

REGULAR WORK SESSION
May 11, 2010

Mr. Ferrell called the meeting to order at 6:15 pm.

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

The next scheduled meeting is the Regular Session on May 25, 2010.

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

Mr. Coleman moved to approve the Financial Statements for the period ending May 11, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to accept the minutes for the Work Session of April 6, 2010, and the Regular Session of April 13, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Ferrell then introduced Elora Agsten, Kelly Hartlieb, Morgan Palmucci, and Allison Sharkey, students from Perkins High School, who gave a presentation on the benefits of curbside recycling. The students covered the types of plastics that can be recycled, noting that currently we can recycle only #1 & #2. With curbside recycling all numbered plastics could be recycled. The recycling would provide yard waste pickup also. The students noted that the cost for curbside recycling would cost a resident less than what residents are currently paying for just trash pickup. It would also reduce the need for the drop off sites. The students pointed out that the recyclables do not need to be sorted. One bin would be used for all recyclable materials.

Cheryl Best-Wilke asked about the jobs that would be eliminated by using just one hauler. Lisa Beursken explained that they do not see it as putting anyone out of work. There will always be a knitch for the small hauler. The hauler used in one area may not be the hauler used in another area.

J. Thomas Pascoe wanted to know how this was going to be paid for. Was it through taxes or what? Ms. Beursken explained that it would be billed through the water department. Mr. Pascoe expressed his concern over another governmental bureaucracy taking over and controlling, adding costs to the program.

Ms. Beursken stressed that this was a requirement. If the local communities do not address it by 2011, the State will do it and we will lose all control. Perkins is trying to seek public input to decide what is best for their community. Mr. Ferrell explained the complete process. The next step is to complete the RFPs.

Sharon Barnes noted that when you have the bins, you will use them more.

Mr. Printy noted that he does recycle as much as possible. But if the bins are full, then the stuff goes into the trash that goes to the landfill. He also noted that you do not have to sort recyclables and that there is a separate container for yard waste.

Mr. Ferrell noted that the containers ranged in size and styles. The one that was presented was a 95-gallon container that some felt was too large. Mr. Ferrell noted that they put some weight in it and it was still easy to handle. Mr. Ferrell then thanked the students for their presentation.

Eric Dodrill stated that some people thought it was well worth the money for the time that it would save them if saving, sorting, and transporting material to the bins. He also thought that there should be some consideration for those who do not generate much

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waste such as the elderly. He also gave an example of a state that fines people for trashing things that can be recycled.

Mr. Coleman said that the smart thing is to recycle to keep things out of the landfill.

Mr. Printy noted that Serving Our Seniors is conducting a recycling program for cell phones and printer cartridges. The word recycling is now part of our life.

Mr. Ferrell thanked Sharon Barnes, Kathy Mueller, and Lisa Beursken for serving on the Recycling Committee. Mr. Coleman thanked Sharon Barnes especially for being a leader in the industry.

Ms. Barnes noted that as the community starts to think about this and implements it, the real value comes in economic development. The new companies look at this as part of the infrastructure.

Resolution #2010-0065

ADVANCE FUNDS – FUND #2282 EMS GRNAT

Mr. Coleman moved to approve an advance of \$4,500.00 from the General Fund to the EMS Grant fund until the grants funds are received. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0066

NOTIFY OWNERS OF NOXIOUS WEEDS

Mr. Coleman moved to notify the owners of noxious weeds and cut if necessary the following properties:

- 2516 Merriweather Road, Parcel #32-03521/000, owned by James & Donna Manion.
- 502 Linden Way, Parcel #32-044814.000, owned by Aaron Dvorsky & Tanya Hahn
- 2821 Park Lane, Parcel #32-00081.000, owned by Joseph & Rebekah Magee

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

DEPARTMENT REPORTS

Highway Department:

Mr. Dodrill reported on the damage from the recent storm. Most was minor and tree related.

Mr. Dodrill also noted that there were some dead ash trees on some abandoned property. He is going to work with Mr. Lamb on getting this resolved. He will also check with the utility companies.

Mr. Coleman asked that he check the stop sign at Pennsylvania and Michigan.

Fire Department

Chief Myosky reported that everything was operational. There were no requests for mutual aid during the recent storms.

TRUSTEE DISCUSSION

Mr. Ferrell presented a request from Mrs. Ruth Haag to support their application for an US EPA Brownfield Area-wide Planning Technical Assistance Grant. Mr. Coleman noted that the township benefited from the cleanup of the Bechtel property where

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Menard's is presently located. All the Trustees agreed that it would be beneficially to support the request.

SUPPORT OF BROWNFIELD GRANT

Mr. Coleman moved to write a letter to Mrs. Ruth Haag, supporting the Brownfield grant application for cleanup of properties in the Perkins-Sandusky-Erie County area. Mr. Printy seconded the motion. All were in favor. Mr. Ferrell will draft the letter.

Mr. Ferrell noted that there would be meetings on the gas and electric aggregation committees to be held. Mr. Coleman said that he had received requests to have at least one meeting in the evening.

Mr. Ferrell noted that we received the first half estate tax settlement in the amount of \$612,000. He would like to make a motion to place that amount in a capital improvement fund to be used for any further developments.

Resolution #2010-0067

ESTABLISH CAPITAL ASSETS FUND

Mr. Ferrell moved to establish a capital improvement fund in the amount of \$565,000. The source of the money is the first half estate tax. Mr. Coleman seconded the motion. Under discussion, Mr. Coleman said the Board needs to start considering what will happen if and when this building sells. Ms. Schaefer noted that some of the money has been appropriated for professional services for other projects. Mr. Printy agreed that the concept was fine. He asked what capital funds had been created at the end of last year. Ms. Schaefer explained that one was for Police Equipment that was then changed to Police Vehicles. The other was for Fire Building that was never actually funded. He wanted to know what specifically this would be for. Mr. Ferrell said that his intent is that it is for buildings. Mr. Coleman asked how we would do this. Ms. Schaefer said the motion is to create the fund. Then the Board would adopt the specific appropriations by line item. Mr. Printy wanted to clarify that it could be used for a building for any department such as fire, police, highway, and/or administration. Mr. Ferrell said that the Board could use it for whatever building they wanted. He just did not want it to get lost as part of the carryover. Mr. Ferrell said he believes that it is bad business to keep using estate tax for operating when we have no control over how much we are going to receive. Ms. Schaefer agreed that the Board should not rely on the Estate Tax for Operating Expenses; you want to use it for onetime expenses. Mr. Coleman gave an example of what happened the first year he was trustee. Mr. Printy asked again if the General Fund amount could be used for fire and highway. Ms. Schaefer clarified that once the resolution is adopted, the funds are no longer in the General Fund. They are in the Capital Assets Fund and could be used for whatever falls under capital assets, which includes, buildings, land, improvements, equipment, and vehicles. Ms. Schaefer estimated that the amount was \$550,000. After the meeting the amount was confirmed at \$565,000. Cheryl Best-Wilke asked if the Board was still going to set aside 10% of the Estate Tax for Park Development as had been adopted previously. Mr. Ferrell noted that they had rescinded that resolution. In addition Ms. Schaefer noted that they have funded park development in the amount of \$120,000 for this year. Mr. Printy then asked if it could be used for parks. Ms. Schaefer explained as long as was for Capital Assets. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

PUBLIC COMMENT

There were no additional comments from the public.

Mr. Coleman moved to go into executive session to discuss legal issues. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

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Mr. Printy moved to returned to regular session. Mr. Coleman seconded the motion.

Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

With no further business to be conducted, Mr. Coleman moved to adjourn the meeting.

Mr. Printy seconded the motion. All were in favor. The meeting was adjourned at 8:35 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer