PERKINS TOWNSHIP TRUSTEES

SPECIAL SESSION

October 5, 2021

The Perkins Township Trustees met Tuesday, October 5, 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 9:00 a.m.

AGENDA

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

The Board along with Director Link, Administrator Boyle and Fiscal Officer Schaefer reviewed the recommendations from PMG regarding the road conditions. The Board developed a list to prioritize the road projects. Then they reviewed the projects to see which were already included in the 2021 Appropriations.

Some projects were in the 2021 Appropriations and already have contracts awarded. This means those projects are already encumbered with 2021 funds regardless of whether they are completed in 2021 or 2022. This includes Fox, Ransom, and Wade.

Some projects are appropriated in 2021. However, if they are not awarded or completed in 2021, these funds become part of the rollover and will need to be appropriated again in 2022.

The balance of the projects is completely new and will be appropriated for the first time in 2022.

The 2022 projects potentially include: Osborne, Cambridge Circle, Louisa, Briar Drive, Taylor, and Windamere.

There are drainage issues causing standing water in Fairview Lanes on Sunset, Hinde, and Pease that need to be addressed.

Trustees Discussion - None

Adjournment:

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 9:50 a.m. Mr. Coleman seconded. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Meeting adjourned.

Timothy Coleman, Chairman	Diane Schaefer, Fiscal Officer