

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**July 28, 2020**

The Perkins Township Trustees met Tuesday July 28, 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 8:00 a.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 period ending July 28. Mr. Coleman seconded the motion. All were in favor.

**NEW BUSINESS**

**RESOLUTION 2020-085**

**Authorize Grant to Erie County Community Foundation  
for Banners & Brackets on US 250**

Mr. Ferrell moved to authorize the submission of an application to the Erie County Community Foundation and other organizations, and acceptance of a grant if awarded for pole-mounted banners and brackets on US 250 from Perkins Avenue to Bogart Road. Mr. Coleman seconded the motion. Ms. Byington said this for 18 poles at a cost of \$3,675.74. Roll vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**RESOLUTION 2020-086**

**Authorize Supplemental Appropriations for Fund 4903 Capital Projects - Complex**

Mr. Ferrell moved to authorize Supplemental Appropriations for Fund 4903 Capital Projects - Complex:

4903-120-720-0000	Building (Remodeling)	\$3,873.79
Source: Unappropriated funds in Fund 4903		

Mr. Coleman seconded the motion. Ms. Schaefer said this is for the renovations of the Community Development office and the total amount that was left in that fund. Anything more than this amount would need to come from the General Fund. Roll vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**RESOLUTION 2020-087**

**Authorize Grant to Erie County Community Foundation  
for Monument Sign & Landscaping at Hull and Milan Roads**

Mr. Ferrell moved to authorize the submission of an application to the Erie County Community Foundation and other organizations, and acceptance of a grant if awarded for a Township monument sign and landscaping at Hull and Milan Roads. Mr. Coleman seconded the motion. Ms. Byington explained the project. The funds requested are for the sign in the amount of \$7,485.00. The costs for the installation (\$5,000) and landscaping (\$6,000) would be requested from other organizations or paid with Township funds. Mr. Coleman noted that the sign should be turned 90 degrees towards Milan Road. Roll vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**RESOLUTION 2020-088**

**Authorize Grant to Erie County Community Foundation  
for Memorial Wall and Landscaping at the Veterans' Cemetery**

Mr. Ferrell moved to authorize the submission of an application to the Erie County Community Foundation and other organizations, and acceptance of a grant if awarded for a Memorial Wall and landscaping at the Veterans' Cemetery. Mr. Coleman seconded the motion. Ms. Byington said that the estimate through Janotta & Herner was \$50,000. Mr. Boyle suggested that we also go to the Legion and other organizations for funding. Mr. Coleman noted that this was Erie County's official Veterans' cemetery and not maybe people were aware of that. Ms. Schaefer noted that there were cemeteries grants through the state available for this also. Roll vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

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**RESOLUTION 2020-089**

**Approve Advance from General Fund to Fund 2291**

Mr. Ferrell moved to approve an advance from the General Fund to Fund 2291 Police DOJ Grant for \$9,376.00. Mr. Coleman seconded the motion. Ms. Schafer explained that the DOJ Grant is a reimbursing grant. Therefore, funds need to be advanced to the fund to pay their 50% of the cost. Roll vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Department Reports**

Community Development - They are still working on getting the bus stops on Milan Road approved by ODOT. Mr. Coleman suggested that the bus stop at King and on Columbus Avenue needs to be relocated to face Columbus Avenue now that the County's bridge project has been completed. Mr. Ferrell would like to extend the sidewalk on Columbus Avenue.

**Zoning**

Public Works – Columbia Gas will be coming back to spot pave on Schenk Road. Franklin Sanitation is to clean catch basins and tiles this week. Erie Blacktop should be able to finish by the extended deadline of August 31<sup>st</sup>. The playground equipment will be moved to Abernathy Park soon for installation.

Fire Department – Squad 212 continues to function properly. Mr. Coleman asked if we were working on extending the warranty. Mr. Boyle said that they were. The department will be holding interviews during the next several weeks.

**Police Department**

Recreation – Elf movie will be this Thursday. Nick is working on the girls' softball teams to play in Huron's league this fall.

Administrator – Our OPWC project, due September 11, will be for E. Strub Road between Milan and Perkins Avenue. We will continue to have the front lobby closed for the month of August due to the increase of COVID-19 cases in Erie County. Virtual groundbreaking for Firelands Regional Medical Center will be July 30.

**Notices/Correspondence**

- Next Regular Meeting – August 11

**Fiscal Officer Comments**

- Payments for the period July 15-28 total \$230,635.16 and includes payments to: DL Smith Concrete for the concrete street repairs
- The July OPWC loan payment is being deferred until the end of the year. Any payments sent in now will be returned.

**Trustees Discussion**

Mr. Coleman said the Board was impressed with the turnout for the appointment of Vincent Donald as Police Chief.

**Public Forum** – None

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**Adjournment:**

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

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer