

PERKINS TOWNSHIP TRUSTEES

SPECIAL SESSION

August 8, 2019

The Perkins Township Trustees met on Tuesday, August 8, 2019 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman, Jeffrey Ferrell and James Lang. Chairman Coleman opened the meeting with the Pledge of Allegiance at 8:00 a.m.

AGENDA

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

NEW BUSINESS

Resolution 2019-136

Appoint Melanie Murray as Planner/Zoning Inspector

Mr. Coleman moved to appoint Melanie Murray as Planner/Zoning Inspector effective August 12th per a Schedule A, at a rate of \$16.00 per hour. Mr. Ferrell seconded the motion. Mr. Boyle then asked if the appointment could be made retroactive to July 25th. Mr. Ferrell was good with the change. Mr. Ricci stated that Melanie had stepped into a difficult situation. She is willing to learn. Mr. Ferrell said she will be a great asset to the Township. Mr. Coleman thanked her for her willingness to step up. Mr. Lang said he was glad she decided to come here rather than her family business. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-136

Authorize a Fund Balance Adjustment of \$1,560

Mr. Coleman moved to authorize fund balance adjustment of \$1,560 to record proceeds from sale of assets in 2017 in Fund 4901 Capital Projects (Police) instead of Fund 2191 Police. Mr. Ferrell seconded the motion. Ms. Schaefer said because the sale was not a vehicle she had missed it when initially recording the entry. Per the State Auditor's, there needed to be a fund balance adjustment. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-137

Contract for Asphalt Resurfacing

Mr. Coleman moved to authorize a contract for asphalt resurfacing of Gilcher Court, Hinde Avenue, and Sunset Lane. Mr. Ferrell seconded the motion. Mr. Boyle explained they had received four bids for the project. Unfortunately they were more than 10% over the engineer's estimate. The ORC is specific that the Board cannot award the contract. At this time it will probably be a 2020 project. Ms. Schaefer asked if the bid was by street or lump sum. It was a lump sum bid. Roll call: Mr. Lang, no; Mr. Ferrell, no; Mr. Coleman, no. Resolution failed to be adopted.

Mr. Ferrell suggested that Mr. Boyle send a letter to the residents informing them their streets would be on the schedule for 2020.

Ms. Schaefer had sent the Board a revised Investment Policy so that we could go ahead with some investments through Home Savings. The last one was adopted in 1997. Mr. Coleman asked that it be sent to Mr. Coppeler for review.

Resolution 2019-138

Rebid Hinde, Sunset and Gilcher Court Road Paving Project

Mr. Ferrell moved to rebid the road paving project Hinde Avenue, Sunset Lane, and Gilcher Court as a 2020 project. Mr. Coleman seconded the motion. Ms. Schaefer asked if they were going to rebid it this year. After some discussion it was decided it would be rebid this year with a 2020 completion date. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Notices/Correspondence

- Next Regular Meeting – August 27, 2019 at 6:00 pm

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Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 8:20 am. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer