

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

April 23, 2019

The Perkins Township Trustees met on Tuesday, April 23, 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. Coleman moved to adopt the agenda as presented. Mr. Ferrell seconded the motion. All were in favor.

MINUTES

Mr. Coleman moved to approve the minutes of the Regular Session of April 9, 2019. Mr. Ferrell seconded the motion. All were in favor.

FINANCIAL REPORTS

Mr. Coleman moved to approve the financial reports for the period ending April 23rd. Mr. Ferrell seconded. All were in favor.

PROCLAMATION

Based on Mr. Boyle's recommendation Mr. Coleman moved to declare May Building Safety Awareness Month. Mr. Ferrell seconded the motion. All were in favor.

NEW BUSINESS

RESOLUTION 2019-071

Approve Grant for the Ohio Law Enforcement Body Armor Program

Mr. Coleman moved to approve an application for, and accept if awarded, a grant from the Ohio Attorney General's Office, Ohio Law Enforcement Body Armor Program. Mr. Ferrell seconded the motion. Assistant Chief Donald explained this was not for their usual vest. This vest is designed to stop higher power rifle. Chief Parthemore had said this would pay for 75% of bullet proof vests for some of our officers. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-072

Approve Payment for Then & Now Purchase to Electra Tarp, Inc.

Mr. Coleman moved to approve the payment of a Then & Now Purchase to Electra Tarp, Inc. for \$5,902.05 for mats & equipment for Safety Town purchased with the SRTS grant. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-073

Approve Purchase of 2019 Ford Escape for Zoning Inspector

Mr. Coleman moved to approve the purchase of a 2019 Ford Escape from Matthews Ford, for \$20,373.00 less \$2,800.00 for the trade in of a 2009 Ford Escape. Mr. Ferrell seconded the motion. Mr. Ricci said that they were starting to have major repair issues with the 2009 Ford. This was in the budget for \$20,000. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-074

Contract to West Roofing Systems, Inc.

Mr. Coleman moved to enter into a contract with West Roofing Systems, Inc. to repair or install a new roof system for Station 3, located at 4510 Milan Road, for the amount not to exceed \$16,585.00. Mr. Ferrell seconded the motion. Mr. Boyle said the Chief Murphy would continue to work with West Roofing to see if the work could be done at a lower cost. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

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RESOLUTION 2019-075

Hired Part-time Police Officer Tyler Rospert

Mr. Coleman moved to hire Tyler Rospert as a Part-time Police Officer as of April 30th, at a rate of \$14.25 per hour during training; \$15.00 after completing training. Mr. Ferrell seconded the motion. Chief Donald said that he comes from Bellevue. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Department Reports

Police Department – Assistant Chief Donald said the radios will be finished next week. There have been delays because of the weather. The K-9 benefit dinner will be April 28th. On May 2nd there will be a “Coffee with a Cop” event in the morning and later in the day a drug take back at Parkview.

Community Development - Paul Ricci review his monthly report. Culver’s is on schedule. It has been a busy spring with building continuing in the Township. Mr. Ricci has received bids for the demolition of two houses:

Ed Burdue - \$15,000 for 5019 Milan Road

Paul Fox & Sons Excavating - \$4,950 for 3613 Grant Avenue

Mr. Ricci asked that the Board approve the demolitions.

RESOLUTION 2019-076

Mr. Coleman moved to award bids to Ed Burdue for \$15,000 and to Paul Fox & Sons for \$4,950 for demolitions of 5019 Milan Road and 3613 Grant Avenue respectively. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Mr. Ferrell asked what was happening with the Deehr property. Mr. Ricci said that he was working with Dr. Deehr. The property has been the subject of vandalism recently. If the Township proceeds with demolition, the cost will be billed to the owner and then placed on the tax duplicate if not paid.

Public Works Department – Director Rick Crawford submitted a report for his department. The sidewalks and parking lot at the Pavilion will be completed this week. They are working on the cemetery for Memorial Day. They are very busy with mowing and landscaping of the parks and road patching.

Fire Department - None

Administrator – Gary Boyle reported there would be an official roll out of the Firelands Partnership project on May 9th. Staff is working with the Chairman on the Strategic Plan for the service sections. He has been conducting interviews for the position of Recreation Coordinator. The Board of Zoning Appeals approved the variance for Ohio Bike Week at Mad River Harley-Davidson. They will not be holding anything at the Fairgrounds this year, except for camping sites. Mr. Boyle has submitted a report to ODOT regarding the Campbell and Galloway bridge projects noting the Township’s concerns and recommendations. The Cleanup Day will be this Saturday at the Fairgrounds. Baseball will start April 29th.

Notices/Correspondence

- Next Regular Meeting – for May 14th is canceled so that we can hold a Ribbon Cutting Ceremony at the Pavilion at Strickfaden Park.

Fiscal Officer Comments

- Payments for the period April 13th through April 26th totaled \$139,518.57 and included payments to Firelands Electric for the Cemetery sign and Studer-Obringer for the Pavilion restrooms.

Trustees Discussion – None

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Public Forum – None

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:20 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
(From notes by Kathy Niehm)