

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**September 10, 2019**

The Perkins Township Trustees met on Tuesday, September 10, 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.

**REMEMBRANCE**

Mr. Coleman then called for a moment of silence in remembrance of those whose lives were lost in the terrorists' attacks of September 11, 2001.

**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 August 27<sup>th</sup>. Mr. Ferrell seconded the motion. All were in favor.

**FINANCIAL REPORTS**

Mr. Coleman moved to approve the financial reports for the month ending August 31<sup>st</sup> and the period ending September 13<sup>th</sup>. Mr. Ferrell seconded the motion. All were in favor.

**NEW BUSINESS**

**Resolution 2019-152**

**Accept the Amounts and Rates for 2020**

Mr. Coleman moved to accept the amounts and rates for 2020 as determined by the Erie County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Ferrell seconded the motion. Mr. Coleman said that the Board had met with the Erie County Budget Commission on August 27<sup>th</sup> and this was the final result of that meeting. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2019-153**

**Declare Administration Items as Surplus**

Mr. Coleman moved to declare various items of Administration office furniture and equipment, old computer monitors, etc. as surplus and authorizing their sale or disposal. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2019-154**

**Extend Contract with Public Works Director Richard Crawford**

Mr. Coleman moved to extend the terms of Public Works Director Crawford's Schedule A from August 24, 2019 to December 31, 2019 so that the end date will match all other non-union staff. Mr. Ferrell seconded the motion. Mr. Boyle said this was the second amendment and it brings it in line with all the other non-union Schedule As. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2019-155**

**Declare Police Equipment as Surplus**

Mr. Coleman moved to declare listed items from the police department as surplus and those items available for destruction, sale, or trade in. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2019-156**

**Approve Trade-in of Swat Gear**

Mr. Coleman moved to approve the trade-in of old swat gear to Kiesler Police Supply for \$250.00 credit that we can use toward ammunition or other equipment for the police department. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

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**Department Reports**

**Police Department** – Officer Dority & Sport had a ride-along. The lady really appreciated the opportunity.

**Fire Department** – Chief Murphy asked the Board to pass a resolution declaring the fuel tanks at station #2 obsolete.

**Resolution 2019-157**

**Declaring the Fuel Tank at Station #2 Obsolete**

Mr. Coleman moved to declare the fuel tank at Station #2 and the fuel in it as obsolete.

Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Fire Fighter Brian Martin has completed his first year of service.

There will be a luncheon on September 17<sup>th</sup> with Firelands Cardiac Care. There will also be a Memorial service on October 1<sup>st</sup> for Fire Fighters Thomas Jenkins and Frederick Melville, Jr.

**Public Works** – Director Crawford said that they were getting ready for Founder’s Day. Paving has started on Miller Road, Fox Road, and Morningside Court.

**Zoning** – Melanie Murray gave an update on the activities of that department.

**Recreation** – Nick Blovsky gave an update on Founder’s Day. He is also researching the best mix for the baseball fields.

**Administrator** – Mr. Boyle appreciated that Melanie & Nick were able to attend meetings that he was not able to attend. The Strategic Planning meeting has been moved back. Mr. Boyle gave an update of his monthly activities, both past and future.

**Notices/Correspondence**

- Next Regular Meeting – September 24<sup>th</sup> at 8:00 am.

**Fiscal Officer Comments**

- Payments for the period August 28<sup>th</sup> through September 13<sup>th</sup> totaled \$766,699.95. Included are two payrolls and payments to: OTARMA for 2019-20 Insurance, Pavement Management Group, Mathews Ford for new Public Works truck, Balance of payment to Ropper Construction, and purchase of a CD from Home Savings Bank.
- Met with President of Timberlake HOA regarding streetlights on Carly Lane

**Trustees Discussion** - None

**Public Forum** – None

**Adjournment:**

With no further business, Mr. Coleman moved to adjourn the meeting at 6:30 pm. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.