

REGULAR SESSION
March 23 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 Work Session on April 6, 2010.

Mr. Coleman moved to accept the agenda as presented. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending March 23, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Ferrell introduced Sue Daugherty who gave a presentation for Serving Our Seniors. She reported that they are seeing an increase of seniors who need injectible insulin. To fund this program they are collecting cell phones and printer cartridges. She asked that the Board approve the placement of a recycling barrel in the Township hall. Mr. Printy asked where else they have collection points. They were located at the County buildings, Joe's Sundae, Citizens Bank, Community Federal Credit Union, Milan Police Department, Castalia Fire Department. They are looking for other locations and other ways to spread the message.

Resolution #2010-0038

SUPPLEMENTAL APPROPRIATIONS – HIGHWAY DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriations:

2913-610-720	Storage Shed for Bell Avenue	\$2,500.00
2913-610-730	Site Improvements	(2,500.00)
2906-330-345	Advertising for ODNR Grant	350.06
2906-330-360	Contracted Services for ODNR Grant	1,509.80

Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

The date for the Tire recycling program is April 17 and the information will be on the website.

Resolution #2010-0039

SUPPLEMENTAL APPROPRIATIONS – FIRE DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriations:

2192-230-420	Operating Supplies	\$15,000.00
2192-220-720	Buildings	(15,000.00)

Mr. Printy seconded the motion. This is for the supplies that were provided by the Hospital. They now charge for those supplies. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0040

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriations:

2221-210-599	Other Expenses	\$178.00
2221-210-599-0036	Court Orders	2,188.00

Mr. Printy seconded the motion. Chief Klamar explained that we get money from forfeitures through the Court. Sometimes a portion is refunded to the victim or another agency. The other part is for the Chief's physical for FBI school. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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Resolution #2010-0041

AWARD PURCHASE OF FORD EXPLORERS

Mr. Coleman moved to award the purchase of two 2010 Ford Explorers to:
Kistler Ford \$46,176

Mr. Printy seconded the motion. This vendor provided the plastic rear seats. He had contacted the other vendors and while they could provide the seats, the additional cost would be sizeable and would take them out of the running. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0042

APPROVE STRUB ROAD & ROUTE 4 INTERSECTION IMPROVEMENTS

Mr. Coleman moved to approve the Strub Road and Route 4 intersection improvements. Mr. Printy seconded the motion. Mr. Ferrell explained that the funds for the improvements were coming from the TIF granted to NOMS. Cheryl Best-Wilke wanted to know if it was normal to approve this. Mr. Printy said that a number of agencies that were required to sign off on the project. Chief Hodges asked if there were any plans to improve Route 4. Mr. Ferrell said yes and no. It was his understanding that Route 4 would be improved at a later date. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

DEPARTMENT REPORTS:

Fire Department

Chief Myosky reported on the joint exercise with the Police Department at the Sandusky Mall on Sunday. It went well and a letter will be sent to the Mall thanking them for the opportunity to participate. Mr. Printy thought this was being an excellent corporate citizen.

The repairs to the ladder truck have been completed.

Chief Myosky requested an executive session to discuss replacing the 24th fire fighter.

Highway Department

Daryel Sternberg updated the Board on the department's recent activities. They have been using cold patch to repair potholes. They are working on cleaning up the cemetery. He reported that there had been damage to the fence in the cemetery done by a vehicle.

Mr. Coleman asked if Mr. Sternberg knew when the blacktop plants would open up for hot patch. Mr. Sternberg said this was usually in April.

Police Department

Chief Klamar echoed Chief Myosky's comments regarding the Mall exercise. Sgt. McLaughlin had several of the cadets at the training.

Chief Klamar reported that one of the cruisers had been involved in a single vehicle collision. This has been reported to the insurance company.

Chief Klamar has obtained a price that is lower than the State pricing for a 2010 Dodge Charger to replace the DARE vehicle. Mr. Kasper has agreed to present a car at zero profit as a donation. Thorworks is going to present the student with the winning design with a trip for the student and their family to a race in Michigan. There will be some sponsorships on the vehicle.

Mr. Printy asked if the cost of the vehicle was in the appropriations. Chief Klamar said that a portion of it was. There are additional funds available in the Drug and Law

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Enforcement Funds. Mr. Printy asked if there would be an MDT in that vehicle. Chief Klamar said that the DARE vehicles do not have MDTs.

Resolution #2010-0043

AWARD PURCHASE OF A 2010 DODGE CHARGER

Mr. Coleman moved to award the purchase of a 2010 Dodge Chargers from Kasper Transportation for \$25,907.40, fully equipped. Mr. Printy seconded the motion. This price is less than the State bid price. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Chief Klamar will be attending FBI Academy shortly. He has chosen Lt. Matthews to be in charge during his absence.

Mr. Printy noted that Sgt. McLaughlin and Officer Corbin were asking for the use of the Wee Too clubhouse. This is not something that needs to be approved, but the Board appreciates the courtesy of the notice.

Chief Hodges said that they had started the Drug Free Workplace training this morning. He said that there are grant funds available for the training. Mr. Coleman asked about the training of the instructors. Chief Hodges said there were grants funds available for this also. Mr. Ferrell said that the BWC provides this training free.

TRUSTEES DISCUSSION

Mr. Ferrell said that he has had conversations with Mr. Sternberg regarding the park on Bell Avenue. As people start to use the park, it will become a necessity to adopt an official name for the park. He asked that the Board adopt a resolution adopting the official name so that the signage could be ordered.

Mr. Coleman asked Jeff Printy to explain what the Park Board has come up with. Jeff Printy said that it was a point of order. He said that there was already a resolution on the books. Ms. Schaefer said that there was not a resolution recorded in the minutes. Mr. Jeff Printy said that there was a letter stating the resolution, but that he guessed that we lose minutes all the time. Jeff Printy thought they had agreed upon the name at the last meeting. Mr. Ferrell said that he does not have a problem; he just wants to get it done.

Also to be considered is the name for the baseball field, which it is to 'Speer Field'. The signage for both the field and the park will be matching. Things to be determined are size, location, and material. Mr. Coleman agreed with Mr. Ferrell's comments. Both agreed that Mr. Speer was willing to work with the Board.

The Park Board had come up with the name Strickfaden Park-Bell Avenue. Jeff Printy said that after some discussion, based on comments by Mr. Dice, it was determined that they would stay with the name of Strickfaden Park as was in the original 'resolution'. Mr. Coleman said that needed a resolution so that anybody could locate the actions taken by the Board. Mr. Michael Printy said that he likes the term Bell Avenue in the name. Mr. Coleman said that they could include Bell Avenue on the sign. This would be useful for people from out of town who would have no knowledge of Strickfaden.

Mr. Ferrell noted that he had never seen the resolution. He also said that there was nothing in the purchase agreement. Jeff Printy said that it was a separate piece of paper. Ms. Schaefer agreed that there was a separate piece of paper, but that it was not a resolution. Jeff Printy had given it to her after the fact. Cheryl Best-Wilke asked if it was part of the purchase agreement. Jeff Printy said that according to the past Trustees that he had talked to it was part of the agreement.

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All the present Trustees said that it was before their terms of office and they had not seen a resolution adopting the name.

Resolution #2010-0044
ADOPT STRICKFADEN PARK AS THE
OFFICIAL NAME OF THE BELL AVENUE PARK

Mr. Coleman moved to adopt the name Strickfaden Park as the official name of the park on Bell Avenue. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Cheryl Best-Wilke asked what they were going to do with the name Sartor Park. Mr. Jeff Printy said that if there is a new fire station perhaps that name could be used.

Mr. Ferrell suggested that the Art Students be given the project of designing the sign for the park. Mr. Coleman noted that they needed to move quickly on this.

There was a discussion regarding the sign for the field. Mr. Sternberg suggested that the name Speer Field could be put on the backstop in addition to the sign. Mr. Ferrell asked Mr. Sternberg to look at his appropriations to be certain that the landscaping can be done around the signs.

Mr. Printy noted that April 17th would be Earth Day at the Sandusky Mall. He suggested having members of the Recycling Committee there to distribute handouts on the proposed Perkins Township recycling program.

Mr. Printy also reminded Mr. Ferrell that they are to schedule a meeting for the Lake Crest mounding issue. Mr. Ferrell suggested that be a Special Session. Mr. Coleman suggested having it at Meadowlawn School so that those in attendance would be near the site. Mr. Ferrell suggested that they set the meeting at the end of April, once Jim Lamb returns.

PUBLIC FORUM

Cheryl Best-Wilke asked if they were still planning on having public input on the Bell Avenue Study at the next meeting of April 6th.

Mr. Coleman moved to go into executive session to fire and police personnel and litigation. 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 9:30 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer