

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**May 11, 2021**

The Perkins Township Trustees met Tuesday, May 11, 2021, in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Jeffrey Ferrell, and James Lang. Trustee Timothy Coleman was excused. Vice Chairman Ferrell opened the meeting with the Pledge of Allegiance at 9:00 a.m.

**AGENDA**

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

Mr. Ferrell moved to approve the minutes of February 23, 2021. Mr. Lang seconded the motion. All were in favor.

Mr. Ferrell moved to approve the financials for the month ending April 30 and the period ending May 11. Mr. Lang seconded the motion. All were in favor.

**NEW BUSINESS**

**Resolution 2021-88**

**Approve Supplemental Appropriations – Police Funds**

Mr. Ferrell moved to approve supplemental appropriations for the following Police funds:

Education & Enforcement Fund		
2271-210-420-0000	Operations Supplies	\$ 275
K-9 Fund		
2907-210-318-0000	Training	\$3,300

Mr. Lang seconded the motion. Chief Donald said this was the extra money from the K-9 fundraiser. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2021-89**

**Contract to Skyline Tower Painting for Painting of the Cell Phone Radio Tower**

Mr. Ferrell moved to approve a non-bid contract with Skyline Tower Painting for the painting of the cell phone radio tower at a cost of \$27,300. Mr. Lang seconded the motion. Ms. Ohlemacher said this was a very specialized project. Quotes were requested from three vendors. One did not response. Legal counsel recommended passing a resolution for the non-bid contract for the specialized project. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2021-90**

**2021 Road Striping Agreement with Erie County Engineer**

Mr. Ferrell moved to enter into the 2021 Road Striping Agreement with the Erie County Engineer for \$494.00. Mr. Lang seconded the motion. Mr. Ferrell noted that this was a yearly contract. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2021-91**

**Accept Easement for Ohio Department of Veterans Service for Roadway Bridge**

Mr. Ferrell moved to accept an easement from the Ohio Department of Veterans Service for the roadway bridge. Mr. Lang seconded the motion. Ms. Schaefer said that it will cost \$106 to record the easement. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Resolution adopted.

**Department Reports:** All reports were submitted in writing.

**Notices/Correspondence**

- Next Regular Meeting – May 25 at 8:00 am
- There is an informal meeting to inform residents about the 2021 road projects tonight at 5:30 pm at Strickfaden Park.

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**Fiscal Officer Comments**

- Payments for the period April 2 - May 11 total \$352,921.42 and includes payments to: Statewide Ford Lincoln for three police vehicles; Loris Printing for banners & brackets; Midstates Recreation for mulch; Brady Signs for deposit on entrance sign; Huntington Bank for interest payment on Series 2015 loan; Ohio Edison for Windamere #5 streetlight installation (repaid by developer)
- The departments need to start on their 2022 budget. Mr. Ferrell suggested that they be submitted by June 18<sup>th</sup>.
- There are still no updates regarding funding for townships under the American Rescue Plan Act.
- Referring to the article about levy activities by Huron Schools, the Board was cautioned about using Township resources to promote any upcoming levies.

**Trustees Discussion** – None

**Public Forum** – None

**Adjournment:**

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 9:10 am. Mr. Lang seconded. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye.

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Jeffrey Ferrell, Vice Chairman

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Diane Schaefer, Fiscal Officer