

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

October 8, 2019

The Perkins Township Trustees met on Tuesday, October 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 6:00 p.m.

AGENDA

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

MINUTES

Mr. Coleman moved to approve the minutes of the Regular Meeting of September 10 and September 24. Mr. Ferrell seconded the motion. All were in favor.

FINANCIAL REPORTS

Mr. Coleman moved to approve the financial reports for the month ending September 30 and the period ending October 11. Mr. Ferrell seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2019-164

Supplemental Appropriations for Debt and Road Reconditioning Funds

Mr. Coleman moved to certify the following supplemental appropriations:

2194-910-910-3102	Transfer Out	(\$2,433)
3102-830-830-0000	Interest of TAN loan	(\$2,433)
2194-330-360-0000	Contracted Services	\$2,433.

Mr. Ferrell seconded the motion. Ms. Schaefer explained that since they made the last payment on the TAN loan early, they saved \$2,433 in interest. Therefore, the appropriations for the debt payment and the transfer out can be reduced. With the additional amount left in the Road Reconditioning Fund, this can then be used for road projects. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-165

Amend Requirements for Storm Water Management Facilities

Mr. Coleman moved amend Resolution No. 2016-115 adopted on May 24, 2016 to delete Section C(1)(6)(D) of the site plan design standards provides that storm water management facilities be approved in accordance with the requirements of the Erie County Soil and Water District. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-166

Agreement with Sports Facility Management

Mr. Ferrell moved to enter into an agreement with Sports Facility Management Cedar Point for a period of two years not to exceed \$35,000 for the period. Mr. Coleman seconded the motion. Mr. Boyle explained this program will allow the Township to use the new indoor facilities for both school activities and other programs. Superintendent Todd Boggs welcomed the opportunity to partner with the Township in this venture. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Department Reports

Police Department – Assistant Chief Donald said they will be hosting Trunk & Treat. We also held the auction last weekend. Ms. Schaefer gave a brief review of the receipts. The best thing is that the items are gone. Sgt. Adams held a flag football activity with the schools. Sgt. Curran assisted the City in a recent arrest.

Fire Department – Chief Murphy reported on the Jenkins-Melville Memorial that was held on October 1. The event went well. Chief Murphy thanked everyone who had attended and/or assisted. He thanked Sandusky and Huron fire departments for providing coverage for the event.

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The Silent Parade on Sunday was also well attended.

Public Works – Director Crawford gave an update on the paving. The final road mowing was last Friday. They are starting random leaf pickup.

Recreation – Nick Blovsky said that the agreement with SFM was going to be very good for the Township. He is really excited about the adult recreation programs.

Community Development – Mr. Ricci reviewed the current construction activities.

Zoning – Melanie Murray reviewed the upcoming zoning activities. There was a lengthy discussion about charges to rent the Pavilion without the use of the kitchen and with/or without access to electricity and how this applies to non-profits.

Administrator – Mr. Boyle gave an update of his activities since the last meeting and upcoming meetings. The Administrative Offices will be closed Monday for Columbus Day.

Notices/Correspondence

- Next Regular Meeting – October 22 at 8:00 am.
- Friends of Perkins Township will be at the meeting on Nov. 12th to present the winning photos.

Fiscal Officer Comments

- Payments for the period September 28 through October 11 totaled \$226,272.91 and include the payments to: 7L Construction for paving and TCF Equipment for the first payment on the street sweeper.

Trustees Discussion – Mr. Lang asked about the pole barn in the back. He suggested moving forward with this to store Township vehicles. Mr. Coleman asked if they had ever gotten designs for it.

Public Forum – Mr. Boggs said that the school is also battling storage issues. They had great intentions of getting rid of the items in the E Building at the Taylor Road facility and had thought about approaching the Township to have a Community yard sale. Mr. Coleman says that the Township has to follow the Ohio Revised Code which for most things requires an auction. Ms. Schaefer said that office equipment did not sell very well. It is better just to take metal to a scrap dealer. The Restore on Milan Road will take most everything else and even come pick it up.

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:40 pm. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer