

WORK SESSION  
May 3, 2011

Mr. Ferrell called the Work Session to order at 9:00 am.

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

The next meeting will be the Regular Session to be held on May 10, 2011.

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

**Resolution #2011-0070**  
**AUTHORIZE SCOTT MULARONI TO FILE A GRANT**

Mr. Coleman moved to authorize Scott Mularoni, Architect, to file a grant request for ADA accessibility retrofits in the Perkins Township parks to include the Bell Avenue walkways. Eric Dodrill explained that this was for the next round of grants through the Community Block Grant Program. Mr. Coleman asked what the time frame was. Mr. Dodrill said that the last round took two years. Hopefully approval will be within the next six months. Mr. Dodrill said that Mr. Mularoni was out last week. This grant will be for Schiller, Fairview Lanes, and Strickfaden parks. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Coleman moved to return resolution #2011-0066 to the table. Mr. Printy seconded the motion.

**Resolution #2011-0066**  
**AMENDMENT TO GROUND & TOWER LEASE**

Mr. Coleman moved to approve the first amendment to the ground and tower lease with Ameritech Wireless Communications, Inc. dba New Cingular Wireless PCS, LLC, for the purpose of adding additional equipment, at the Lessee's expense, and to make tower modifications and adjust the applicable rental fees. Mr. Printy seconded the motion. Mr. Dodrill explained that this lease has been in existence for a number of years. At their cost they will make the structural changes. They will also be increasing the rent by about \$200 per month. Rick Patterson and Mr. Coppeler have reviewed and approved the lease modifications. Mr. Coleman asked what the annual income was. Ms. Schaefer said payments are made quarterly and is a separate line item on the monthly reports. Mr. Dodrill said that it was between \$40-50,000 per year. So the increase would be \$2,400 per year. Mr. Printy asked if we owned the tower. Mr. Dodrill said that we did. During his previous employment with the township, the tower had been built in the cemetery and very quickly was leased to others. Ms. Schaefer said that the income for 2010 was a little over \$72,000. Mr. Printy noted that we have a management company to oversee the tower and the tenants. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Printy asked Chief Klamar if he was going to need the equipment that is on the roof on the old building on Milan Road. Chief Klamar said that he would not need it.

Chief Klamar answered some of the questions the Board had at the last meeting regarding the COPS grant. It is a three year, 100%, grant for the hiring on new employees. For our current size we are only allowed for one employee. After the period of the grant, the Township would be required to maintain the position for an additional 12 month period. If we lose employees because of attrition, we are fine as long as we still have the person hired with the grant for the grant period plus the 12 months.

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Mr. Ferrell said that no one has a crystal ball. We are facing cuts through various State funding. In addition the levies are due for renewal next year. What happens if we must lay people off? Chief Klamar said we cannot hold that position open in order to lay off employees with more seniority. The worst case scenario would be that we have to pay the grant back. Chief Klamar said he believed that the closest retirement was about five years out.

**AUTHORIZE APPLICATION FOR COPS GRANT**

Mr. Ferrell moved to authorize the Police Department to file an application for the COPS Grant. Mr. Printy seconded the motion. Ms. Schaefer clarified that the numbers were just for police officers, not dispatchers. Mr. Printy said that there was no question that the Township was going to grow and there would be an increased need for officers. The only question is the funding. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**TRUSTEES:**

Mr. Printy noted that he had received a call from the Cafaro Company regarding the traffic coming from our property on Columbus Avenue onto the Perkins Plaza property. Mr. Printy asked Chief Klamar if he anticipated using the Perkins Plaza property for access. If anything, Chief Klamar would be interested in using Parkland. Mr. Ferrell asked Mr. Dodrill if he had anything to add to the discussion. Mr. Dodrill said that he has talked to his guys about it. They have put in concrete curbs, but the traffic pattern slowly goes around the curb. The only options would be a fence or landscaping. Mr. Ferrell asked that a meeting be set with all parties to discuss the possible solutions. Mr. Coleman suggested using guardrails.

This was Law Day for Students from Perkins School. After the meeting by the Trustees, the student conducted a mock Law Day meeting. Student Trustees were Cameron Campbell, J.J. Gasteier, and Tony Genter; Fiscal Officer Alyssa Wieber; Police Chief Cory Pisano; Highway Superintendent Kayla Woodburn; Fire Chief Raquel Boose

With no further business to be conducted, the meeting was adjourned at 9:30 am.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer