

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

September 24, 2019

The Perkins Township Trustees met on Tuesday, September 24, 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.

FINANCIAL REPORTS

Mr. Coleman moved to approve the financial reports for the period ending September 24th. Mr. Ferrell seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2019-158

Accept Recycling of Bullet Proof Vests

Mr. Coleman moved to accept the recycling of bullet proof vests to Fiber Brokers International. Mr. Ferrell seconded the motion. Chief Parthemore explained the process that the company uses to recycle the vests. There is no cost for the vest, but there is a cost for the breast plate. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-159

Terminate Lease of Community Development Credit Card Terminal

Mr. Coleman moved to terminate the lease of the credit card terminal for Community Development when it comes due. Mr. Ferrell seconded the motion. Mr. Ricci said that the terminal has not been reliable for some time. Now that they have iWork the terminal is not necessary. Mr. Ferrell asked if there was a way to use iWorks if the Police terminal was not working. Mr. Ricci did not know; but Ms. Ohlemacher thought there was. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-160

Award Contract to 7L Construction for Resurfacing of Hinde Avenue, Gilcher Court, and Sunset Lane

Mr. Coleman moved to award a contract to 7L Construction for the resurfacing of Hinde Avenue, Gilcher Court, and Sunset Lane, in the amount of \$713,840.00. Mr. Ferrell seconded the motion. Mr. Boyle reminded the Board that the first time this project was put out to bid, all the bids exceeded the engineer's estimate by more than 10%. Mr. Boyle believed this cost was less than the first estimate. Mr. Boyle thinks the reason was because the project will not be started until 2020 and 7L did not even bid the first time. Mr. Crawford said that 7L was extremely easy to work with. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2019-161

Authorize OTARMA Employee Dishonesty and Faithful Performance and Duty Policy

Mr. Coleman moved to authorize the purchase of OTARMA's Employee Dishonesty and Faithful Performance and Duty policy instead of individual surety bonds. Mr. Ferrell seconded the motion. Mr. Boyle explained that while a misnomer this offers more coverage for the personal official and protects them from 'honest mistakes. Ms. Schaefer said that the only cost would be for someone whose bonds is for over \$10,000 which currently is only the Fiscal Officer. The annual cost is \$330 compared to a per term cost of \$1,141. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

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Resolution 2019-162

Certify Assessment for Nuisances for the 2020 Tax Duplicate

Mr. Coleman moved to certify the nuisance for the 2020 tax duplicates. Mr. Ferrell seconded the motion. Mr. Ricci said that some of the charges were against our properties and some were against others. Ms. Schaefer said that she would need the invoices that have been sent. Mr. Ricci said that he would get them to her tomorrow. Mr. Ricci said that he had discussed this with Heather from the Auditor's Office who said that even if the charges didn't go on the tax duplicate, they would still have them in case the property was sold. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Department Reports

Police Department – Chief Parthemore gave a report of the Motor Madness show this year. He thanked everyone involved. So far, the profit over \$1,500 and he is still waiting on a check from one sponsor.

Chief Parthemore requested approval to have his cabinets refinished/repaired.

Chief Parthemore also requested a resolution for some more obsolete items

Resolution 2019-163

Declare Dodge Rims & Old Antennas Surplus

Mr. Ferrell moved to declare the old Dodge rims and antennas as surplus for the Police Department. Mr. Coleman seconded the motion. Chief Parthemore said that he would look to see if there was some place who would give us a trade; if not, he would dispose of the best way available. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Fire Department – Chief Murphy said that the part time process is ongoing.

Chief is receiving good responses to the October 1st Memorial. The Fire Association is going to pay for the food.

There were no injuries or damage at the recent fires in the City. Mr. Ferrell said that a Sandusky School board member was commenting on how all departments worked together as if they were one.

Public Works – Director Crawford gave an update on the paving on Miller and Fox roads. They are helping wherever needed. They are getting ready for leaf season.

Recreation – Nick Blovsky was impressed with the car show; it was the first he had attended. He and Melanie attended a Coastal Management grant workshop. Unfortunately, we do not qualify for most of the areas.

Zoning – Mr. Ricci gave the report for the recent activities.

Community Development – There is a settlement hearing for Maui Sands tomorrow. Mr. Ferrell asked if we could use the TIF money toward the roads Mr. Ricci said that the recent estimates were \$4-6 million to clear the property.

They are working on a community development project with the church.

Administrator – Mr. Boyle gave an update of his activities. ECEDEC is sponsoring a Workforce Development forum on October 8th. The Trustees hope to be able to attend.

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Notices/Correspondence

- Auction – September 28th @ 10:00 a.m.
- Next Regular Meeting – October 8th at 6:00 pm.
- Liquor transfer - “C1” and “C2” permits from Beck Suppliers Inc. at 922 West Perkins Avenue to 4024 Hayes Avenue, for the new Friendship fuel and convenience store location

Fiscal Officer Comments

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- Payments for the period September 14th through September 27th totaled \$408,474.58. Included are payments to: Pavement Technology, Valley Ford for new Public Works F550 truck, Galion Canvas.

Trustees Discussion – Mr. Lang thanked everyone who helped at Founder’s Day. It was a huge success.

Public Forum – None

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 8:35 am. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer