

ADMINISTRATION BUILDING

June 16, 2009

Chairman Jim Dickinson called the meeting to order at 9:05 a.m. Trustees Jim Mueller and Kristina Port were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2010 budgets for the Fire-Rescue and Police Departments. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

Mr. Dickinson developed a spreadsheet on Township Real Estate income and the effective millage. Each Trustee was given a sheet and the figures were discussed.

FIRE-RESCUE DEPARTMENT: Chief John Frazier was present. He discussed personnel needs. The Department has held meetings to discuss the problem of not having enough personnel. Mr. Frazier is developing a pay schedule to compensate personnel that come out for calls. They would like to add an on-call EMT at night. He will give the Trustees a written proposal after he has completed working out the figures. The purchase of an ambulance was discussed. Chief Frazier will present a proposal for that purchase at the next meeting. The purchase will be made through the state bidding process. Discussion was held on the future needs of equipment. A first responder vehicle will need to be purchased in the next few years and the department needs to start saving for the purchase of a new fire truck in the years to come.

Mr. Dickinson asked about facility needs. Chief Frazer felt the facility needs were being met except for the need for storage for pieces of equipment.

The meeting was recessed at 10:12 a.m. and reconvened at 10:14 a.m.

POLICE DEPT.: Police Chief Carroll discussed the purchase of digital radios to be in compliance for the mandatory switch from analog. He hopes to buy them in stages to defray the costs over a longer time period. Presently the Department has eight full-time officers and two part-time officers. They are interviewing for the part-time positions. The purchase of vehicles was discussed. They will try to purchase a SUV type vehicle this year.

Work is being done on the retention pond behind the fire and police station to correct the problems with the pond.

Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting adjourned at 11:12 a.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck,
Fiscal Officer