

REGULAR SESSION
May 12, 2009

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

Trustees William Dwelle, Timothy Coleman, and Jeffrey Ferrell answered roll call.

Mr. Dwelle moved to adopt the agenda as presented. Mr. Coleman seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes from the Special Session of April 27, 2009, the Regular Session of April 25, 2009, and the Work Session of May 5, 2009. All were in favor.

Mr. Coleman moved to approve the financial reports for the month ending April 30, 2009 and the period ending May 12, 2009. All were in favor.

Resolution #2009-0067
NOXIOUS WEEDS

Mr. Coleman moved to notify the following property owners of a noxious weed complaint and authorize the Highway Department to cut the weeds if the owners do not

Parcel #32-02168.000, 3509 Milan Road, owned by Debra Saunders

Mr. Dwelle seconded the motion. Mr. Ferrell explained that if the property owners did not cut the weeds after receiving notification, then the highway department would. The cost would be placed on the tax duplication for collection. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0068
HIRE LEWIS TODD WILSON, PART-TIME HIGHWAY LABORER

Mr. Coleman moved to hire Lewis Todd Wilson as a part-time labor in the Highway Department at \$8.50 per hour, effective with the completion of completing paperwork. Mr. Dwelle seconded the motion. Mr. Coleman asked if there was a projected start date. Mr. Boos said hopefully Monday. One employee has started. The others will not start until June 1 and June 8. Mr. Coleman asked if the required training was being done. Mr. Boos said it was being done on the first date of employment. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0069
**ADOPT ERIE COUNTY STORMWATER MANAGEMENT RULES,
REGULATIONS AND EROSION CONTROL POLICY**

Mr. Coleman moved to adopt the Erie County storm water management rules, regulations and erosion control policy. Mr. Dwelle seconded the motion. Mr. Coleman explained that this ties in to the permit application that was approved at the last meeting. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0070
AUTHORIZE DISPOSAL OF PROPERTY

Mr. Dwelle moved to dispose of property no longer needed for Township use and property lost, abandoned, or forfeited to the Township either by auction or on-line.

Currently the items for the auction at the Township include:

- Abandoned bicycles
- Various office equipment
- Vehicles forfeited by court orders to the Police Department
- Highway Equipment - Push Mowers and Pressure washer

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On-line items include:

- Highway Equipment - Salt spreader and Snowplow
- Highway Trucks - Dodge pickup truck and Chevrolet pickup truck
- Police Vehicles – Crown Vic Cruisers, Suburbans, and Tahoes
- Police Trailer and Van
- Fire Vehicle - Ford Explorer
- Zoning Vehicle - Ford Expedition

Mr. Coleman seconded the motion. The auction will be held June 20, 2009, at the Township Complex. The on-line items will be listed on E-Bay and/or GovDeals.com. Mr. Ferrell asked that all final lists be turned in to Ms. Schaefer by tomorrow. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Ms. Schaefer said she needs to get titles for the forfeited cars and for the 3 SUVs that were purchased through National City. Mr. Ferrell asked Chief Klamar which site he was going to use. Chief Klamar said that the more civilian type vehicles would be listed on E-bay. The more governmental type vehicles will be on GovDeals.com. Mr. Dwelle asked how people will know when and where the various vehicles will be sold. Ms. Schaefer said that once the lists are completed a legal ad will be placed in the paper which will refer to our website for complete details such as vehicle, VIN #, mileage, when and where the item will be sold. There will also be classified ads under Auto, Auction, and Locals. The Board suggested contacting other Townships.

DEPARTMENT REPORTS:

Fire:

Chief Myosky reported that West Roofing had completed the work on Station #2.

The DOT inspections of the vehicles have been completed.

Highway:

Mr. Boos presented the second proposal for sealing of the parking lot.

Currently they are preparing for Memorial Day services in the cemetery. This takes about two weeks.

They are responding to calls regarding potholes.

Police:

Chief Klamar said that they would start stripping of the equipment from the vehicles that will be sold.

They are also working on a Mission Statement for the department.

Mr. Ferrell reported that he had received a number of calls regarding the speed on Woodlawn, Dewitt, and Marshall. He asked that the department step up the enforcement in the areas. Mr. Ferrell asked if they could get the speed trailer working so that it could be used. Chief Klamar said that they had checked it, but it will only run for a few hours. The mechanic has checked it. Mr. Coleman suggested that it is being grounded somewhere. The only other option is to run an extension cord. The Board also suggested contacting other agencies that use the speed control signs to locate a vendor to service it.

Jim Hogan, Columbus Avenue, suggested putting in the temporary traffic lights at the intersections, especially by Menard's. The consensus of the Board was that this would not be approved by ODOT.

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Mr. Ferrell asked if everything was in order for Memorial Day. The Chief said they have a meeting tonight.

TRUSTEES:

Mr. Coleman asked the Fiscal Officer if she could prepare a spreadsheet comparing the 2009 budgeted amounts with actual collections to see if there were any trends as compared to what we would normally receive. Ms. Schaefer explained that this was part of what had to be done for the 2010 Budget. Mr. Coleman was looking at the year-end projections. Mr. Ferrell would like to see the projections show the collections in 2009 compared to those of 2008 by line item.

Ms. Schaefer explained that she could prepare the comparison for 2008 with 2009 by month/quarter by line items. The Revenue Status report already indicates the year to date collection as a percentage of total projected income.

Mr. Coleman said that he just wants to be sure that they are not caught in the same situation as the City of Sandusky.

REPORTS:

The April zoning report has collections of \$5,694.90 and includes two variances, 3 single-family additions, three fence permits, and four accessory building permit. Mr. Dwelle noted that it was showing a little activity.

NOTICES:

There will be an Open House tomorrow morning from 9-11 for the public to meet new Police Chief Ken Klamar.

TRUSTEES:

Mr. Dwelle questioned if we should be spending money to seal the parking lot if we intended to sell the property. Mr. Ferrell said that the project started with marking the handicap parking spaces and the spaces for police cars. But Mr. Ferrell questioned how long do we put it off. Mr. Coleman said he believes that we could do the striping ourselves. Mr. Boos said that he would take to someone at the County to see if we could use their stencils. The Board decided to do it in-house at this time. Mr. Coleman asked that Mr. Boos contact the vendors so that they know we are not going forward with the project at this time.

Mr. Ferrell said that they had discussed the possibility of the Township going to limited home rule and of hiring an administrator. He said that it had been discussed many times by many different Boards. He wanted to know if this was something that this Board was in favor of pursuing. Mr. Coleman said that the time has come for Perkins to seriously look at it, to get the pros and cons of limited home rule. He thinks we should find out what is best for our Township and the people that live in it. He said that there are townships that are smaller than Perkins that have an administrator to assist with the day-to-day operations of the Township. He thought we should go forward and consider both of them.

Mr. Dwelle said that he whole-heartedly agreed with the home rule. He said that this would allow us to provide services that we are not allowed to do now. He said that it is an issue that must go on the ballot in November. It would allow the Township to address things like standards for the maintenance of a home. If passed it would take effect in January following the regular election. If we intend to do this, we need to have a couple of informational meetings for the public. He also agrees with having an administrator. He said that there needs someone here on a daily basis to co-ordinate things between the various departments and agencies.

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Mr. Ferrell said that he was surprised to learn at the OTA Conference how many townships were home rule townships. Mr. Dwelle said that this was specifically put into effect for the larger townships. Some townships have 50,000 or more residents. Mr. Coleman said that it is about the health and safety of the Township.

Mr. Ferrell said that he would contact some people to come to speak on the issue. Mr. Dwelle said that while it will cost some money for the administrator, but it is going to improve the efficiency of the Township.

Mr. Ferrell notified the departments that they would be starting the budget process shortly. Mr. Schaefer said that notices might go out this week. The first level of the budget process is to include all desired projects. Ms. Schaefer suggested that in light of the discussions today, the department heads should submit a breakdown of what is included in the various line items so that we make sure that we are all on the same page.

Ms. Schaefer said that she had completed the report of the funding for the ballparks. She would present it to the Board after the meeting so that they could review it prior to any discussion.

PUBLIC FORUM:

Jim Hogan, Columbus Avenue, reported that the situation with the County recycling center had improved. Mr. Ferrell said that the Township did not hire anyone for the project, but he believed that the County did. Mr. Hogan reported that the person hired is actually cleaning up his yard. He went on line and located a used baler for \$2,000. This would cut out about \$600-700 per week just at the Columbus Avenue site. Ollie's sell their cardboard. Mr. Ferrell said that he had had a meeting with the County Commissioners and the lady in charge of the recycling program. Mr. Hogan said that they could make money off of cardboard instead of paying for it to be hauled away.

Ms. Schaefer thanked the students for a nice luncheon at the school for Law Day. The Trustees echoed Ms. Schaefer's comment.

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

Mr. Dwelle moved to return to regular session. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

With no further business, Mr. Dwelle moved to adjourn. Mr. Coleman seconded the motion. All were in favor. The meeting was adjourned at 8:50 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer