

PERKINS TOWNSHIP TRUSTEES

SPECIAL SESSION

May 7, 2019

The Perkins Township Trustees met on Tuesday, May 7, 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 9:30 a.m.

AGENDA

Mr. Coleman moved to adopt the agenda as presented with an additional item. Mr. Ferrell seconded the motion. All were in favor.

NEW BUSINESS

RESOLUTION 2019-077

Accept Resignation of Zachary Stauder

Mr. Coleman moved to accept the resignation of part time firefighter Zachary Stauder, effective April 23, 2019. Mr. Ferrell seconded the motion. Zachary has taken a full time job. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-078

Accept Resignation of Stephen Sheehan

Mr. Coleman moved to accept the resignation of part time firefighter Stephen Sheehan, effective May 2, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-079

Supplemental Appropriations - Complex

Mr. Coleman moved to approve supplemental appropriations as follows:

1000-120-323-0000 Repairs & Maintenance \$5,000

Mr. Ferrell seconded the motion. The source of the appropriation would be from unappropriated General Fund monies. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-080

Accept Grant from the Dorn Foundation for \$2,500

Mr. Coleman moved to accept a grant from the Dorn Foundation for \$2,500 for mobile multi-media projection equipment for Administration. Mr. Ferrell seconded the motion. Mr. Coleman said that he thought when we applied for grant, it was always “apply & accept”. Lynn Hargrave had sent this as part of the agenda for this meeting. The Fiscal Officer was not able to find a resolution that it had been adopted prior to submission. The Board thanked Mr. Ricci for writing the grant. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-081

Hire Melanie Murray as Intern for Community Development

Mr. Coleman moved to hire Melanie Murray as Intern for Community Development at a rate of \$12.00 per hour, effective May 28, 2019. Mr. Ferrell seconded the motion. Mr. Coleman noted that Melanie worked with the Township last year and did a great job. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-082

Reallocation of Funds for Youth Recreation

Mr. Coleman moved to approve the reallocation of funds for Youth Recreation:

2911-690-190-0000 Salaries	(\$5,000)
2911-690-190-0026 Salaries{Comp Time}	\$250
2911-690-251-0000 Uniforms	\$150
2911-690-318-0000 Training	\$200
2911-690-330-0000 Travel & Meetings	\$250
2911-690-341-0000 Telephone	\$100
2911-690-341-0069 Telephone{Cell Phone}	\$750
2911-690-342-0000 Postage	\$100

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2911-690-349-0000 Other Communications	\$100
2911-690-410-0000 Office Supplies	\$100
2911-690-420-0109 Operating Supplies	\$500
2911-690-420-0013 Operating Supplies {Fuel}	\$100
2911-690-519-0000 Dues & Fees	\$100
2911-690-740-0109 Machinery, Equipment & Furniture	\$2,300.

Mr. Ferrell seconded the motion. Ms. Schaefer had explained that the reallocation was needed to fund line items not previously established. She also noted that the amount in the salaries account would be replaced as soon as we received an amended certificate based on the total amount of supplemental appropriations needed for the Recreation Coordinator. Mr. Ferrell said that he did not believe that the numbers were those that he had provided. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-083

Supplemental Appropriations for Park Operations

Mr. Coleman moved to approve the Supplemental Appropriations for Park Operations:

1000-610-360-0000 Contracted Services	\$1,000
1000-610-420-0000 Operating Supplies	\$3,000.
1000-610-321-0000 Rental & Leases	\$2,000

SOURCE: Unappropriated General Funds

Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-084

Supplemental Appropriations for Park Operations

Mr. Coleman moved to approve the Supplemental Appropriations for Park Operations:

2913-610-730-0108 Site Improvements {Sartor}	\$20,000
2913-610-740-0108 Machinery, Equipment & Furniture	\$11,000
2913-610-720-0211 Buildings {Strickfaden}	(\$31,000)

REASON: Reallocation to line items not previously established

Mr. Ferrell seconded the motion. Mr. Ferrell asked if the \$31,000 was the amount that would be replaced for Strickfaden if needed. Ms. Ohlemacher said that was correct, but she didn't think we needed anything else for the building itself. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-085

Reallocation of Appropriations for the Bus Stops

Mr. Coleman moved to approve the Reallocation of Appropriations for the Bus Stops:

Reallocation of funds for the Bus Shelters

1000-690-190-0106 Salaries	\$4,937
1000-690-211-0106 OPERS	\$691
1000-690-213-0106 Medicare	\$72
1000-690-720-0106 Buildings	(\$5,700)

REASON: Reallocate labor portion of installing the bus stops originally included in the cost of the buildings

Mr. Ferrell seconded the motion. Mr. Ferrell asked if we knew this was for. After some further discussion, Ms. Ohlemacher was able to explain that the 690 program code is for Community Events which includes the Bus Stops. The employees in the Highway Department are doing the work of installing the bus stops. Therefore their salaries need to come from the same program code, not from Road & Bridge funds. Mr. Ricci said that originally the amount provided project included the installation. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

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RESOLUTION 2019-086

Reallocation of Appropriations for the Golf Program

Mr. Coleman moved to approve the reallocation of appropriations for the Golf Program:

2911-690-190-0108	Salaries	(\$900)
2911-690-360-0110	Contracted Services	\$720
2911-690-519-0110	Dues & Fees	\$180

Mr. Ferrell seconded the motion. The golf budget was submitted by Mr. Obergefell. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Department Reports

Police Department – Tyler Rospert starts today. The new radios are working.

Public Works Department – The Pavilion is finished.

Notices/Correspondence

- Ribbon Cutting – May 14th at 6:00 pm – Pavilion at Strickfaden Park
- Next Regular Meeting – May 28th
- Notice of Liquor Transfer of a D1, D2, D3 license from Tina Johnson, Springfield, Ohio to Mid-Ohio Food Services, DBA American Diesel, 3407 Milan Road. No hearing is requested as this was reviewed previously.

Fiscal Officer Comments

- The OTARMA Appraiser will be here May 24th to appraise all building over \$50,000. Need to contact the architect to have him available to answer construction questions
- Payments for the period April 27th through May 7th totaled \$291,067.11 and included payments to Corso for the Cemetery landscaping, Panel Built for the Bus Stop Shelters, Matthews Ford for the new Community Development vehicle, Studer-Obringer for the Pavilion/Restroom, Firelands Electric for the Strickfaden parking lot lights, and Electra Tarp for the mat for Safety Town

Trustees Discussion

RESOLUTION 2019-087

Hire Nicholas Blovsky as Recreation Coordinator

Mr. Coleman moved to hire Nicholas Blovsky as Recreation Coordinator, pending all physical testing and psychological testing, per a Schedule A with the approval of the Township Administrator. Mr. Ferrell seconded the motion. Mr. Ferrell noted that Mr. Boyle has the authority to enter into the Schedule A. Mr. Coleman asked if there was a rate of pay. Ms. Hargrave said that she thought there was, but did not want to quote an amount at this time. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Public Forum – None

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 9:48 am. 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)