

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**August 24, 2021**

The Perkins Township Trustees met Tuesday, August 24, 2021, in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman and James Lang. Mr. Ferrell was excused. 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. Lang seconded the motion. All were in favor.

**MINUTES**

Mr. Coleman moved to approve the minutes for the Special Meetings of June 1 and June 28 and the Regular Meetings of June 8 and June 22. Mr. Lang seconded the motion. All were in favor.

**FINANCIAL REPORTS**

Mr. Coleman moved to approve the financials for the period ending August 27, 2021. Mr. Lang seconded the motion. All were in favor.

**NEW BUSINESS**

**Resolution 2021-153**

**Accept the Resignation of Part-time Firefighter Robert Holm**

Mr. Coleman moved to accept the resignation of part-time firefighter Robert Holm, effective August 7, 2021. Mr. Lang seconded the motion. Mr. Boyle noted that Fire Fighter Holm had accepted full-time employment with another department. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2021-154**

**Authorize a Grant Application to the Ohio Public Works Commission  
East Strub Road Improvements**

Mr. Coleman moved to authorize a grant application to the Ohio Public Works Commission for the East Strub Road improvements, and the acceptance of the grant if so awarded. Mr. Lang seconded the motion. Director Link said that Contractors Design Engineers had provided the plans for this project. Mr. Coleman asked if we had gotten the traffic counts and when they were collected. Mr. Link said that they were in May while school was still in session. Ms. Schaefer asked which round this was. Mr. Boyle said it was Round 36. Mr. Link said that they were in the maximum range for the traffic counts. Mr. Coleman noted there were a couple of sections east of Menards where the road dipped. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**DEPARTMENT REPORTS**

**Police Department** – Chief Donald apologized for the lateness of the following which they just finished today. However, they would like to apply for several grants.

**Resolution 2021-155**

**Authorize a Grant Application to the Mylander Foundation for Radar**

Mr. Coleman moved to authorize a grant application to the Mylander Foundation for radar equipment for the Police Department for \$2,068.00, and the acceptance of the grant if so awarded. Mr. Lang seconded the motion. Chief Donald explained that they had originally received five radars from the State which they had to keep for a minimum number of years. They are not working as well with the new computers. They would like to phase these out of service. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

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**Resolution 2021-156**

**Authorize a Grant Application to the Weber Wightman Foundation  
for a Speed Sign/Trailer**

Mr. Coleman moved to authorize a grant application to the Weber Wightman Foundation for a Speed Sign/Trailer for \$9,899, and the acceptance of the grant if so awarded. Mr. Lang seconded the motion. Chief Donald said they were having issue with the current speed sign. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2021-157**

**Authorize a Grant Application to the Ohio Office of Criminal Justice  
for Car Cameras and Body Cams**

Mr. Coleman moved to authorize a grant application to the Ohio Office of Criminal Justice for car cameras and body cams for \$313,747, and acceptance of the grant if so awarded. Mr. Lang seconded the motion. Chief Donald said they do not have all the specifics at this time. However, they would like to replace the in-car cameras and twenty body cameras. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

Chief Donald said that he did meet with residents in Lakeland. He is also going to meet with Dan McLaughlin and the residents in Fairview Lane who want to form a Block Watch organization.

Chief Donald thanked the Board for allowing them to apply for the National Testing. They are getting a better quality of applicants because they are vetted.

Chief Donald thanked Curt Bailey for the donation of ear plugs. They will be used when they go to the range.

**Public Works Department** – Director Link had turned in his written report. He has been working with the Perkins Schools and the Perkins Police Department to work through the opening of school. The contractors are trying to get out of the areas as quickly as possible. Mr. Coleman asked if the new existing concrete approaches were being replaced. Director Link explained that there was nothing in the specifications that said that they should not; therefore, the vendor figured a new approach whether the existing one was new or old concrete, stone, or asphalt.

**Community Development Department** – Mr. Boyle reported that they were still waiting on the final plans from the Cafaro Development Co. for the residential development at the Mall.

**Fire Department** – Mr. Boyle noted that the Board had Chief Murphy's report. Chief Murphy was still on the scene at the structure fire on Quail Hollow.

There is an Open House at Station #3 on October 10<sup>th</sup> from 10:00 am to 2:00 pm.

**Resolution 2021-158**

**Hire Andrew Monet as a Part-time Firefighter**

Mr. Coleman moved to hire Andrew Monet as a part-time Firefighter/EMT at a rate of \$14.00 per hour, effective August 28, 2021. Mr. Lang seconded the motion. Mr. Boyle said that he had gone through all the background checks. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Administrator** – Mr. Boyle noted that staff is still working on the Maui Sands TIF. They are expecting the report from PMG regarding road conditions. Once received it will be reviewed for 2022 road projects.

The last movie night was last week. There will be some suggestions for improvements to this program for next year.

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Founders Day will be September 25. Students from Perkins Schools looking for community service projects will be helping that day.

Administration and Public Works will be off on September 3 in observance of Juneteenth and on September 6 for Labor Day. Letters of agreement are being signed by the three Unions concerning observance of the Juneteenth holiday.

**Public Forum** – Mr. Coleman asked Mr. Bailey if he had any questions. Mr. Bailey said that he noticed that there is more cooperation between the Board and the Departments even since he was living here four years ago.

**Notices/ Correspondence**

- Next Regular Meeting – September 14 at 8:00 am

**Fiscal Officer Comments**

- Payments for the period – August 13 – 27 total \$541,150.40 and included payments for: Ed Burdue & Company for draining at Abernathy Park; Pavement Management Group for road condition update report; William Knupke and Tim Obergefell for Youth Recreation; Smith Paving for Marshall Sidewalks; JDM Structures for Oversized chair; OTARMA for 2021-2022 insurance; Contractors Design for Wade & Ransom; Erie Blacktop for Marshall paving; BSN Sports for bleachers.
- Motel Tax report for the month of July - waiting on the usual late filer of three motels
- We received our official Certificate of Estimates Resources for 2022 – Total \$13,602,771
  - Real Estate collections are estimated at \$6,512,346 -- \$77,231 more than our estimate
  - Local Government allocations are estimated at \$169,832 -- \$29,142 more than our estimate
  - Resolution to accept the rates will be on the agenda for the next meeting

**Trustees Discussion** - None

**Adjournment:**

There being no further business to come before the Board at this time, Mr. Coleman moved to adjourn the meeting at 6:27 p.m. Mr. Lang seconded. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye. Meeting adjourned.

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Timothy Coleman, Chairman

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Diane Schaefer, Fiscal Officer