

## **PERKINS TOWNSHIP TRUSTEES**

### **REGULAR SESSION**

**October 22, 2019**

The Perkins Township Trustees met on Tuesday, October 22, 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 8:00 a.m.

#### **AGENDA**

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

#### **FINANCIAL REPORTS**

Mr. Coleman moved to approve the financial reports for the period ending October 25. Mr. Ferrell seconded the motion. All were in favor.

#### **LETTER OF COMMENDATION**

As Chief Murphy started to award the commendation there was a tone out, so most of the fellow fire fighters had to leave. Chief Murphy recapped the events leading up to the actions taken by Firefighter Dan Yost in response to a domestic violence situation.

#### **NEW BUSINESS**

##### **Resolution 2019- 167**

##### **Grant an Access Easement over West Terminus of the Crossings Road**

Mr. Coleman moved to grant an access easement over Township property of the west terminus of the Crossing Road to PPN 32-03964.000, owned by Chalmun Cantina, Ltd. Mr. Ferrell seconded the motion. Mr. Boyle reviewed the development with the Trustees. The new road will be a private road. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

#### **Department Reports**

**Fire Department** – Chief Murphy reported they probably will not receive the grant they applied for but will be applying for another one.

**Recreation** – Nick Blovsky reported that he is setting up the adult volleyball and basketball leagues. He is also working on the agreement with SFM. Equipment has come in for Abernathy Park. Mr. Coleman asked where he was with the basketball tournament. Mr. Blovsky reported they were looking at next September.

**Public Works** – Director Crawford reported that Miller Road was complete. Morningside is almost finished. They have started crack sealing and have picked up four loads of leaves so far. Mr. Coleman asked if they were ready for the snow season. Director Crawford said the equipment was ready.

**Police Department** – Chief Parthemore said they had received a donation from the VFW. They have been having officers checking Maui Sands because people have been using the building. He is meeting with a company regarding the alarm systems. Trunk & Treat will be at the Fairgrounds and there is a K-9 fundraiser coming up.

**Community Development** – Mr. Ricci said that the building season is coming to an end, but construction is continuing at this time. Mr. Ricci gave an update on the Maui Sands issue. Mr. Coleman thanked everyone who has been involved in the situation.

Mr. Ricci then presented a quote for equipment for Abernathy Park. We will receive a large discount if the equipment is ordered by December 2. The Board agreed to go ahead with the purchase pending the proper appropriations were in place.

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**Resolution 2019- 168**

**Supplemental Appropriations – Park Development**

Mr. Ferrell moved to reallocate funds as follows:

2913-610-720-0242 Buildings (Schiller) (\$65,000.00)

2913-610-740-0107 Machinery, Equipment & Furniture \$65,000.00

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

**Zoning** – Melanie Murray reviewed the upcoming zoning activities.

**Administrator** – Mr. Boyle reported on the recent NAACP dinner and recent meetings he had attended. Administrative Office will be closed November 11 for Veterans' Day.

**Notices/Correspondence**

- Next Regular Meeting – November 12<sup>th</sup> at 6:00 pm

**Fiscal Officer Comments**

- Payments for the period October 12<sup>th</sup> through October 25<sup>th</sup> total \$171,040.92. Included are payments to: DJZ Roofing, Enzo's Cleaning Solutions, OTARMA for replacement value of Fire Trucks, and Crabtree Marketing

**Trustees Discussion** – Mr. Ferrell noted that the budgeting cycle was coming up. He asked that each department have a five-year plan submitted to Mr. Boyle by November 12<sup>th</sup>. Ms. Schaefer said she would have the new monies out this next week. Hopefully the appropriations for 2020 can be adopted at the first meeting in December.

He also stressed that they need to be bold to get the access easement through the Baywinds and Deehr properties and possibly using the TIF funds to pay for the road.

**Public Forum** – None

Mr. Ferrell moved to go into Executive session for negotiations. Mr. Coleman seconded the motion. Roll Call: Mr. Land, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Mr. Coleman moved to go out of the executive session on contract negotiations. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, aye; Mr. Lang, aye; Mr. Ferrell, aye.

**Adjournment:**

With no further business, Mr. Lang moved to adjourn the meeting at 9:13 am. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

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Timothy Coleman, Chairman

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Diane Schaefer, Fiscal Officer