

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**September 8, 2020**

The Perkins Township Trustees met Tuesday September 8, 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 6:00 p.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 month ending August 31 and the period ending September 11. Mr. Coleman seconded the motion. All were in favor.

**NEW BUSINESS**

**RESOLUTION 2020-106**

**Accept the resignation of part-time Firefighter Scott Ball**

Mr. Ferrell moved to accept the resignation of part-time Firefighter Scott Ball, effective September 20, 2020. Mr. Coleman seconded the motion. Chief Murphy said the Scott has been with the department for six years and has moved back to Toledo. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**RESOLUTION 2020-107**

**Accept Amounts & Rates as Certified by the Erie County Budget Commission and Authorizing the Necessary Tax Levies**

Mr. Ferrell moved to accept the amounts & rates as certified by the Erie County Budget Commission and authorizing the necessary tax levies and certifying them to the Erie County Auditor for 2021. Mr. Coleman seconded the motion. Ms. Schaefer reviewed the total millage of 2.5 inside mills and 13.75 voted millage. These taxes are estimated to generate \$6,425,115 on an estimate evaluation of 404,944,400. Mr. Coleman asked if the 2021 Official Certificate of Estimated Resources (OCOER) included any CARES funding. Ms. Schaefer said no because at this time CARES was only being funded for 2020. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**RESOLUTION 2020-108**

**Supplement Appropriations for CARES Act – State Grant**

Mr. Ferrell moved to authorize supplement appropriations for CARES Act – State Grant:

2273-110-740-0000	\$62,845.00
2273-220-740-0000	\$31,000.00

Total	\$93,845.00
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Source: Second level of CARES Act (HB 381) funding.

Mr. Coleman seconded the motion. The Board authorized reallocation of funds within this fund without regard to the program levels since it is unknown at this time of how the funds will be spent. Ms. Schaefer reminded the Board that all CARES funds must be encumbered by October 15<sup>th</sup>. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Department Reports**

**Fire Department** – They have finalized December 5 for the assessment center for lieutenants. They will be repairing Station #3 roof as opposed to a full replacement.

**Police Department** – Training for Ryan McDermott is going well due to his training from his previous job. He has been assigned to the night shift. They had training at the range with the new outer vests. The officer shot from various positions with no issues.

Mr. Coleman asked a question regarding the reassignment of duties for the Sergeants. Chief Donald said he believed this would result in more consistency.

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Mr. Lang asked about replacing the Ford Fusion. Chief Donald said that the mechanic said that the transmission is about ready to go. It would be expensive to replace.

**Community Development** – Mr. Boyle reviewed the monthly activities of the department. The neighborhood survey is in process. The play equipment has been installed in Abernathy Park. Mr. Ricci has been working on the bus shelters on Milan Road. Nick Blovsky is working with Community Development/Code Enforcement about 10 hours a week.

**Public Works Department** – Public Works is working on the picnic shelter at Abernathy Park, street sweeping, tree trimming, and submitting an OPWC grant and loan application. They are getting the equipment ready for leaf pickup.

**Administrator** – Mr. Boyle reported that talks continue regarding the 2509 Hayes Avenue property. They will be meeting with the Ashley group regarding projections for the 2021 health insurance costs. Installation of the intercom system has started.

Columbus Avenue will be closed near Columbus Park for repair of the Route 2 bridge. Mr. Coleman noted that there will be some property damage connected with this project which will be the responsibility of the contractor. We need to document any calls that come in and forward them to the contractor.

Mr. Coleman asked if the concerns about the curbs and driveway approaches in the Southgate project were going to be addressed. Mr. Boyle said that they were. Mr. Ferrell said that if they did not do the entire area there would be issues.

Finally, Mr. Coleman asked if legal counsel had been contacted regarding the Tremper Avenue property. Mr. Boyle believed that Mr. Ricci had contacted him.

Mr. Ferrell asked that a meeting be set for the SRTS committee sometime this month.

Mr. Boyle said that Mr. Ricci will follow up on a drainage complaint regarding the Wolf Inn.

#### Notices/Correspondence

- Next Regular Meeting – September 22

#### Fiscal Officer Comments

- Payments for the period August 26-September 8 total \$313,151.44 and includes payments to : DL Smith for Stonewood; Dell Marketing for laptops; Franklin Sanitation for catch basin cleanout; Ice Miller Legal Counsel for legal advice on economic development matters; Midstates Recreation for Abernathy Park equipment; Bill's Implement Sales for a brush cutter; Kuns Northcoast Security for thermal scanners for all buildings.
- Motel Collections for the month of July total \$82,698.20, a decrease of 39.75% from last year's collections of \$137,256.68. YTD collections are \$281,348.18, a 51.71% decrease. July was the first month all motels were open.

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- Information regarding SB 357 – the final CARES funding act – Perkins will receive \$420,825 based on our population. Questions asked and per Heidi Fought: (1) the population figure of 11,678 comes from the Ohio Department of Commerce and is less than our official census population number of 12,202. (2) Also, should the house pass this bill in about two weeks the time for encumbering the monies would be extended from October 15<sup>th</sup> to November 20<sup>th</sup>. (3) “As for lost revenue, that is a congressional matter and unfortunately, there is no indication at this time that they have reached an agreement with the President regarding using the money for lost revenue.”
- Of the original \$191K CARES Act funding, we have encumbered \$72K, spent \$35K and still have a balance of \$84.5 unencumbered. As of today, this must be encumbered by Oct. 15<sup>th</sup>.

**Trustees Discussion**

Mr. Coleman asked if all the drainage issue on Campbell/Schenk had been corrected. Mr. Boyle said that he thought so. Mr. Ferrell said Franklin Sanitation had jet cleared all the drain in this area.

**Public Forum** – None

**Adjournment:**

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:30 pm. Mr. Coleman 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