

REGULAR WORK SESSION  
June 8, 2010

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

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

The next scheduled meeting is the Regular Session on June 22, 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 June 8, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to accept the minutes for the Regular Sessions of May 11<sup>th</sup> and May 25<sup>th</sup>, 2010 and the Work Session of June 1<sup>st</sup>, 2010. Mr. Printy seconded the motion. All were in favor.

Robert England of the Erie County Health Department gave the Board an update on County programs. The Health Department will be holding a pet vaccination clinic on June 19<sup>th</sup>. The vaccines will be for rabies and Parvo. The rabies shots will be \$5.00 and the Parvo shots are \$6.00. If you get both, the cost is \$10.00.

He presented a graph of the time spent in Perkins Township and other areas for the Food Program, which includes inspections and training. He has applied for grant to provide more training to prevent food borne illnesses.

His third program is to pre-treat areas that are prone to be breeding grounds for mosquitoes to prevent public health issues related to them. One area in the Township includes the area around Doerzbach. Mr. Coleman reported that he had received a complaint about the pond near NOMS. They broadcast a granular product that is specific to the insect that you are treating. Mr. Ferrell asked if they received complaints about retention ponds. Mr. England said no, usually they are aerated or treated. Usually the ponds do not have pooling water.

**Resolution #2010-0075**

**SUPPLEMENTAL APPROPRIATIONS – CEMETERY DEPARTMENT**

Mr. Coleman moved to approve supplemental appropriations for the Highway Department as follows:

2041-410-190-0002	Salaries – Part-time	\$3,000.00
2041-410-190-0001	Salaries – Full-time	(\$3,100.00)
2041-410-360-0000	Contracted Services	\$ 100.00

Mr. Printy seconded the motion. Mr. Dodrill commended the part-time employees for their assistance. Cheryl Best-Wilke asked whose salary it would be taken from. It is not one person's salary; it is just the line item. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2010-0076**

**TRANSFER OF FUNDS – ODNR GRANT**

Mr. Coleman moved to transfer funds to the following:

2906-330-360-0000	Contracted Services	\$1,820.20
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Mr. Printy seconded the motion. Mr. Dodrill said that the success of the program caused an overage of the costs. We were hoping that the company would waive the additional costs, but they did give us a reduced cost. Mr. Ferrell said this helped clean up a number of areas of the Township. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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**Resolution #2010-0077**

**ACCEPT RETIREMENT – JAMES LAMB**

Mr. Coleman moved to accept the retirement letter of James Lamb, Zoning Inspector, and effective August 14, 2010. Both Mr. Coleman and Mr. Ferrell noted that Mr. Lamb was a wealth of knowledge when it came to zoning and the history of the Township. All Trustees wished him well in his retirement. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Ms. Wilke asked who was going to take Mr. Lamb's place. Mr. Ferrell said that the Board had not decided. She asked if the Board was going to advertise the position. Mr. Ferrell said that the Board would discuss what they were going to do in executive session. Mr. Printy said that he wants to look at both the revenue and cost of the department before he can discuss this issue. Mr. Coleman noted that the revenues for the department have been declining. Mr. Ferrell noted that whoever replaces Mr. Lamb must be able to work with the public.

**Resolution #2010-0078**

**NOTIFY OWNER OF NOXIOUS WEEDS**

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

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

Mr. Printy seconded the motion. Mr. Coleman noted that this one of the regulars. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**REPORTS:**

The May Zoning report shows collections of \$6,113.78 with two new single-family homes, one addition, two remodeling, and one commercial addition. Mr. Coleman noted that the zoning activities were picking up.

Ms. Wilke asked when the hearing would be held for the Bell Avenue property. Mr. Coleman said that the hearing before the Zoning Board would be in July. They are seeking to change the classification to Recreational. Mrs. Koch asked if the neighbors would be notified. Ms. Schaefer said that she believed that the notices were being prepared today.

**DEPARTMENT REPORTS:**

**Police Department:**

Lt. Matthews introduced the student who will be interning with the department.

**Highway Department:**

Mr. Dodrill announced that the first game had been held on Speer Field.

Mr. Dodrill advised the Board that he had contacted Mr. Compeller for guidance for handling nuisances such as high grass and things that do not qualify as weeds. He said that he believed that we could use ORC 505.87 to handle nuisances. Mr. Printy asked that he be included in the meeting with Mr. Coppeler to discuss how they could get the property owners and mortgage holders to be more responsible for maintaining the property. Mr. Ferrell suggested asking Mr. Tom Paul to send a letter when properties are transferred. Mr. Ferrell suggested meeting with the county realtors.

Mr. Dodrill, with Sharon Barnes of Barnes Nursery, suggested issuing a Yard Waste permit. This would allow the property owner to take their yard waste to Barnes Nursery at half the normal price. This would eliminate the dumping of the waste in the cemetery. Mr. Coleman questioned if it would be too labor intensive to go out and look at the property each time. Mr. Dodrill had a number of options that could be used. Mr. Printy asked if we would still have this if we had curbside recycling. Mr. Ferrell said there

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could still be a need for the permit if someone did not want to wait for the recycling pickup. There are still details to be worked out and approval by John Coppeler. Mr. Ferrell noted that when people dump stuff in the cemetery it becomes labor intensive for the Township to move stuff that has been placed on property that we do not really own. Mr. Printy asked if this requires a resolution to approve it. Ms. Schaefer said that it would because it is new policy. Mr. Dodrill will contact Ms. Barnes and Mr. Coppeler to get more details on the policy.

Mr. Dodrill said that the drainage issue on W. Strub Road has been taken care off. E. Strub should be done this week yet. The Menard light is working. The Issue II project this year is on hold. Mr. Dodrill is waiting for input from the property owners in order to get the specifications finished.

Mr. Ferrell noted that this Friday would be the first baseball game at OVH under the lights.

**Fire Department**

Chief Myosky said that everything was operational. They should finish up the inspections before the next meeting.

They are preparing for the installation of the new generator. He is also waiting for bids for the parking lot. The boiler still needs to be installed.

**TRUSTEE DISCUSSION**

**Resolution #2010-0079  
APPOINT PARK BOARD MEMBERS  
MIKE KASER & CHERYL BEST-WILKE**

Mr. Coleman moved to appoint Mike Kaser and Cheryl Best-Wilke to the Park Board. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell announced that the Board had been notified that the County has approved the grant to install ADA ramps and a viewing area at Bell Avenue. This has been forwarded to the State for final approval.

**PUBLIC COMMENT**

Mrs. Koch, Ferry Lane, asked what screening was going to be provided for Bell Avenue. Mr. Coleman said that they had not made any decision on that. She also asked how the public was to make public input. She suggested that the park plan be put on the Township and the architect's websites. Mr. Ferrell said that he was going to contact Mr. Frederick to attend the zoning hearing. She noted that the present zoning code calls for a buffer between recreational areas and residential areas.

Mr. Ferrell noted that the plan presented was a plan, not necessarily the final plan. The first thing is to install the trails. Mrs. Koch asked if the trails would stay in the wooded area. Mr. Coleman said that it could go there and some of the open areas. If the trails were in the woods, it would be more interesting. Mrs. Koch also noted that the trees that have been removed had resulted in increased noise from the Speedway.

Mr. Printy asked Mr. Koch to locate his house on the map. Mr. Koch asked the Township to get as much information out as possible.

Cheryl Best-Wilke asked for an update on the policy manual. Mr. Printy said that he had gone through the first three sections, with ten sections total.

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Mrs. Koch asked what the building at Bell Avenue was for. Presently it is for storage. She asked that the porta-pots be relocated.

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

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

With no further business to be conducted, the meeting was adjourned at 9:00 pm.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer