## **REGULAR SESSION**

## December 15, 2020

The Perkins Township Trustees met Tuesday December 15, 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.

## PUBLIC HEARING

Chairman Ferrell opened the public hearing on the Comprehensive Plan Update by asking Ms. Murray to give an overview of the development of this plan. The Board suggested some edits and minor changes.

Mr. Ferrell noted several items he would like to clarify. He also noted that the maps were difficult to read. Other comments related to the plan to develop east-west roads. Mr. Coleman concurred with the other comments. He thanked Ms. Murray for her hard work on this plan.

Mr. Ferrell would like to have a comparison of utility rates and availability of piped utilities for various areas, especially State Route 4.

## **RESOLUTION 2020-129**

#### **Adopt Comprehensive Plan Update**

Mr. Ferrell moved to adopt the Comprehensive Plan Update with the edits and clarifications as discussed. Mr. Coleman seconded that motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye Mr. Ferrell, aye. Resolution adopted.

### NEW BUSINESS

# RESOLUTION 2020-130

## **Approve Change of Payroll Date**

Mr. Ferrell moved to approve the change of the payroll from January 1, 2021 to December 31, 2020. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell aye. Resolution adopted.

#### **RESOLUTION 2020-131**

## Authorize the 2020 Annual Financial Report using Regulatory Method

Mr. Ferrell moved to authorize the Fiscal Officer to file the 2020 Annual Financial Report using the Regulatory Method. Mr. Coleman seconded the motion. Roll call: Mr. Lang aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

## RESOLUTION 2020-132

## Adopt Salary Method of Pay for Trustees and Fiscal Officer

Mr. Ferrell moved to adopt the salary method of pay for Trustees and Fiscal Officer for 2021. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

## RESOLUTION 2020-133

## Authorize the Purchase of Health Insurance of Trustees and Fiscal Officer

Mr. Ferrell moved to authorize the purchase of health insurance for the Trustees and Fiscal Officer for 2021. Mr. Coleman seconded the motion. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

## RESOLUTION 2020-134

## Authorize the Purchase of Life Insurance of Trustees and Fiscal Officer

Mr. Ferrell moved to authorize the purchase of life insurance for the Trustees and Fiscal Officer for 2021. Mr. Coleman seconded the motion. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**REGULAR SESSION** 

## December 15, 2020

RESOLUTION 2020-135 Adopt 2021 Temporary Appropriations Mr. Ferrell moved for the adoption of the 2021 Temporary Appropriations as follow:

120 Building & Grounds   \$   18     190 Community Development   \$   261,667   \$   26     310 Lighting   \$   62,315   \$   8     690 Recreation & Community Events   \$   38,000   \$   4     Transfers Out   \$   38,000   \$   4     Transfers Out   \$   654,193   \$   1,400     2011 MOTOR VEHICLE   \$   49,990   \$   66     2021 GASOLINE TAX   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   22     2041 CEMETERY   \$   41,375   \$   7     2192 FIRE & EMS LEVY   \$   1,553,507   \$   7     2192 FIRE & EMS LEVY   \$   1,000   \$   1,000     230 EMS   \$   286,000   \$   40     70tal Fire & EMS   \$   7   7   7     2192 FIRE & EMS LEVY   \$   1   7   7     2193 MVA   \$   286,000   \$   40     2194 ROAD RECONDITIONING			Тс	otal
120 Building & Grounds   \$   18     190 Community Development   \$   261,667   \$   26     310 Lighting   \$   62,315   \$   \$   26     610 Parks & Recreation   \$   62,315   \$   \$   33     600 Recreation & Community Events   \$   38,000   \$   14     Transfers Out   \$   654,193   \$   1,40     2011 General Fund   \$   654,193   \$   1,40     2011 MOTOR VEHICLE   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   22     2041 CEMETERY   \$   41,375   \$   7     2192 FIRE & EMS LEVY   \$   1,553,507   \$   7     2192 FIRE & EMS LEVY   \$   1,500   \$   1,00     220 Fire   \$   934,500   \$   1,00     2192 FIRE & EMS   \$   26   20   \$   1,00     220 Fire   \$   934,500   \$   1,00   \$   1,00     2191 POLICE LEVY   \$   1,0				
190 Community Development   \$   261,667   \$   26     310 Lighting   \$   62,315   \$   5     610 Parks & Recreation   \$   62,315   \$   38     600 Recreation & Community Events   \$   38,000   \$   31     Transfers Out   \$   654,193   \$   1,40     2011 MOTOR VEHICLE   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   22     2031ROAD & BRIDGE   \$   1,553,507   \$   75     2031ROAD & BRIDGE   \$   934,500   \$   1,00     2192 FIRE & EMS LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   \$   1,553,507   \$   1,00     230 EMS   \$   286,000   \$   1,00     2192 FIRE & EMS LEVY   \$   1,50   \$   1,00     2192 FIRE & EMS LEVY   \$   1,50   \$   1,00     2192 FIRE & EMS LEVY   \$   1,50   \$   1,00     2192 FIRE & EMS LEVY   \$   \$   1,00 <td>198,540</td> <td>\$ 790,75</td> <td>51</td> <td></td>	198,540	\$ 790,75	51	
310 Lighting   \$   1     610 Parks & Recreation   \$   62,315   \$   8     690 Recreation & Community Events   \$   38,000   \$   4     Transfers Out   \$   35,000   \$   4     Transfers Out   \$   654,193   \$   1,400     2011 MOTOR VEHICLE   \$   49,990   \$   6     2021 GASOLINE TAX   \$   49,990   \$   6     2031ROAD & BRIDGE   \$   128,980   \$   223     2041 CEMETERY   \$   41,375   \$   7     2191 POLICE LEVY   \$   1,553,507   \$   1,000     230 EMS   \$   286,000   \$   1,000     230 EMS   \$   286,000   \$   1,000     2194 ROAD RECONDITIONING   \$   28   280,000   \$   1,000     2231 PRMISSIVE MOTOR VEHICLE   \$   58,400   \$   1,000   \$     2231 PRORCEMENT   \$   5   5   2221   5   5   1,000   \$     2231 PERMISSIVE MOTOR VEHICLE	187,632	\$ 187,63	32	
610 Parks & Recreation   \$   62,315   \$   8     690 Recreation & Community Events   \$   38,000   \$   4     Transfers Out   \$   654,193   \$   1,400     Total General Fund   \$   654,193   \$   1,400     2011 MOTOR VEHICLE   \$   49,990   \$   66     2021 GASOLINE TAX   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   223     2041 CEMETERY   \$   41,375   \$   72     2191 POLICE LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   \$   1,553,507   \$   1,000     230 EMS   \$   286,000   \$   400     70tal Fire & EMS   \$   1   1,000   \$     2193 MVA   \$   286,000   \$   1000     2210 RUG LAW ENFORCEMENT   \$   10   2   10     2193 DRUG USE PREVENTION GRANT   \$   15,000   \$   2     2291 DPOLICE DOJ   \$   \$   12   2	260,265	\$ 521,93	32	
610 Parks & Recreation   \$   62,315   \$   8     690 Recreation & Community Events   \$   38,000   \$   4     Transfers Out   \$   654,193   \$   1,400     Total General Fund   \$   654,193   \$   1,400     2011 MOTOR VEHICLE   \$   49,990   \$   66     2021 GASOLINE TAX   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   223     2041 CEMETERY   \$   41,375   \$   72     2191 POLICE LEVY   \$   1,553,507   \$   75     220 Fire   \$   934,500   \$   1,000     230 EMS   \$   286,000   \$   400     70tal Fire & EMS   \$   286,000   \$   400     7193 MVA   \$   286,000   \$   400     2193 MVA   \$   5   66   5     2210 RUG LAW ENFORCEMENT   \$   5   66     2211 RUG LAW ENFORCEMENT   \$   5   5     2231 DENG USE PREVENTION GRANT	15,950	\$ 15,95	50	
690 Recreation & Community Events   \$   38,000   \$   4     Transfers Out   \$   654,193   \$   1,400     Total General Fund   \$   654,193   \$   1,400     2011 MOTOR VEHICLE   \$   49,990   \$   66     2021 GASOLINE TAX   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   223     2041 CEMETERY   \$   41,375   \$   72     2191 POLICE LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   \$   1,553,507   \$   1,000     230 EMS   \$   286,000   \$   400     Total Fire & EMS   \$   286,000   \$   400     704 ROAD RECONDITIONING   \$   286,000   \$   400     2193 MVA   \$   1500   \$   1500     221 DRUG LAW ENFORCEMENT   \$   5   1500     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   1500     2291 POLICE DOJ   \$   \$   15000   \$ <t< td=""><td>84,244</td><td>\$ 146,55</td><td>59</td><td></td></t<>	84,244	\$ 146,55	59	
Transfers Out   \$ 33     Total General Fund   \$ 654,193   \$ 1,40     2011 MOTOR VEHICLE   \$ 49,990   \$ 23     2021 GASOLINE TAX   \$ 49,990   \$ 23     2031ROAD & BRIDGE   \$ 128,980   \$ 23     2041 CEMETERY   \$ 41,375   \$ 22     2041 CEMETERY   \$ 1,553,507   \$ 75     2191 POLICE LEVY   \$ 1,553,507   \$ 1,00     220 Fire   \$ 934,500   \$ 1,00     230 EMS   \$ 286,000   \$ 40     Total Fire & EMS   \$ 286,000   \$ 40     Total Fire & EMS   \$ 286,000   \$ 40     2193 MVA   \$ 286,000   \$ 40     2194 ROAD RECONDITIONING   \$ 40   \$ 40     221 DRUG LAW ENFORCEMENT   \$ 40     2231 PERMISSIVE MOTOR VEHICLE   \$ 58,400   \$ 22     2291 POLICE DOJ   \$ 22     2293 DRUG USE PREVENTION GRANT   \$ 15,000   \$ 23     2907 K-9   \$ 50   \$ 40     2911 POLICE CPT GRANT   \$ 50   \$ 50     2910 POLICE CPT GRANT   \$ 50   \$ 50     2911 RECREATION   \$ 15,000   \$ 12 <td>42,550</td> <td>\$ 80,55</td> <td></td> <td></td>	42,550	\$ 80,55		
Total General Fund   \$   654,193   \$   1,40     2011 MOTOR VEHICLE   \$   49,990   \$   66     2021 GASOLINE TAX   \$   49,990   \$   66     2031ROAD & BRIDGE   \$   128,980   \$   223     2041 CEMETERY   \$   41,375   \$   72     2191 POLICE LEVY   \$   1,553,507   \$   72     2192 FIRE & EMS LEVY   \$   1,553,507   \$   1,06     220 Fire   \$   934,500   \$   1,06     230 EMS   \$   286,000   \$   40     Total Fire & EMS   \$   286,000   \$   40     2193 MVA   \$   286,000   \$   40     2193 MVA   \$   \$   5   5     2211 RUG LAW ENFORCEMENT   \$   \$   5   5     2231 PERMISSIVE MOTOR VEHICLE   \$   \$   5   5     2291 POLICE DOJ   \$   \$   5   5   5     2201 POLICE DOJ   \$   \$   5   5   5 <td< td=""><td></td><td>\$ 314,85</td><td></td><td></td></td<>		\$ 314,85		
2021 GASOLINE TAX   \$   49,990   \$   6     2031ROAD & BRIDGE   \$   128,980   \$   23     2041 CEMETERY   \$   41,375   \$   23     2191 POLICE LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   \$   1,553,507   \$   1,06     230 EMS   \$   934,500   \$   1,06     230 EMS   \$   286,000   \$   40     70tal Fire & EMS   \$   286,000   \$   40     70tal Fire & EMS   \$   286,000   \$   40     7193 MVA   \$   286,000   \$   40     2194 ROAD RECONDITIONING   \$   \$   5     221 DRUG LAW ENFORCEMENT   \$   \$   5     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   5     2291 POLICE DOJ   \$   \$   5   5     2291 POLICE DOJ   \$   \$   5   5     2907 K-9   \$   \$   5   5     2911 RECREATION   \$   \$   5 <td>104,038</td> <td></td> <td>\$</td> <td>2,058,231</td>	104,038		\$	2,058,231
2021 GASOLINE TAX   \$   49,990   \$   6     2031ROAD & BRIDGE   \$   128,980   \$   23     2041 CEMETERY   \$   41,375   \$   23     2191 POLICE LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   \$   1,553,507   \$   1,06     230 EMS   \$   934,500   \$   1,06     230 EMS   \$   286,000   \$   40     7 total Fire & EMS   \$   286,000   \$   40     7 total Fire & EMS   \$   \$   1,06     2193 MVA   \$   \$   1,06     2194 ROAD RECONDITIONING   \$   \$   1,06     221 DRUG LAW ENFORCEMENT   \$   5   1,06     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   5     2291 POLICE DOJ   \$   \$   1,500   \$   1,500   \$     2291 POLICE DOJ   \$   \$   1,5000   \$   1,500   \$   1,500   \$   1,500   \$   1,500   \$   1,500   \$	18,300		\$	18,300
2031ROAD & BRIDGE   \$   128,980   \$   22     2041 CEMETERY   \$   41,375   \$   22     2191 POLICE LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   -   -   -   -     220 Fire   \$   934,500   \$   1,06     230 EMS   \$   286,000   \$   40     70tal Fire & EMS   -   -   -   -     2193 MVA   -   -   -   -     2194 ROAD RECONDITIONING   -   \$   0   -     2193 MVA   -   -   \$   0   -     2194 ROAD RECONDITIONING   -   \$   0   -   -     2211 PRUG LAW ENFORCEMENT   \$   58,400   \$   5   -     2291 POLICE DOJ   -   \$   5   2   -   -   -     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$   3   -   -   -     2907 K-9   -   \$   15,000   \$   12   -   -	60,852		\$	110,842
2041 CEMETERY   \$   41,375   \$   22     2191 POLICE LEVY   \$   1,553,507   \$   75     2192 FIRE & EMS LEVY   2   2   1,553,507   \$   1,06     220 Fire   \$   934,500   \$   1,06     230 EMS   \$   286,000   \$   40     70tal Fire & EMS   \$   286,000   \$   40     2193 MVA   \$   286,000   \$   40     2194 ROAD RECONDITIONING   \$   \$   65     2221 DRUG LAW ENFORCEMENT   \$   58,400   \$   55     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   55     2291 POLICE DOJ   \$   \$   5   55   55     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$   55     2907 K-9   \$   \$   5   55     2910 POLICE CPT GRANT   \$   \$   5     2911 RECREATION   \$   15,000   \$   12     2913 PARK DEVELOPMENT   \$   5   7     4402 OPWC W STRUB ROAD<	230,398		\$	359,378
2191 POLICE LEVY   \$ 1,553,507   \$ 75     2192 FIRE & EMS LEVY   220 Fire   \$ 934,500   \$ 1,06     230 EMS   \$ 286,000   \$ 40     7 total Fire & EMS   \$ 286,000   \$ 40     7 total Fire & EMS   \$ 286,000   \$ 40     2193 MVA   \$ 286,000   \$ 40     2194 ROAD RECONDITIONING   \$ 5   5     2211 DRUG LAW ENFORCEMENT   \$ 65     2221 DRUG LAW ENFORCEMENT   \$ 58,400   \$ 5     2231 PERMISSIVE MOTOR VEHICLE   \$ 58,400   \$ 5     2291 POLICE DOJ   \$ 5   5     2293 DRUG USE PREVENTION GRANT   \$ 15,000   \$ 5     22907 K-9   \$ 15,000   \$ 5     2910 POLICE CPT GRANT   \$ 5   5     2911 RECREATION   \$ 15,000   \$ 12     2913 PARK DEVELOPMENT   \$ 66     3101 DEBT SERVICE 2015   \$ 77     4402 OPWC W STRUB ROAD   \$ 32     4901 CAPITAL PROJECTS - POLICE   \$ 4903     4903 CAPITAL PROJECTS - SRTS   \$ 4903     4905 CAPITAL PROJECT - GENERAL   \$ 4906     4906 CAPITAL PROJECTS - SITE IMPROV   \$ 4909  <			\$	
2192 FIRE & EMS LEVY   220 Fire   \$ 934,500   \$ 1,06     230 EMS   \$ 286,000   \$ 40     7 otal Fire & EMS   \$ 286,000   \$ 40     2193 MVA   \$ 286,000   \$ 40     2193 MVA   \$ 286,000   \$ 40     2194 ROAD RECONDITIONING   \$ 5   5     2221 DRUG LAW ENFORCEMENT   \$ 58,400   \$ 55     2231 PERMISSIVE MOTOR VEHICLE   \$ 58,400   \$ 55     2291 POLICE DOJ   \$ 52   \$ 52     2293 DRUG USE PREVENTION GRANT   \$ 15,000   \$ 52     2907 K-9   \$ 15,000   \$ 32     2911 POLICE CPT GRANT   \$ 32   32     2911 RECREATION   \$ 15,000   \$ 32     2913 PARK DEVELOPMENT   \$ 32   32     2913 PARK DEVELOPMENT   \$ 40     3101 DEBT SERVICE 2015   \$ 32     4901 CAPITAL PROJECTS - POLICE   \$ 30     4902 CAPITAL PROJECTS - SRTS   \$ 4903     4903 CAPITAL PROJECT - GENERAL   \$ 4905     4906 CAPITAL PROJECTS - SITE IMPROV   \$ 4909     4909 CAPITAL PROJECTS - OPWC   \$ 30	28,719		\$ \$	70,093
220 Fire   \$   934,500   \$   1,06     230 EMS   \$   286,000   \$   40     Total Fire & EMS   -   -   -   -     2193 MVA   -   \$   0   -   -     2193 MVA   -   \$   0   -   -   -     2194 ROAD RECONDITIONING   \$   \$   65   -<	751,370		\$	2,304,877
230 EMS   \$   286,000   \$   40     Total Fire & EMS   -				
Total Fire & EMSImage: Constraint of the second	062,850	\$ 1,997,35	50	
2193 MVA\$2193 MVA\$2194 ROAD RECONDITIONING\$2221 DRUG LAW ENFORCEMENT\$2231 PERMISSIVE MOTOR VEHICLE\$2231 PERMISSIVE MOTOR VEHICLE\$2231 PERMISSIVE MOTOR VEHICLE\$2291 POLICE DOJ\$2291 POLICE DOJ\$2293 DRUG USE PREVENTION GRANT\$2401 STREET LIGHTING\$2907 K-9\$2910 POLICE CPT GRANT\$2911 RECREATION\$\$\$2913 PARK DEVELOPMENT\$\$\$3101 DEBT SERVICE 2015\$4902 CAPITAL PROJECTS - POLICE\$4903 CAPITAL PROJECTS - SITS\$4905 CAPITAL PROJECT - GENERAL\$4909 CAPITAL PROJECTS - OPWC\$\$\$4909 CAPITAL PROJECTS - OPWC\$	403,500	\$ 689,50	00	
2194 ROAD RECONDITIONING   \$   65     2221 DRUG LAW ENFORCEMENT   \$   1     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   55     2271 ENFORCEMENT & EDUCATION   \$   \$   5   55     2291 POLICE DOJ   \$   \$   5   55     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$   5     2401 STREET LIGHTING   \$   1,500   \$   5   5     2907 K-9   \$   \$   5   5   5     2910 POLICE CPT GRANT   \$   15,000   \$   5   5     2911 RECREATION   \$   15,000   \$   12     2913 PARK DEVELOPMENT   \$   5   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   2     4901 CAPITAL PROJECTS - POLICE   \$   \$   5     4903 CAPITAL PROJECTS - SRTS   \$   \$   5     4905 CAPITAL PROJECT - GENERAL   \$   \$   5     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   5 </td <td></td> <td></td> <td>\$</td> <td>2,686,850</td>			\$	2,686,850
2194 ROAD RECONDITIONING   \$   65     2221 DRUG LAW ENFORCEMENT   \$   1     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   55     2271 ENFORCEMENT & EDUCATION   \$   \$   5   55     2291 POLICE DOJ   \$   \$   5   55     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$   5     2401 STREET LIGHTING   \$   1,500   \$   5   5     2907 K-9   \$   \$   5   5   5     2910 POLICE CPT GRANT   \$   15,000   \$   5   5     2911 RECREATION   \$   15,000   \$   12     2913 PARK DEVELOPMENT   \$   5   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   2     4901 CAPITAL PROJECTS - POLICE   \$   \$   5     4903 CAPITAL PROJECTS - SRTS   \$   \$   5     4905 CAPITAL PROJECT - GENERAL   \$   \$   5     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   5 </td <td>16,000</td> <td></td> <td>\$</td> <td>16,000</td>	16,000		\$	16,000
2221 DRUG LAW ENFORCEMENT   \$   1     2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   5     2271 ENFORCEMENT & EDUCATION   \$   \$   5   5     2291 POLICE DOJ   \$   \$   5   5     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$   5     2401 STREET LIGHTING   \$   1,500   \$   5     2907 K-9   \$   \$   5   5     2910 POLICE CPT GRANT   \$   \$   12     2911 RECREATION   \$   \$   12     2913 PARK DEVELOPMENT   \$   \$   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   7     4901 CAPITAL PROJECTS - POLICE   \$   \$   7     4903 CAPITAL PROJECTS - SRTS   \$   \$   5     4905 CAPITAL PROJECT - GENERAL   \$   \$   5     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   5     4909 CAPITAL PROJECTS - OPWC   \$   \$   5	555,707		\$	655,707
2231 PERMISSIVE MOTOR VEHICLE   \$   58,400   \$   5     2271 ENFORCEMENT & EDUCATION   \$   \$   5     2291 POLICE DOJ   \$   \$   5     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$     2401 STREET LIGHTING   \$   1,500   \$   3     2907 K-9   \$   \$   5   5     2910 POLICE CPT GRANT   \$   \$   12     2911 RECREATION   \$   \$   12     2913 PARK DEVELOPMENT   \$   \$   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   2     4901 CAPITAL PROJECTS - POLICE   \$   \$   \$     4903 CAPITAL PROJECTS - SRTS   \$   \$   \$     4905 CAPITAL PROJECT - GENERAL   \$   \$   \$     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   \$     4909 CAPITAL PROJECTS - OPWC   \$   \$   \$	10,633		\$	10,633
2271 ENFORCEMENT & EDUCATION   \$     2291 POLICE DOJ   \$     2293 DRUG USE PREVENTION GRANT   \$     2401 STREET LIGHTING   \$   15,000   \$     2401 STREET LIGHTING   \$   1,500   \$   3     2907 K-9   \$   \$   \$   3     2910 POLICE CPT GRANT   \$   \$   \$   12     2911 RECREATION   \$   \$   15,000   \$   12     2913 PARK DEVELOPMENT   \$   \$   6   12     2913 PARK DEVELOPMENT   \$   \$   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   2     4901 CAPITAL PROJECTS - POLICE   \$   \$   2     4903 CAPITAL PROJECTS - SRTS   \$   \$   5     4905 CAPITAL PROJECT - GENERAL   \$   \$   \$     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   \$     4909 CAPITAL PROJECTS - OPWC   \$   \$   \$	53,600		\$	112,000
2291 POLICE DOJ   \$     2293 DRUG USE PREVENTION GRANT   \$   15,000   \$     2401 STREET LIGHTING   \$   1,500   \$   3     2907 K-9   \$   \$   3   3     2910 POLICE CPT GRANT   \$   \$   12     2911 RECREATION   \$   \$   12     2913 PARK DEVELOPMENT   \$   \$   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   7     4901 CAPITAL PROJECTS - POLICE   \$   \$   7     4903 CAPITAL PROJECTS - SRTS   \$   \$   \$     4905 CAPITAL PROJECT - GENERAL   \$   \$   \$     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   \$     4909 CAPITAL PROJECTS - OPWC   \$   \$   \$	-		\$	_
2293 DRUG USE PREVENTION GRANT   \$   15,000   \$     2401 STREET LIGHTING   \$   1,500   \$   3     2907 K-9   \$   \$   \$   3     2910 POLICE CPT GRANT   \$   \$   12     2911 RECREATION   \$   \$   12     2913 PARK DEVELOPMENT   \$   \$   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   2     4901 CAPITAL PROJECTS - POLICE   \$   \$   7     4903 CAPITAL PROJECTS - SRTS   \$   \$   5     4905 CAPITAL PROJECT - GENERAL   \$   \$   \$     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   \$     4909 CAPITAL PROJECTS - OPWC   \$   \$   \$	9,376		\$	9,376
2401 STREET LIGHTING   \$   1,500   \$   3     2907 K-9   \$   \$   \$   2     2910 POLICE CPT GRANT   \$   \$   12     2911 RECREATION   \$   15,000   \$   12     2913 PARK DEVELOPMENT   \$   \$   6     3101 DEBT SERVICE 2015   \$   \$   7     4402 OPWC W STRUB ROAD   \$   \$   7     4901 CAPITAL PROJECTS - POLICE   \$   \$   7     4903 CAPITAL PROJECTS - SRTS   \$   \$   \$     4905 CAPITAL PROJECTS - GENERAL   \$   \$   \$     4906 CAPITAL PROJECTS - SITE IMPROV   \$   \$   \$     4909 CAPITAL PROJECTS - OPWC   \$   \$   \$	3,370		\$	18,370
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4912 CAPITAL PROJECTS - PUBLIC WORKS \$	-			
\$ 3,738,445 \$ 5,04	043,308		\$	8,781,753

## **REGULAR SESSION**

## December 15, 2020

Mr. Coleman seconded the motion. Mr. Boyle noted that the temporary appropriations permit us to begin the 2021 year. Mr. Ferrell noted that it covers all the routine expenses and payroll. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted. (Note: Ms. Schaefer reported the appropriations were amended to correct two data entry errors as highlighted.)

## **Department Reports**

**Fire Department** – In his written report Chief Murphy advised that part-time Firefighter/Paramedic Kegan Lobsinger has submitted his resignation.

## **RESOLUTION 2020-136** Accept Resignation of Kegan Lobsinger

Mr. Ferrell moved to accept the regisnation of Kegan Lobsinger, effective December 10, 2020. Mr. Coleman seconded the motion. Kegan has accepted full-time employment with the City of Sandusky. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Chief Murphy also stated that due to COVID-19 the use of the part-time personnel has been limited. This could affect their longevity payment per the current policy. The Board concurred that they should be eligible for longevity if they have been with the department for at least four (4) years and worked the hours per month suggested by the Chief.

## RESOLUTION 2020-137

## Waive the Hours Required for 2020 Longevity Payments

Mr. Ferrell moved to waive the requirement for hours worked in 2020 by part-time firefighters for longevity purposes. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Police Department** – In addition to his written report, Chief Donald said the officers will be at Meijers for "shop with a cop" today.

Public Works – A written report was submitted by Director Crawford.

**Community Development** – In addition to a written report, Director Byington provided an update of the possibility of the Karelly (Groff) property on Bell Avenue being available for purchase.

Administrator – In addition to his written report, Administrator Boyle noted that the final draft of amendments to the County subdivision regulations should be received on January 11. Administration officers remain closed to the public to reduce the potential spread of COVID-19.

There was lengthy discussion related to funding of the Police and Fire Departments. There is a need to address current shortfalls in revenue for the Police Department. There are projected shortfalls for the Fire Department in a few years as well as the need for capital funding to address future building and apparatus needs.

Mr. Ferrell suggested that if they were going to put something on the ballot in 2021 it would probably be in May.

Staff was asked to obtain information from the County Auditor related to potential tax generation at different millage rates.

#### Notices/ Correspondence

Next regular meeting is the Organizational meeting on January 12, 2021.

## **REGULAR SESSION**

## December 15, 2020

## **Fiscal Officer Comments**

Payments for the period November 28 – December 15 total \$453,494.38 and include payments to: Warren Fire for coveralls, West Roofing and Tusing for Repairs to Station #3, 7L Construction for Abernathy Parking Lot, D L Smith for curbs in Stonewood, DMC Technology for December, Erie County Economic Development Corp for the 2020 Contribution, E&K Independent for pump repairs, Richland Sealcoating for crack sealing, and Stryker for LifePac lease.

Trustees Discussion- None

Public Forum - None

#### **Executive Session**

At 9:05 am Mr. Ferrell moved to go into executive session permitted by ORC 121.22(G)(8) for consideration of a matter related to economic development. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed adopted.

At 9:38 am the Board returned to regular session.

## Adjournment

There being no further business, Mr. Ferrell moved to adjourn the meeting at 9:38 a.m. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer (from recording)