

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**June 22, 2021**

The Perkins Township Trustees met Tuesday, June 22, 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 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 financials for the month ending May 31 and the period ending June 22, 2021. Mr. Ferrell seconded the motion. All were in favor.

**NEW BUSINESS**

**Resolution 2021-111**

**Accept the Retirement Resignation of Jonah Roesch**

Mr. Coleman moved to accept the retirement resignation of Jonah Roesch effective August 2, 2021. Mr. Ferrell seconded the motion. Chief Donald said that Officer Roesch was retiring to explore other interests and spend time with his family. Ms. Schaefer suggested that Officer Roesch double check with OPERS regarding the correct date. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2021-112**

**Approve Supplemental Appropriations**

Mr. Coleman moved to approve Supplemental Appropriations as follows:

1000-910-910-2191 Transfers-Out (Police Fund)	\$45,000.00
2191-210-750-0000 Motor Vehicles	\$45,000.00
Purpose: New Vehicle for Police	
2913-610-730-0108 Improvement of Sites{SARTOR}	\$ 3,000.00
2913-610-740-0108 Machinery, Equipment/& Furniture{SARTOR}	\$7,000.00
Purpose: Bleachers at Sartor Park	

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

**DEPARTMENT REPORTS**

**Police Department** – Chief Donald had filed a written report.

**Fire Department** – Chief Murphy had filed a written report.:

**Community Development Department** – Director Byington had filed a written report.

**Public Works Department** – Director Link had filed a written report

**Administrator** – Mr. Boyle reported on the issues approved at the Board of Zoning Appeals' meeting last night. Mr. Boyle noted that Juneteenth is now a Federal holiday and will need to be recognized going forward.

The Safety Town program was a success. Mr. Coleman suggested sending a Thank You to the school administration.

The 2022 Tax Budgets have been submitted. They will be reviewed by the Fiscal Officer, Administrator, and department heads as needed. The goal is to have the budget hearing on July 13<sup>th</sup>.

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Mr. Boyle recommended an amendment to the Schedule A for Tina Gyde. Everyone seems to be pleased with Tina's work. With her previous experience, she has stepped up and transitioned into the position seamlessly. It is the recommendation from the Fiscal Officer to give Ms. Gyde a \$1.00 per hour raise. She was hired in at \$16.00 per hour. Recent new hires have been hired in at \$17.00 per hour.

**Resolution 2021-113**

**Approve a Pay Increase for Tina Gyde**

Mr. Coleman moved to approve a pay increase for Tina Gyde, per a Schedule A, to \$17.00 per hour, effective June 19, 2021. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Fiscal Officer Schaefer thanked the board for approving the increase.

Mr. Boyle then asked the Board to consider an adjustment to the Schedule A of Ashley Ohlemacher. Mr. Ohlemacher continues to accept additional duties and responsibilities.

**Resolution 2021-114**

**Approve a Pay Increase for Ashley Ohlemacher**

Mr. Coleman moved to approve a pay increase for Ashley Ohlemacher, per a Schedule A, to \$24.17, effective June 19, 2021. Mr. Ferrell seconded the motion. Mr. Lang said that Ashley has done a great job since she was hired, is always available, and answers all his questions. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Mr. Boyle then requested an executive session under ORC 121.22(G)(1)(d)

**Notices/ Correspondence**

- The next regular meeting is on July 13<sup>th</sup> at 6:00 p.m. – Budget Hearing.

**Fiscal Officer Comments**

- Payments for the period June 9 - June 22 total \$152,579.11 and include payments for: Foster Chevrolet for a SUV for the Public Works Department; Ohio Treasurer for the payment on the W. Strub Road interest free loan.
- ARP Update – Amendment added to Senate Bill 111 determining townships are eligible for funding. Vote is scheduled for this week. Yet to be determined is whether the services provided will be a criterion to receiving funds.
- Need to set up some time next week to review the 2022 Budgets

**Public Forum** – None

**Trustees Discussion**

At 6:20 p/m/ Mr. Ferrell moved to go into an Executive Session as provided for under Section 121.22(G)(1) of the ORC to consider the employment, discipline, or termination of a public employee or official. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion approved.

Mr. Coleman moved to go out of the Executive Session and to return to the public meeting at 6:50 p.m. Mr. Ferrell seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion adopted.

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**Adjournment:**

There being no further business to come before the Board at this time , Mr. Coleman moved to adjourn the meeting at 6:51 p.m. Mr. Ferrell seconded. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye. Meeting adjourned.

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Timothy Coleman, Chairman

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Diane Schaefer, Fiscal Officer