

REGULAR SESSION  
September 8, 2009

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

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

The next scheduled meeting is Regular Session on September 22, 2009.

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

Mr. Coleman moved to accept the minutes from the Regular Session of August 25, 2009 and the Work Session of September 1, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending September 8, 2009. Mr. Dwelle seconded the motion. All were in favor.

**Resolution #2009-0131**  
**STREET LIGHTING ASSESSMENTS FOR THE YEAR 2009**

Mr. Dwelle moved to approve the street lighting assessments for the year of 2009. Mr. Coleman seconded the motion. Ms. Schaefer explained that there are 35 street lighting districts. Total amount of the assessments is \$34,274.30. The cost is approximately \$1,000 higher than last year which actually was for 18 months. Ohio Edison is also charging for replacement of poles used just for street lighting when they are not able to locate the person that did the damage. There were two poles replaced this year. The assessment includes the cost of maintenance by Ohio Edison and a fee for the Fiscal Officer to calculate and certify the assessments. It does not include the fee assessed by the Erie County Auditor for collection. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Coleman asked for an update on the recent request for a streetlight at the intersection of Sandy Acres and Bogart Road. Ms. Schaefer explained that Gary Mortus of Ohio Edison explained that if the light shines on Sandy Acres it would be a Township light. If on Bogart Road, it might be a County light. Almost all the lights shine onto Bogart. There is already a pole on Bogart. A letter has been sent to the Erie County Engineer asking him to authorize the installation of the light.

**Resolution #2009-0132**  
**ACCEPTING AMOUNTS AND RATES DETERMINED**  
**BY THE ERIE COUNTY BUDGET COMMISSION**

Mr. Coleman moved to adopt a resolution accepting the amounts and rates as determined by the Erie County Budget Commission and authorizing the necessary tax levies and certifying them to the Erie County Auditor for the year 2010. Mr. Dwelle seconded the motion. Under discussion Ms. Schaefer explained the complete budget process. This was a step in that process to determine the rates necessary to collect the amount of tax income as determined by the Budget Commission. Members of the Budget Commission are Erie County Auditor Tom Paul, Prosecutor Kevin Baxter, and Treasurer JoDee Fantozz. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

REGULAR SESSION

September 8, 2009

**Resolution #2009-133**

**NOTICE OF NOXIOUS WEEDS**

Mr. Dwelle moved to adopt a resolution to notify the following property owner of a complaint of noxious weeds:

- Parcel #32-04375.014, the field located behind lots #13-18 in Lake Wilmer Subdivision #1 on W. Bogart Road. The property is owned by Sandusky Health Investors Company.

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

**DEPARTMENT HEAD REPORTS**

**Fire Department**

Chief Myosky reported that all equipment was operational.

**Police Department**

Chief Klamar said that the MDTs would be installed on Thursday. Training has already been done on the units that they have had from the County.

Mr. Ferrell asked if the video cameras had been installed. Some of them had been and had already been used.

**Highway Department**

Mr. Sternberg was on vacation.

**REPORTS**

The Zoning report for the month of August reports collections of \$4,055.08. It includes 2 single-family additions. Mr. Dwelle asked if there was a new house. Ms. Schaefer said that she believed that there was a new house on the first of September.

**NOTICES**

Kathy Niehm, Administrative Secretary, is in need of material for the Township's Bicentennial Program. She is looking for old photographs or information of Perkins Township. Mr. Ferrell said that Ms. Niehm has been done a very good job on compiling the information. The program will be held in combination with the Fire Department's Open House on October 3, 2009.

**TRUSTEE DISCUSSION**

Mr. Ferrell reported that he has been working with Erie County on a number of items. One of the projects was a Master Plan for the Bell Avenue property. Mr. Ferrell suggested that we join the County in pursuing a grant for a Master Plan for the development of the Bell Avenue property. Mr. Dwelle concurred with the need for a Master Plan. There have already been a number of changes from the original concept. He would like for it to be used year round. Mr. Coleman agreed that the original design was for ball fields, but other options would include a walking trail. The land needs to be assessable for all ages of the community. Mr. Ferrell said we need to do something. We are spending a lot of money for the property, but not fully utilizing it.

REGULAR SESSION  
September 8, 2009

**Resolution #2009-0134**

**PURSUE GRANT FOR MASTER PLAN FOR BELL AVENUE**

Mr. Ferrell moved that we join the County in pursuing a grant for funding a Master Plan for the development of the Bell Avenue property. Mr. Coleman seconded the motion. Mr. Coleman said that we need to decide whom we will contract to do the plan. Mr. Ferrell said that he liked Mr. Dwelle's idea to get someone that was recreationally inclined. . Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mike Printy asked if the Bell Avenue property was still being considered for the Township Hall. Mr. Dwelle said that he never thought of that as being the proper location for the Township Hall. If the Milan Road property were sold, Mr. Ferrell said that there were a number of options. Mr. Coleman said nothing had been finalized

**Proclamation**

**September 11, 2009 Patriots' Day**

Mr. Ferrell then read a proclamation proclaiming September 11<sup>th</sup> as Patriots' Day.

**WHEREAS**, September 11, 2009 is the eighth anniversary of the devastating events of September 11, 2001, we take this opportunity to remember those events on that tragic day and to reflect upon our blessings of life in the greatest of all countries, expressing our shared patriotism and reaffirming our commitment to the ideals upon which America is founded;

**WHEREAS**, Such times also call for our renewed spirit as a nation whose strength is its unity, well exemplified by our troops, including our many sons and daughters of the United States of America who are today engaged in battle defending the principles of democracy and we pray for their safety, success and return home;

**NOW, THEREFORE**, The Perkins Township Board of Trustees so hereby claim September 11, 2009 as a day of remembrance and reflection, and to all residents of Perkins Township we encourage all of our citizens to honor the victims of September 11<sup>th</sup> by honoring this day as a national day of prayers and remembrance and declaring September 11, 2009 as Patriots' Day in Perkins Township.

**PUBLIC FORUM**

There were no additional comments from the public.

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

Mr. Dwelle moved to come back into regular session. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes: Mr. Ferrell, yes.

With no further business to be conducted, the meeting was adjourned at 7:10 pm.

---

Jeffrey Ferrell, Chairman

---

Diane Schaefer, Fiscal Officer