

REGULAR SESSION

March 25, 2008

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

Roll call was answered by Trustees Timothy Coleman; Jeffrey Ferrell, William Dwelle

The next regular meeting is scheduled to be April 8, 2008 at 6:00 p.m.

The agenda was approved by the Board with the following additions:

Discussion – Website

Discussion – Strickfaden Park

The minutes of Work Session March 11, 2008 was approved by the Board

The Financial Statements ending March 25, 2008 was approved by the Board.

Resolution #2008-0026

ADOPT 2008 PERMANENT APPROPRIATION MEASURE

Mr. Coleman made a motion to adopt the 2008 Permanent Appropriation Measure of \$7,813,215. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle, Aye. Resolution Adopted

Resolution #2008-0027

ESTABLISH MVA ESCROW FUND #2193

Mr. Coleman made a motion to establish MVA Escrow Fund #2193 and transfer \$16,369.20 from the Fire Fund #2192. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle, Aye. Resolution Adopted.

Resolution #2008-0028

ADOPT ZONING FEE SCHEDULE

Mr. Coleman made a motion to adopt the attached Zoning Fee Schedule “see Exhibit “A”. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle, Aye. Resolution Adopted.

Resolution #2008-0029

APPLY FOR \$100 MEMORIAL DAY GRANT

Mr. Coleman made a motion to apply for a \$100 Memorial Day Grant from Erie County. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle, Aye. Resolution Adopted.

TRUSTEE DISCUSSION:

Mr. Coleman discussed the Strickfaden Park project. The extension for the grant through ODNR ends July 1, 2008. Mr. Coleman made a motion to proceed with Phase I. Mr. Ferrell seconded. Under discussion, Mr. Ferrell asked for clarification on the bidding limits of the ORC. Mr. Dwelle questioned the language of the Grant. After a very lengthy discussion, the resolution to move ahead with Phase I was tabled to the April 1, 2008 work session. Mr. Coleman, through Mr. Coppeler, will contact ODNR and request a written waiver to the bidding stipulation required in the Natureworks Grant.

Mr. Ferrell discussed the Website.

Resolution #2008-0030

WEBSITE AGREEMENT

Mr. Ferrell made a motion to enter into a Website agreement with DeAnne Bowersock of Dee’s Desktop & Design at the hourly rate of \$50.00 per hour, not to exceed \$2,500.00 per year. Mr. Coleman seconded. After discussion, Mr. Ferrell said that the minutes and/or corrections would be posted within 48 hours. The Ohio Business College will continue to do the Fire Department site. After further discussion, the roll was called, with the following vote: Messrs. Ferrell, Coleman and Dwelle, Aye. Resolution Adopted.

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Resolution #2008-0031

ACCEPT \$50.00 DONATION FOR DARE GRANT

Mr. Coleman made a motion to accept a \$50.00 donation from David Lenyo for the DARE Grant. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle, Aye. Resolution Adopted.

CORRESPONDENCE:

Received a Thank-you from Margaret Phares concerning snow plowing during the recent snowstorm.

The Board received an announcement of an alternative energy meeting on April 1 at Firelands. Mr. Coleman gave a brief recap of the session that he had attended on green power.

Mr. Dwelle introduced Mike Fitzpatrick, the new reporter for the Sandusky Register.

Mr. Dwelle thanked Pam Hartung-Kellem for her service as Fiscal Officer for Perkins Township for the last five years. Mr. Coleman reminded all in attendance that Pam came in under very trying times. All members of the Board thanked her for her service.

DEPARTMENT HEAD REPORTS:

Daryel Sternberg reported that there had been a break-in to the area of the radio tower located at the cemetery. The tower manager has suggested that some type of security system be install. Mr. Sternberg is obtaining costs.

PUBLIC FORUM:

A gentleman in the audience asked about the status of the property located in Homeville that was condemned. The time period for the owners to take care of the situation ended today. The next step is to obtain bids. The County is handling this.

Another gentleman questioned the County's proposed solutions to the traffic problem at Schiller and Columbus. Mr. Ferrell reported on his and Mr. Sternberg's meeting with members of the Erie County Engineer's Office. They reviewed the various options. Dan McLaughlin, Perkins School Resource Officer, said that they had suggested an access road to Briar from Strub Road. Chief McClung stated that they had proposed putting a road in from Strub to the High School and Briar that would eliminate a majority of the traffic since most of it is connected with the schools.

Hal Gundlach asked the Trustees about the meeting with the County Engineer regarding the flooding problem. The meeting will be in April. He also wanted to know about the Township financing for the studies for the Rural Waste Water Utility. He stressed that the Township needs to become involved so that they can be part of the solution. The trustees agreed. Mr. Ferrell said that he had contacted a person to look for grant money available for this type of project. The meetings are on the first Monday of each month.

Michael Printy, candidate for County Commissioner, encouraged the Board to find the common ground in solving problems.

Scott Unckrich, of Corso's, asked about his letter asking if the Perkins Police Department would be interested in being part of their Open House the last two Saturdays in April. He has not heard back about it. Mr. Dwelle said that the letter was forwarded to the Chief. Chief McClung said that after the meeting of February 4th when the Trustees said that

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everything had to go through them, he sent back a memo back to the Trustees saying that he did not have the manpower. The two officers that normally handle those events are working days on Saturday. He said that he does not have the manpower nor the overtime budget to handle it. He confirmed with Officer McLaughlin that they had not done a public event in almost a year.

Chief McClung said that they eliminated almost every event except for the PTO fair this year. They also reviewed the manpower situation for the Memorial Day parade. He does not know how they are going to be able to provide traffic control with the current manpower levels.

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

William Dwelle, Chairman

Diane Schaefer, Fiscal Officer
(Typed from tape recording)