REGULAR SESSION

March 10, 2020

The Perkins Township Trustees met Tuesday, March 10, 2020 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were James Lang, Timothy Coleman, and Jeffrey Ferrell. Chairman Ferrell opened the meeting with the Pledge of Allegiance at 6:00 p.m.

AGENDA

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

FINANCIALS

Mr. Ferrell moved to approve the financial reports for the month ending February 29 and the period ending March 13. Mr. Coleman seconded the motion. All were in favor.

PRESENTATION

Todd Boggs, Superintendent of Perkins Local Schools, attended the meeting to give the Board an update of Strategic Plan for the Perkins LSD and the precautions they are taking in light of the COVID-19 virus. Mr. Ferrell thanked Mr. Boggs for coming in. A good school system means a good township.

NEW BUSINESS

RESOLUTION 2020-033

Approve Supplemental Appropriations for DMC Managed Services

Mr. Ferrell moved to approve Supplemental Appropriations for DMC Managed Services:	
1000-690-319-0000 Professional & Technical Services (Rec)	\$ 1,000
Source: Unencumbered Funds in 1000 General Fund	
2192-220-319-0000 Professional & Technical Services (Fire)	\$14,000
Source: Unencumbered Funds in 2192 Fire & EMS Fund	
2031-330-319-0000 Professional & Technical Services (PW)	\$ 6,000
2031-330-190-0001 Salaries	(\$6,000)

Source: Reallocation outside legal level of control

Mr. Coleman seconded the motion. Ms. Schaefer explained that these appropriations were for the monthly expenses for managed services that had not been included in the permanent appropriation. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

RESOLUTION 2020-034

Approve Changes to the Part-time Firefighters Agreement

Mr. Ferrell moved to approve the following changes to the part-time firefighter agreement:

- Increase the pay of part-time firefighters to \$14.00/hour for FF II/EMT-Basic and \$16.00/hour for FFII/EMT-Paramedic effective retroactively to February 29, 2020
- Change the bonus/longevity pay for part-time firefighters to the following scale, based upon years of service with Perkins Township:
 - 4-9 years of service \$30.00 per year
 - 10-14 years of service \$40.00 per year
 - 15 or more years of service \$50.00 per year

To receive the bonus, personnel must work the minimum required hours annually

• Change holiday pay language for part-time employees to "High Impact Day Pay" at an additional \$4.00/hour above the base rate of pay for the following: (Christmas Eve, Christmas Day, New Year's Eve, New Year's Day, Memorial Day, Independence Day, Labor Day, and Thanksgiving)

Mr. Coleman seconded the motion. Chief Murphy said this brings the department in line with other department and employment opportunities. Mr. Ferrell noted this had been discussed several times. Mr. Coleman said that the part-time personnel is often a conduit

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to becoming full-time. This will help maintain the part-time ranks. Mr. Boyle said that retention for all departments was identified as a goal in the strategic planning sessions. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

RESOLUTION 2020-033

Appoint Kelly Mulvin Kromer to the Park Board

Mr. Ferrell moved to appoint Kelly Mulvin Kromer to the Park Board. Mr. Coleman seconded the motion. Mr. Boyle said that Mrs. Kromer had willingly submitted a request to be on the Park Board. Mr. Coleman said that he had known Mrs. Kromer for several years also and both Kelly and her husband were active in the Township. Mr. Lang also noted that Kelly's grandfather, Sam Blackwood, was very active in the Township. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

RESOLUTION 2020-034

Approve Changed to the Part-time Police Officers Program

Mr. Ferrell moved to approve the changes to the Part-time Police Officers Program as follows, effective March 1, 2020:

- With a minimum of 300 hours (excluding extra detail) per calendar year with years of service with Perkins Township:
 - 4-9 years of service \$30.00 per year
 - 10-14 years of service \$40.00 per year
 - 15 or more years of service \$50.00 per year
- Graded Pay Rate Road Patrol Capacity
 - \$15.00 per hour while in FTO training
 - \$16.00 per hour after completion of FTO training
 - \$16.50 per hour for hours after initial 300 hours
 - \$17.00 per hour for hours after 500 hours
 - (Hours will re-set each January 1)

• Extra Details

Eligible after satisfactory completion of FTO training May work up to the number of monthly road patrol hours. (Full time officers are able to bump part-time officers)

- Peak Period Time \$1.00 per hour increase on following shifts
 - St. Patrick's Day Afternoon & midnight Bike week – Day and afternoon – First Weekend

Thanksgiving Day & Black Friday – Day and Afternoon Christmas Eve – Day & Afternoon

Unique Events – as determined by the Chief of Police

Mr. Coleman seconded the motion. Assistant Chief Donald said that their proposal is for the same reasons as the fire department. Their peak period times were a little different than those of the fire department. Mr. Coleman said was in line with department across the area in order to attract and maintain officers. Mr. Boyle noted that the part-time force allows us to function the way we do. Mr. Lang noted that we spend a lot of time and money training so that this is a way to retain them. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

DEPARTMENT REPORTS

Fire – Chief Murphy reported that he had submitted a requisition for the Lucas device. They are continuing the remodeling of the bunkroom and Administrative Office. He thanked Shift #3 for doing the painting and Shift #1 doing the flooring.

Public Works – Director Crawford reported that the crews have been working in the parks and cemetery. They are also doing cold patching and getting ready to do street sweeping.

Police Department – Chief Donald report they will be holding training at Great Wolf. Officer Stephanie Chapman was awarded Officer of the Year for 2019.

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Community Development – Mr. Ricci reported that building continues to be going strong. Two demolitions have been completed. On Monday Kate Maloney had submitted her resignation. Mr. Ricci thanks Ms. Maloney for her work.

RESOLUTION 2020-037

Mr. Ferrell moved to accept the resignation of Katherine Maloney, effective March 20, 2020. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Zoning – Ms. Murray gave her report. She reported that the new website was up and running. Any comments can be directed to her or Ms. Ohlemacher. ODOT is working on the crossing at Kalahari.

Recreation – Mr. Boyle reported that Mr. Blovsky was still working on baseball registration, sponsors, and umpires for the league. He is also working on a maintenance schedule for the baseball fields.

Administrator – Mr. Boyle gave his report of past and future meetings. Mr. Boyle reminded everyone of the closing at Columbus Avenue at the bridge between Bell and King. Construction is scheduled to last until July. Hopefully, everyone will follow the detour instructions.

Notices/Correspondence

- Next Regular Meeting March 24 @ 8:00 am
- Ohio Department of Liquor Control transfers from Mickey Mart, Inc. to Danop LTD for Micky Marts
 - @ 3704 Columbus Avenue C1
 - @ 2801 Milan Road C1 & C2

The Board had no objections to the transfers.

- Local Government Conference starts at 10:00 am on Wednesday April 8-9. The first day April 7 is for newly elected official only.
- Erie County Township Association Quarterly meeting is Thursday March 12 at Vermilion.

Fiscal Officer Comments

- Payments for the period February 12-25 total \$225,410.11; for the period February 26-March 13 \$418,839.33 and includes two payrolls and new equipment for the server room.
- Street Lighting District for Windamere #5, lots 72-78 Waiting on cost estimates from Ohio Edison before scheduling hearing. Also need a copy of the letter officially accepting this as a Township road.
- Meeting with PHS class on Thursday regarding the entire street lighting process for their project on Birchwood.

Trustees Discussion

None

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<u>Adjournment:</u> With no further business, Mr. Ferrell moved to adjourn the meeting at 6:43 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye: Mr. Ferrell, aye.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer