

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

November 26, 2019

The Perkins Township Trustees met on Tuesday, November 26, 2019 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Jeffrey Ferrell and James Lang. Vice Chairman Ferrell opened the meeting with the Pledge of Allegiance at 8:00 a.m.

AGENDA

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

FINANCIAL REPORTS

Mr. Ferrell moved to approve the financial reports for the period ending November 26th. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2019-178

Accept Resignation of Jordan Fraley

Mr. Ferrell moved to accept the resignation of Jordan Fraley, effective December 4, 2019. Mr. Lang second the motion. Chief Parthemore read her letter of resignation. Jordan has accepted employment with the City of Dublin. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Resolution adopted.

Department Reports

Public Works Department – Director Crawford said that leaf pickup is continuing. They are working on the Strickfaden Park drainage improvement.

Police Department – Chief Parthemore reported that the toy drive last week went well. There are some issues with the computers in the squad room.

Resolution 2019-179

Apply for the OTARMA MORE Grant

Mr. Ferrell moved to authorize the application for the MORE grant, and to accept it if awarded. Mr. Lang second the motion. Chief Parthemore said the grant would be used for fire extinguishers for the cruisers. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Resolution adopted.

Community Development – Mr. Ricci gave an update on the activities in his department. He also updated the board on the computer audit that was conducted last week; report will be coming. Mr. Ricci thanked the Public Works department for their assistance in cleaning up Abernathy Park.

Recreation – The Rec Director is working on the SFM rental agreement and the tree lighting ceremony.

Zoning – Ms. Murray reported that the variances for the new FRMC building had been approved.

Administrator – Mr. Boyle gave an update of his various meetings.

Notices/Correspondence

- Next Regular Meeting – December 10th at 6:00 pm

Fiscal Officer Comments

- Payments for the period November 13th through November 26th totaled \$181,359.36
Included are payments to: Richland Sealcoating for crack sealing of various streets
- Officer Thayer's anniversary date is 11/28/2019 and will be Class B1 at a rate of \$25.09 per hour.
- Officer Chapman's anniversary date is 12/24/2019 and will be Class B1 with an Educational Bonus at a rate of \$25.34 per hour.

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- Departments need to have preliminary appropriations turned in by Dec 4th

Trustees Discussion –

Mr. Lang said that the Friends of Perkins Township will be setting up for the Tree Lighting ceremony on December 3 & 4 if anyone would like to help.

Public Forum –

Aaron & Katie Ohm, Hinde Avenue, commented on a zoning enforcement action. Mr. Boyle will check into their situation and report back to the Trustees.

Developer Pat Shenigo presented the Board with several issues with the Erie County Engineer regarding the acceptance of the street(s) in Windamere Subdivision #5. Based on Mr. Shenigo's comments, Mr. Boyle suggested that the County's regulations and specifications should be reviewed & updated by Erie Regional Planning Commission. The Township does not have an objection with the turnaround being stone especially if the road may be extended at some point.

Mr. Ferrell moved to go into executive session at 8:55 am to discuss personnel compensation under ORC 121.22(G)(1). Mr. Lang seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

Mr. Ferrell moved to return to regular session at 9:30 am. Mr. Lang seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2019-180

Amend the Schedule A for Melanie Murray

Mr. Ferrell moved to amend the Schedule A for Melanie Murray to revise her anniversary date to be May 28, 2019 Mr. Lang seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

Adjournment:

With no further business, Mr. Lang moved to adjourn the meeting at 9:35 am. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer
(from Notes and Recording)