

WORK SESSION
October 6, 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 13, 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 Regular Session of September 22, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the month ending September 30, 2009 and for the period ending October 6, 2009. Mr. Dwelle seconded the motion. All were in favor.

Department Reports:

Fire Department:

Chief Myosky reported that the open house was a success. He estimated that there were between 800-1000 people attending. There was a continuous attendance for the 4 hours of the event.

During a demonstration at the open house they did have a breakdown of a hose on #222. The hose is about 8 years old with an estimated life of 6 years. He is also in need of replacement squad coats for the department. He would like to make both of these purchases this year.

#251 ladder truck passed the ODOT inspection, but because of the weight has developed a lean to the right indicating the springs have let go. Mr. Dwelle asked when this was done last. Chief Myosky said that they have had the truck for 9 years and have had to do it 5 times. Mr. Coleman asked if the springs could be beefed up. Chief Myosky said they had the heaviest duty on it. Mr. Coleman asked if they had added an air unit to help. Chief Myosky said that has been done also.

Mr. Ferrell asked that a letter be sent from the Trustees to everyone that had helped at the Open House, Bicentennial, and the Triad. Mr. Dwelle also wanted to thank Kathy Niehm for all of her work on the history of the Township.

Resolution #2009-0145

LEAVE OF ABSENCE – CHARLES CORBIN

Mr. Dwelle moved to grant a leave of absence to part time firefighter Charles Corbin, effective 9/27/09. Mr. Coleman seconded the motion. Under discussion Chief Myosky said that Mr. Corbin has been deployed to Iraq. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted

Resolution #2009-0146

SETTLEMENT OF TRI-CITY LAW SUIT

Mr. Coleman moved to settle the Tri-City lawsuit for \$2,500.00. Mr. Dwelle seconded the motion. Chief Myosky explained that radio equipment was purchased with the 2007-2008 FEMA grant. After the installation of the equipment, the Chief was contacted by Tri-City saying that they had not quoted the labor charges and invoiced the Township around \$4,700 for the installation all at double time and triple time. There was no emergency and the installation could have been done during regular work hours. The Chief was not successful in his attempt to negotiation this down. Tri-City turned this over collection. John Coppeler represented the Township and the charges were reduced

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to \$2,500.00, which would have been the labor charges at straight time. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Coleman thanked the Fire Department for their support and turn out for the Open House and Bicentennial.

Highway Department:

Kevin Boos reported that the salt would be \$52.00 per ton this year.

They have gotten two estimates so far for the damages to the building on Bell Avenue and are waiting for one more.

Mr. Boos submitted the check for the Erie Metro Park grant in the amount of \$500.00. Mr. Ferrell and Mr. Coleman both commented how nice the grass was looking.

Mr. Boos presented the estimate for the fence at OVH. Mr. Coleman asked if anyone had received an agreement for the use of parks. Nothing had been received as of yet.

The road paving is scheduled to start work on E. Strub on Friday. They will also set the catch basins in Ferry. The Board questioned the deadlines. Mr. Boos said that once they start they should be finished within two weeks.

Mr. Boos presented an application for a part-time employee to finish the leaf season. The Board did not have a problem as long as there are funds available. This will be given back to Mr. Sternberg for review.

Mr. Boos has handouts for the new leaf pickup program. Mr. Coleman said that the people that he had talked to understood that times are changing. There is a rumor that we are not doing any leaf pickup, which is not correct.

Mr. Ferrell asked who was responsible for the repairs on Strub Road and the road that goes back to Arby's. The side roads are private. The Issue II program will go from Perkins Avenue up to the area done by Lakecrest.

Rick Crawford, mechanic, has the equipment ready for leaf season and snow season.

Mr. Coleman reported a complaint on three trees on Marshall Avenue. Mr. Boos is to check into this. Mr. Dwelle had received a call from another resident in the same area. They had taken the trees down and now want compensation for the removal.

**Resolution #2009-0147
NOXIOUS WEED COMPLAINT**

Mr. Coleman moved to notify the owners of a noxious weed complaint:

- Parcel #32-01235.000 Franchise Realty Interstate, 4204 Milan Road (the Old McDonald's)

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

**Resolution #2009-0148
SUPPLEMENTAL APPROPRIATIONS - HIGHWAY**

Mr. Coleman moved make the following supplemental appropriations:

- General Fund 1000-610-910-0002 Park Salaries-Part-time \$500.00
- General Fund 1000-610-910-0001 Park Salaries-Full-time (\$500.00)

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

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Resolution #2009-0149

ACCEPT GRANT FROM ERIE METRO PARKS

Mr. Dwelle moved to accept a \$500 grant from Erie Metro Parks for the benches installed at Strickfaden Park. Mr. Coleman seconded the motion. Mr. Boos explained that Brian Kuns had applied for the grant. The Board thanked him for securing the funds. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell also noted that he had forwarded a litter prevention grant to the Highway Superintendent and asked that it be pursued. Mr. Dwelle asked for them to check on tire recycling. Mr. Ferrell said that he thought that this was included in this grant.

Chief Myosky said that the website said that the Township was awarded \$5,000 for the park equipment replacement grant which they helped write. Nothing has been received officially.

Police Department:

Sgt. McLaughlin gave a presentation on the Explorer Cadet Program. It gives high school students a brief glimpse of what was needed to pursue a career in law enforcement. It could be combined with the STEM program at Perkins High School. It would also include ride alongs and field trips.

Mr. Coleman congratulated Sgt. McLaughlin on his continued interest in the youth of the Township. Mr. Coleman supports the program.

Mr. Ferrell and Mr. Dwelle concurred in the support. Mr. Dwelle suggested that we contact OTARMA to cover liability issues.

Chief Klamar also thanked Sgt. McLaughlin for his dedication to this and the Triad program. The Board joined the Chief in thanking Sgt. McLaughlin for his work on the Triad program. It was well attended.

Chief Klamar then requested permission for a Ride-Along Program. Lt. Parthemore had prepared a Policy & Procedure for the program. Legal council has reviewed it. Mr. Ferrell requested a copy of the policy for review for the next meeting. Mr. Coleman agreed that he thought the program would be educational. Mr. Dwelle agreed.

Chief Klamar also announced that they had received a \$3,000 grant for bulletproof vests.

Chief Klamar said that his intent was to have the surplus vehicles sold by the end of the year. But because of the amount of time to stripe them, he wanted to know if the Board objected to selling the Crown Vics with the equipment except for the radios and the red lens in the light bars. The Board had no objection to trying this for one vehicle. The military items need to go back to Columbus. Mr. Dwelle will be co-coordinating this.

Chief Klamar asked if the Board would approve a reserve officer going to firearms training with Lt. Parthemore. The Board had no objections and approved paying the tuition as long as the funds were in the Chief's budget.

Chief Klamar has been looking into installing a time clock for his department. Mr. Ferrell said that if we were going to invest into a time system it should be Township wide. All department heads, the Fiscal Officer, and Payroll Clerk should be included in any presentations.

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Resolution #2009-0150

ACCEPT WAL MART DONATION FOR CADET PROGRAM

Mr. Coleman moved to accept a \$300 donation from the Wal Mart Foundation for the Cadet program. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

The Board approved a liquor transfer from Juan & Maria Berdardina dba Don Juan Mexican Grill to Tina Fuller dba Hard Times Restaurant Bar.

Mr. Coleman asked if everything was in order for Homecoming this Friday. Chief Klamar said that the sign up sheets had been posted. Road will be closed at 6:00 pm for the Homecoming parade.

Correspondence:

The Township was in receipt of a request from Erie County to support a Community Electric and Natural Gas Aggregation.

Resolution #2009-0151

SUPPORT OF COMMUNITY ELECTRIC AND NATURAL GAS AGREGATION

Mr. Coleman moved to support an Erie County community electric and natural gas aggregation. Mr. Dwelle seconded the motion. Mr. Dwelle explained that this does not commit the Township. It is the first step in getting quotes. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

TRSUTEES DISUSSION:

Mr. Dwelle asked whether we should go ahead ordering the Bicentennial plates. Mr. Coleman said that he knows of people that have interest. There was a glitch that prevented having the plates available for the Open House. Mr. Ferrell said that he would like to go ahead with the purchase.

Mr. Ferrell said that he attended an MPO meeting. There was a letter from Erie Regional Planning regarding long-term transportation. He would set aside some time to have a meeting with those interested to get their input.

Mr. Ferrell would like to develop a form to be used for supplemental appropriations giving the reasons. He wants more information as to why a supplemental is needed. He thinks it should be worked at before it comes to the Board. Again it needs to be in by Wednesday unless it is an emergency. Mr. Coleman agreed saying that he has brought it up a number of times that department heads need to be aware of the changes and it continues to be a problem.

Mr. Dwelle moved to go into executive session to discuss department head contracts. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes.

Mr. Dwelle moved to come back into regular session. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes.

With no further business to be conducted, the meeting was adjourned at 8:45 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer