested that Jim Lamb send all documentation to John Coppeler to see what could be done. Ms. Schaefer asked if the project was part of a TIF arrangement. The Board thought it was. She thought that was how the school got the letter to begin with. So the agreement goes back at least that far.

Mr. Gilchrist's second concern was the maintenance of the pond itself. The Board asked Mr. Dodrill to look at the situation.

The target date was at the start of school at the latest, but more ideally the end of July.

TRUSTEE DISCUSSION

Mr. Coleman reported that there are some four wheelers in the wetland area behind Home Depot. Mr. Coleman believes that we either own it or are responsible for maintenance.

Mr. Coleman moved to go into executive session to discuss contract negotiations. 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, Mr. Printy moved to adjourn the meeting. Mr. Coleman seconded the motion. All were in favor. The meeting was adjourned at 8:55 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer