

## **PERKINS TOWNSHIP TRUSTEES**

### **REGULAR SESSION**

**November 12, 2019**

The Perkins Township Trustees met on Tuesday, November 12, 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.

#### **FINANCIAL REPORTS**

Mr. Coleman moved to approve the financial reports for the month ending October 31<sup>st</sup> and the period ending November 12<sup>th</sup>. Mr. Ferrell seconded the motion. All were in favor.

#### **PRESENTATION**

Chief Parthemore presented checks to Bob Eirons of Firelands Positive People and Tom & Becky Tetzloff of the Alex Tetzloff Foundation. The checks were from the proceeds of the annual car show.

Jane Gildenmeister presented the winners of the annual Friends of Perkins Township photo contest. The photos will hang in the lobby of the Service Complex for the next year.

#### **NEW BUSINESS**

##### **Resolution 2019-169**

##### **Hire Chase Green, Keegan Lobsinger, and Kye Stevens as Part-time Firefighters**

Mr. Coleman moved to hire Chase Green, Keegan Lobsinger, and Kye Stevens as part-time firefighters at a rate of \$12.00 per hour to serve a probationary period of one-year, effective November 13, 2019. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

##### **Resolution 2019-170**

##### **Hire Dalton Wilson as a part-time firefighter**

Mr. Coleman moved to hire Dalton Wilson as a part-time firefighter at a rate of \$14.00 per hour to serve a probationary period of one-year, effective November 13, 2019. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

##### **Resolution 2019-171**

##### **Declare Fire Equipment Surplus**

Mr. Coleman moved to declare two GFG five-function meters, #244 2006 Yukon, and #243 2001 Dodge 3500 as surplus to be disposed of or sold as deemed appropriate. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

##### **Resolution 2019-172**

##### **Apply for BWC Firefighter Exposure to Environmental Elements Grant (FEEEG)**

Mr. Coleman moved to apply for BWC Firefighter Exposure to Environmental Elements Grant (FEEEG) and accept if awarded, approximately \$10,500 for PPE, gear washer, or exhaust removal system. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

##### **Resolution 2019-173**

##### **Apply to Firehouse Subs Public Safety Foundation Grant**

Mr. Coleman moved to apply to Firehouse Subs Public Safety Foundation Grant and accept if awarded, for one automated CPR compression device for approximately \$13,600. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**November 12, 2019**

**Resolution 2019-174**

**Supplemental Appropriations – Fire Department**

Mr. Coleman moved to adopt Supplemental Appropriation on behalf of the Fire Department:  
1000-220-740-0000 Machinery, Equipment, & Furniture \$1,025.00

Purpose: For Add/Deletes for recent radio equipment purchase/installation for Fire Department. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2019-175**

**Memorandum of Agreement with NASA Glenn**

Mr. Coleman moved to authorize a “Memorandum of Agreement” between the Township and NASA Glenn concerning law enforcement response to the NASA Glenn Research Center’s Plum Brook Station. . Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2019-176**

**Contract with Anthem for 2020 Health, Life, Optional Dental & Optional Vision**

Mr. Coleman moved to contract with Anthem for 2020 for an embedded, bundled plan that includes health, life, optional dental, and optional vision. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Department Reports**

**Fire Department** – The Fire Department did not receive the FEMA grant. The Cardiac monitor needs replacing.

**Resolution 2019-177**

**Purchase Monitor on a Five-Year Lease**

Mr. Coleman moved to contract with Stryker for the lease/purchase of a cardiac monitor. Total cost is \$89,000. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Chief Murphy said they need new hoses and can buy from Margareta Township for \$1,500.00

**Recreation** – The equipment at Abernathy Park has been removed. A 5-year plan is to be developed. They are waiting on a contract with Cedar Point for the indoor center.

**Public Works** – They are still doing leaf pickups. The winter equipment was used for the recent snow fall.

**Police Department** – Chief Parthemore recapped the upcoming community events.

**Community Development** – Ms. Maloney reported on the monthly activities of that department. They have received grants from the Community Foundation for \$15,000 and ODNR for \$29,000 for playground equipment.

**Zoning** – Ms. Murray recapped the upcoming hearings for the Zoning boards.

**Administrator** – Mr. Boyle reviewed the recent meetings which he has attended and those which he will attend.

**Notices/Correspondence**

- Next Regular Meeting – November 26<sup>th</sup> at 8:00 am

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**November 12, 2019**

**Fiscal Officer Comments**

- Payments for the period October 26<sup>th</sup> through November 12<sup>th</sup> total \$512,508.24. Included are payments to: 7L Construction for Miller, Morningside, Strub, & Helina; Erie County Commissioners for 911 fees; lease payment on Bell//Hull loan; Vasu for balance of Police radio equipment.

**Trustees Discussion –**

Mr. Ferrell thanked the Public Works staff for plowing. Mr. Coleman reminded department heads to work on their 5-year capital improvement plan. He also asked for an update of the Maui Sands situation.

**Public Forum –**

Debbie Voltz, Campbell Street, suggested that retirees from the Fire Department be used for activities like distributing Christmas gifts.

**Adjournment:**

With no further business, Mr. Ferrell moved to adjourn the meeting at 7:10 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)