

REGULAR SESSION

February 26, 2008

Mr. Ferrell called the meeting to order at 5:00 p.m.

Roll call was answered by Trustees Timothy Coleman; Jeffrey Ferrell

Mr. Coleman moved to go into an executive session to discuss personnel. Mr. Ferrell Seconded. Roll Call: Messrs. Coleman and Ferrell, Aye. Motion Carried.

Mr. Coleman moved to exit the executive session and return to the regular session. Mr. Ferrell seconded. Roll Call: Messrs. Coleman and Ferrell, Aye.

The next regular meeting is scheduled to be March 11, 2008 at 6:00 p.m.

The agenda was approved by the Board.

The minutes of Regular Session February 12, 2008 & Special Sessions February 18, 2008 & February 20, 2008 was approved by the Board

The Financial Statements ending February 26, 2008 was approved by the Board.

Resolution #2008-0019

VACATE OAKLAND AVENUE ALLEY

Mr. Coleman moved to vacate Oakland Avenue alley, between Lot #78, parcel 32-01725.000 and Lot #80, parcel 32-03870.000. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman and Ferrell Aye. Resolution adopted.

Resolution #2008-0020

WAIVE CURB CUT & GUTTER REQUIREMENTS

LAKECREST PARKWAY

Mr. Coleman moved to waive the requirements for curb & gutters to be placed around the proposed cul-de-sac at the end of Lakecrest Parkway. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman and Ferrell Aye. Resolution adopted.

Resolution #2008-0021

ENDORSEMENT SANDUSKY LIBRARY 1.5 OPERATING MIL LEVY

Mr. Coleman moved to endorse the Sandusky Library 1.5 Operating Mil Levy as follows:

WHEREAS, the citizens of Perkins Township recognize the value of the Sandusky Library as a resource for information, education, and cultural endeavors, and,

WHEREAS, the citizens, in a recent City of Sandusky survey, ranked the Sandusky Library highest in variety of services, and

WHEREAS, the citizens in Perkins Township have overwhelmingly supported the Sandusky Library through a 0.8 mil property tax levy eight years ago in the year 2000, and,

WHEREAS, the Sandusky Library is seeking a 0.8 mil replacement and a 0.7 mil additional for a total of 1.5 mils because of diminished state funding that has led to a cut in Library hours, a 50% cut in the purchase of books and other library materials, a cut in services, and delay in maintenance of the historic library building and its computers, and,

WHEREAS, the Perkins Township Trustees believe that the Sandusky Library is an important component to the quality of life for the citizens of Perkins Township,

NOW, THEREFORE, BE IT RESOLVED, that the Perkins Township Trustees do endorse ISSUE 5 in Perkins and urge voters to vote yes on Issues 5 on March 4, 2008 for Sandusky Library's 0.8 mil replacement and 0.7 mil additional levy for a total of 1.5 mils.

Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman and Ferrell Aye. Resolution adopted.

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The trustees did not request a hearing from the Ohio Department of Liquor Control for a Liquor transfer from Mings Inc. to Mings Garden.

The trustees gave permission to the Knights of Columbus to hold their annual “measure up” campaign in Perkins Township.

TRUSTEE DISCUSSION:

Mr. Coleman discussed the Perkins Township Website stating the zoning minutes are available on the Website and that the township minutes needed to be formatted to a PDF file and sent to Ohio Business College for implementation on our Website. He read a letter from Brian Crandall of the City of Sandusky concerning the Joint Dispatch issue. “Ex-Officio Mayor Dennis E. Murray, Jr., Vice-Mayor Craig H. Stahl and Commissioner Brian C. Crandall, this afternoon announced that they will recommend to the Sandusky City Commission that the Commission work with Erie County in relocating the Sandusky Emergency Dispatch Services to the Erie County Sheriff’s Office. It has become apparent that the timetable for Perkins Township considering this issue will not meet the City’s needs. The Commissioners are hopeful that during the next two weeks the staff of both the City and Erie County will collaborate to examine the technical feasibility of Erie County’s recent proposal to the City of Sandusky regarding relocation of emergency dispatch services. The Commissioners are also hopeful that talks between the City and Perkins Township concerning a joint police facility will continue.”

DEPARTMENT HEAD REPORTS:

Assistant Fire Chief Hodges discussed the need for NIMS training.

Highway Foreman Boos – No Report

Police Chief McClung – No Report

PUBLIC FORUM:

Ted Chudy, Hayes Ave., asked for a copy of Edwards Tree Service Contract. He asked about the wood, which was disposed of by Edwards Tree Service. Mr. Coleman said it was not useful to sell.

Hal Gundlach, Lakeland Ave., asked about the meeting between Perkins & the County concerning flooding. Mr. Ferrell said it was set up for next week. We are looking for short-term and long term solutions.

Mark Adams, Indiana Ave., asked if we could make comments as resolutions are passed. Our attorney said it depends on the resolution.

Mr. Coleman moved to go into an executive session to discuss personnel and negotiations. Mr. Ferrell Seconded. Roll Call: Messrs. Coleman and Ferrell, Aye. Motion Carried.

Mr. Coleman moved to exit the executive session and return to the regular session. Mr. Ferrell seconded. Roll Call: Messrs. Coleman and Ferrell, Aye.

With no further business to be conducted, the meeting was adjourned at 8:30 pm.

Jeffrey Ferrell, Vice- Chairman

Pamela Hartung-Kellem, Fiscal Officer

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