

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

March 23, 2021

The Perkins Township Trustees met Tuesday, March 23, 2021 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.

NEW BUSINESS

Resolution 2021-60

Accept Retirement of Richard Henderly

Mr. Coleman moved to accept the resignation retirement of Officer Richard (Bill) Henderly, effective March 12, 2021. Mr. Ferrell seconded the motion. Chief Donald noted that Officer Henderly's last day on the Township's books was March 12th. He has served the Police Department in several capacities starting as an Auxiliary Patrol Officer in 1992, becoming a Dispatcher, and then a full-time Patrol Officer. Chief advised that Bill will be around from time to time, and he wished him the best in his retirement. Administrator Boyle echoed Chief Donald's comments, and thanked Officer Henderly for his lengthy service to the community. He will be missed. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2021-61

Approve Advance of \$50,000 from General Fund to Police Fund

Mr. Coleman moved to approve an advance from the General Fund to the Police Fund. Mr. Ferrell seconded the motion. Ms. Schaefer advised that this transfer is necessary to cover payroll for the Police Department prior to receipt of the settlement from the County Auditor which is expected next week. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Department Reports

Police Department – In addition to his written report, Chief Donald mentioned that Officer Ron Kisner had been voted “Officer of the Year” by his fellow officers.

Fire Department – Chief Murphy had submitted his written report. Mr. Ferrell asked about the delivery of new SCBAs. Chief Murphy advised that it is now scheduled to be shipped on March 25th but that shipping dates have changed before.

Public Works – Assistant Henley advised that Public Works had submitted a written report. Mr. Ferrell noted that he had received calls from a resident on Lakeland concerning curbs and wanted to meet with her there after this meeting to discuss the same.

Community Development – Director Byington also had submitted a written report. She also noted that Brad Link had attended a “virtual” meeting on the Erie Metroparks grant application. Staff would be preparing an application for the Board's review. She also thanked Public Works for the work that they have done at Abernathy Park.

Administrator – In addition to his written report, Administrator Boyle reported that Erie Regional Planning had delayed further consideration of updates to the County's subdivision regulations until next month. Staff anticipated receiving the final design for the Baywinds Drive extension soon. Our engineering consultant will be making minor revisions to the SRTS plans per ODOT's most recent comments, Baseball has over 400 kids registered and thanked Brad Link for his efforts. He thanked Director Byington and Melanie Murray for being on panels for ECEDC's high school senior outreach last Friday. The Prosecutor's office will be following up with Maui Sands ownership. Staff will be attending the TIRC and made a request for use of the Maui Sands TIF proceeds to fund the Baywinds Drive project which should be agreed to by the County Commission. A follow-up letter is being prepared on that request. OVH has advised that the ballfields will be

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available for our use and that they are planning on their Memorial Day event. Staff is starting to plan our event as well. The County EMA will be participating in the “Statewide Tornado Drill tomorrow. Staff will attend a “virtual” MPO meeting on Thursday.

Notices/Correspondence

- Next Regular Meeting – April 13th at 6:00 p.m.
- New D3 permit for Rio Grande Street Tacos, LLC – No hearing is requested.
- Received a Resolution from Erie County Board of Commissioners accepting Windamere Lane (Lots72-78) into the Perkins Township road system. Since a petition had been received last year requesting streetlights, a hearing is set for April 13th.

Fiscal Officer Comments

- Payments for the period March 17 – March 26 total \$275,170.06 for one payroll and routine monthly accounts payable.
- Local Government will be held online this year on April 13-14. There is no fee for registration.

Trustees Discussion – None

Public Forum – None

Mr. Ferrell moved to go into Executive Session at 8:20 am to discuss the compensation of a public employee per ORC 122.22(G)(1). Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Mr. Coleman moved to return to regular session at 8:43 am. Mr. Lang seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Adjournment:

There being no further business to come before the Board at this time, Mr. Coleman moved to adjourn the meeting at 8:44 am. Mr. Ferrell seconded. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer