

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

February 26, 2019

The Perkins Township Trustees met on Tuesday, February 26, 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. Ferrell moved to adopt the agenda with the elimination of the first resolution. Mr. Coleman seconded the motion. All were in favor.

MINUTES

Mr. Coleman moved to approve the minutes of the Records Commission of January 23rd, Special Sessions of January 24th and 25th, and the Regular Session of February 12, 2019. Mr. Ferrell seconded the motion. All were in favor.

FINANCIAL REPORTS

Mr. Coleman moved to approve the financial reports for the period ending February 26th 2019. Mr. Ferrell seconded. All were in favor.

NEW BUSINESS

RESOLUTION 2019-042

Approve a grant application for The Wightman/Wieber Charitable Foundation

Mr. Coleman moved to Approve a grant application for The Michelle Wightman/Karrie Wieber Charitable Foundation in the amount of \$15,000.00 and to accept the grant if awarded. Mr. Ferrell seconded the motion. The grant is for Abernathy Park playground equipment. The total cost of the project (including the grant) is \$78,406.62. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-043

Accept Resignation of Part-time Firefighter Trevor Ross

Mr. Coleman moved to accept the resignation of part-time firefighter Trevor Ross, effective February 18, 2019. Mr. Ferrell seconded the motion. Chief Murphy said Trevor has been with us for about ten years, but has a young family. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-044

Accept Resignation of Part-time Firefighter Mitchell Benkey

Mr. Coleman moved to accept the resignation of part-time firefighter Mitchell Benkey, effective February 12, 2019. Mr. Ferrell seconded the motion. Chief Murphy said Mitchell was in paramedic school and is out of the area at the present time. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-045

Approve Application for Safe Routes to School Projects 2019

Mr. Coleman moved to approve application for Safe Routes to School Projects 2019 in the amount of \$1,162,200, and to accept the grant if so awarded. Mr. Ferrell seconded the motion. Ms. Sherlund said that this is for Meadowlawn to Fairview Lanes. This would also include MPO funds. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-046

Reactivate Fund 2291 Police DOJ Grant

Mr. Coleman moved to Reactivate Fund 2291 Police DOJ Grant to be used for the Body Cam. Mr. Ferrell seconded the motion. Assistant Chief Donald said this was for the grant to purchase the body cams. Ms. Schaefer said they were still working on aligning the grant with the lease purchase. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

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RESOLUTION 2019-047

Supplemental Appropriations - Fund 2291 Police DOJ Grant

Mr. Coleman moved to approve supplemental appropriations for Fund 2291 Police DOJ Grant:

2191-910-910-2291	Transfer Out – to Fund 2291	\$ 9,376
2291-210-321-0000	Rents & Leases	\$18,752

Mr. Ferrell seconded the motion. Ms. Schaefer said that when we did the Permanent Appropriations the lease came from the Police Fund. This transfers the police department's 50% share into the grant fund. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Department Reports

Fire Department – Chief Murphy said that the new #212 was delivered today. He hopes to have names of part time applicants to present at the next meeting. They are still reviewing options for the fuel tank at Station #2. He read an e-mail received from Denny Byington regarding the response by squad personnel.

Police Department – Chief Donald reported of the recent training at Perkins Schools. Chief Murphy said it was great to have the collaboration between departments. Most of the Vasu radio equipment has been received. They are also looking to hire some part time officers.

Public Works Department – Work continues on Strickfaden Park. The water will be turned on as soon as the payment is made. Mr. Crawford mentioned a request to rent the baseball fields. Mr. Ferrell suggested charging \$100 per day per field and extra if there are lights at the field.

RESOLUTION 2019-048

Establish Rates for Baseball Field Rentals

Mr. Ferrell moved to set a rental fee of \$100 per day per field for rental of any of the baseball fields. There would be an addition \$100 per day for the lights at the OVH field. Mr. Land seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Ms. Schaefer asked if there would be a rental agreement drafted for this. Mr. Crawford said that he would have Mr. Coppeler draft something.

Community Development – Ms. Maloney gave the update for the activities of the department. There are some people interested in purchasing the old Howard Johnson. Chief Donald said that there was a joint meeting and they are only allowed to be on the property to do repairs.

Zoning – Ms. Sherlund gave an update on the Zoning Board of Appeals. Ohio Bike week has submitted their applications. It is back to a ten day event and they will be using the Sandusky Speedway for some events.

The True Hotel at Bogart & 250 has submitted revised site plans. The Friendship station at Stub & Hayes is conducting a traffic impact study.

Notices/Correspondence

- Next Regular Meeting – March 12 @ 6:00 pm

Fiscal Officer Comments

- Payments for the period February 16th through March 1st totaled \$595,827.55. This includes a payment to Vasu for the radio equipment, Ed Burdue for the Strickfaden parking lot, and Pfund Superior Sales that was delivered today.

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- David Stang will be a Level 4 Laborer as of March 3rd with a rate of pay of \$22.39

Trustees Discussion

Public Forum –Rick Scheel, Galloway Road, commented on the number of red light violators on Route 250. Mr. Ferrell said that ODOT was studying the timing issue of the lights. Ms. Sherlund said the study should be completed mid spring with the work to be completed by late fall.

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:35 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer