

REGULAR SESSION
October 13, 2009

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

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

The next scheduled meeting is a Regular Session on October 27, 2009.

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

Mr. Coleman moved to accept the minutes from the Work Session of October 6, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending October 13, 2009. Mr. Dwelle seconded the motion. All were in favor.

Resolution-#2009-0152
ACCEPT \$5,000 GRANT FROM
SANDUSKY/ERIE COUNTY COMMUNITY FOUNDATION

Mr. Coleman moved to accept a \$5,000 grant from the Sandusky/Erie County Community Foundation for the purchase of playground equipment. Mr. Dwelle seconded the motion. Mr. Coleman asked Kevin Boos, Highway Foreman, to outline what was done to obtain the grant. Mr. Boos said the grant would go to a number of parks that need to have equipment replaced. Mr. Boos said that an additional \$5,000 would be needed. Members of the Fire Department helped in writing the grant. Mr. Ferrell said that the initial request was for \$10,000. Mr. Ferrell requested that a letter of thanks be sent to the Foundation. Ms. Schaefer added that the grant was a partnership with the Randolph and Estelle Dorn Foundation. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution-#2009-0153
MEMORANDUM OF UNDERSTANDING
CONCERNING THE USE OF FACILITIES
AS MASS CLINICS BY THE ERIE COUNTY GENERAL HEALTH DISTRICT

Mr. Coleman moved to enter into a memorandum of understanding with the Erie County Health Department for the use of our facilities as a mass clinic. Mr. Dwelle seconded the motion. Mr. Coleman noted that this was being done in case it was needed. Mr. Ferrell noted that the Health Department was already using this building for their clinics. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution-#2009-0154
ADOPT POLICE DEPARTMENT RIDE-ALONG PROGRAM

Mr. Dwelle moved to adopt the Police Department Ride-Along Program. Mr. Coleman seconded the motion. Chief Klamar explained that citizens, 16 years of age and older, could request to ride with an officer to see what they do on a typical call. There would be a background check and parental release when needed. Mr. Dwelle commended the Chief on this program that shows professionalism and openness. Mr. Coleman concurred. Mr. Ferrell suggested that the Trustees be the first to sign on. Jeff Printy, noting that this was done in the past, but terminated because of a liability issue, asked if this had been checked with legal council. Mr. Ferrell said that it had. Chief Klamar said that as long as he has been with the department there has always been a waiver of liability form that was completed, but there was never a policy to go with it. The program is for anyone, not just students. The Cadet Program, not yet approved, is geared for students. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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Resolution-#2009-0155
NOXIOUS WEED COMPLAINT

Mr. Coleman moved to notify the following property owner of a complaint of noxious weeds:
Parcel #32-04826.002 located south of 5705 Campbell Street, owned by NCO Properties
Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

DEPARTMENT HEAD REPORTS

Fire Department

Chief Myosky presented a list of fire fighters whom he would like to hire on a one-year probationary period. Chief said that they were all Fire Fighter II and EMT certified and therefore there would be no educational expenses other than the 40-hr orientation class. There will be some uniform expense. Chief said that funding is in place for the additional expenses.

Resolution #2009-0156
HIRING PART-TIME FIRE FIGHTERS

Mr. Dwelle moved to hire Benjamin Blodgett, Kevin Bower, Nathan Brown, Jacob Buchanan, Daniel Maloney, Matthew Holcomb, Andrew Johnson, Charles Ruggles, and Douglas Simmons as part-time fire fighters/EMT, on a one-year probationary period at \$8.50 per hour. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Chief Myosky advised that Medicare/Medicaid is staying at the current reimbursement levels for squad calls. Therefore, he is not requesting an increase in rates for 2010.

Chief Myosky said that the frame is not bent on the ladder truck. The shims have relaxed and need to be replaced.

The Chief explained the two software programs that he would like to purchase.

Chief Myosky explained a request for use of fire fighter personnel if needed for flu shots.

Highway Department

Mr. Boos gave an update on the Issue II project. Precision Paving has completed the milling on E. Strub Road. They are moving to Ferry Subdivision.

Mr. Boos asked what direction the Board wanted to go on the ODNR Litter Grant whether it be tire pickup, litter pickup. The Board requested copies of the grant, but they expressed desire for the tire program.

They are in the process of getting the quote for sand for Sartor Park and the tree trimming on Marshall Avenue. They have determined that the trees are a safety issue.

They are working with Bailey's adjuster for the damages to the building on Bell Avenue.

Mr. Boos presented a police report regarding damages from potholes in the gravel berm of Strub Road. The Board would take this under advisement.

All the equipment is ready for leaf season and snow season. They have started cleaning out catch basins. They are finishing fall cleanup in the parks and the cemetery.

Mr. Coleman said that he had received a call of potholes on Walnut Creek.

Ms. Schaefer asked if Zachary Drive had been accepted for township maintenance. A resident had called requesting streetlights.

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Police Department

Chief Klamar reported that there were two vehicles currently listed for sale on e-Bay. One ends tonight and one ends tomorrow.

Chief Klamar presented a request from the Erie County Regional SWAT team to use the trailer for their activities. Mr. Coleman asked where it would be stored. This is yet to be determined. The Board had no objections.

Chief Klamar explained the request for the taser adapter to download information of use. Only one adapter is needed as long as the model number is the same. Mr. Coleman asked if this becomes a record retention issue. Chief Klamar said not as great as the videos because it is just data.

REPORTS:

The September zoning report shows collections of \$6,642.82 and included 2 single-family homes, 2 accessory building, and 1 addition.

TRUSTEES DISCUSSION:

Mr. Coleman gave an overview of his recent tour of NASA. All the Board members are optimistic about the future of jobs because of the future plans of the NASA property.

Resolution #2009-0157

APPLY W/C REBATE TOWARD SAFETY TRAINING

Mr. Ferrell moved to apply the W/C rebate received for safety toward safety training. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell gave an update on the recent MPO meeting. Mr. Coleman suggested that for further development there should be access roads to serve commercial development.

PUBLIC FORUM:

The mother of Michael Gisondi, recently killed, Campbell Street, asked that sidewalks be installed on Strub Road and Campbell Street for walkers and bikers. Mr. Ferrell said that there is a program for safety of schools that addresses this. He is going to start working with Steve Poggiali of Erie County on this program.

The brother of Michael Gisondi asked that the speed limits be reduced in that area also. The Board said those sections of the roads are County roads and the County would need to lower the limits. But the Board can request that the limits be lowered. Mr. Dwelle explained that the Board does not have the authority to lower the limits. They must petition either the County or State to lower the limits. Mr. Dwelle also noted that if the Township were a limited home rule township, then they would have that authority.

Mr. Ferrell suggested that they contact Jack Farschman, Erie County Engineer, to discuss the issues

**Lower Speed Limits on
Campbell Street and Strub Road**

Mr. Ferrell moved to recommend that the speed limits be lowered on Campbell Street and Strub Road. Mr. Dwelle seconded the motion. Mr. Boos said the "Slow Children" signs could be installed. Jeff Printy asked about the status of an exit from the school property to Strub Road. Mr. Coleman said that he has been told that this is part of the master plan that is being reviewed. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted. Mr. Ferrell said that he would deliver the letter tomorrow.

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With no further business to be conducted, the meeting was adjourned at 7:10 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer