#### PERKINS TOWNSHIP TRUSTEES

## **REGULAR SESSION**

# October 12, 2021

The Perkins Township Trustees met Tuesday, October 12, 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.

## FINANCIAL REPORTS

Mr. Coleman moved to approve the financials for the month ending September 30 and the period ending October 12, 2021. Mr. Ferrell seconded the motion. All were in favor.

# **NEW BUSINESS**

#### **Resolution 2021-187**

# Appoint Dylan Smith as a Full Time Patrol Officer Class C

Mr. Coleman moved to appoint Dylan Robert Smith as a full-time Patrol Officer Class C at a rate of pay of \$22.97 per hour (plus a 5% educational bonus), effective October 18, 2021. Mr. Ferrell seconded the motion. Chief Donald presented Dylan's educational background. He has passed all the pre-employment requirements. Mr. Boyle recapped the interview process. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Chief Donald then administered the office of office to Officer Smith.

## **Resolution 2021-188**

## Approve the Final PUD Final Development Plan for Sandy Crossing

Mr. Coleman moved to approve the Final PUD final development plan for Sandy Crossing (the Cafaro Residential Development located behind the Sandusky Mall, 4314 Milan Road PPNs. 32-03119.003, 32-03119.000, 32-03101.000 and 4314 Milan Road). Mr. Ferrell seconded the motion. Mr. Boyle reviewed the history of this project. Ms. Blanca commented that all the required plans that had been submitted for approval. Mr. Cafaro said that it had been wonderful working with the staff at the Township. Mr. Ferrell noted that this would be the first new residential development in several years. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

# **Resolution 2021-189**

# Approve Revised Enterprise Zone Application for Villas at Sandy Creek

Mr. Coleman moved to approve a revised Enterprise Zone application for future residential development known as the Villas at Sandy Creek (Sandusky Mall residential project). Mr. Ferrell seconded the motion. Mr. Boyle noted that the Township has been working closely with the Perkins Local Schools to approve this revised application. There is a direct payment to the schools as part of the enterprise zone agreement. Mr. Cafaro said this would allow them to continue to invest in the community. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

#### **Resolution 2021-190**

# **Supplemental Appropriations – Capital Funds**

Mr. Coleman moved to approve the following supplemental appropriations:

CAPITAL PROJECT – GENERAL

4905-760-730-0251 (Improvement of Sites – Hull Road Sign \$ 9,100 Source: Unencumbered funds in the 4905 Fund from the Sale of Hayes Avenue

Reason: Lighting for the Hull Road Sign

## CAPITAL PROJECTS- OPWC SHARE

4909-330-360-0238 Contracted Services {Marshall} \$34,820

Source: Balance of Funds from OPWC per the Agreement Reason: Pay for OPWC share of Marshall Avenue paving

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

# Resolution 2021-191 Accept Resignation of Jeffrey Dalton

Mr. Coleman moved to accept the resignation of seasonal laborer Jeffrey Dalton in the Public Works Department, effective October 28, 2021. Mr. Ferrell seconded the motion. Mr. Boyle said that Mr. Dalton has been an asset to the Township. He plans to spend more time with family. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

## **Department Reports**

- Police Department Chief Donald thanked all those who had helped over the weekend with the car show.
- Fire Department Chief Murphy thanked everyone for the help with the Open House, especially Lt. LaFene who organized the event.
- Public Works Department Director Link Advised that the Fall Cleanup will be held at Barnes Nursery October 23-24. He also said that Strub Road had a water main break. He is working with the County to do the repair work.
- Administrator Administrator Boyle updated the Board of the status of the Maui Sands TIF. He is trying to arrange a meeting with the County regarding the replacement of water lines in Searsville and Homeville. They are working on a foreman's position for the Public Works Department. Mr. Boyle advised that the departments should start working on their 2022 Appropriations. He thanked all the staff for everything they do. He and Trustee Ferrell will be attending a CLOUT meeting on October 18.

# **Notices/Correspondence**

- Next Regular Meeting October 26 at 9:00 am
- Notice of a liquor permit transfer of a D1 license from Butch's Bar (Dayton) to Coastal Swing Golf & Bar, 1005 E. Strub Road. Mr. Boyle noted that this permit was different from the original request. No hearing was requested. Mr. Ferrell asked Mr. Boyle to notify the applicants of the license that it had been approved.

#### **Fiscal Officer Comments**

Payments for the period – September 29 – October 12 – total \$261,372.98 and included payments for: Fidelity National Title for closing fees on the sale of Hayes Avenue property; 1 SRTS easement; Treasurer of State of September Audit fees; Erie Blacktop for paying of Marshall Avenue; Erie County EMA for yearly dues.

# **Trustees' Discussion**

Mr. Ferrell said that we needed to get the paving projects straightened out. Mr. Ferrell asked that the Township give a donation to the Fairgrounds for the use of their facilities. He also asked that the departments forward their complete 2022 Appropriations by mid-November so that the Board had time to review them.

He also thanked everyone especially this month for all the work they have done.

Mr. Lang said we are fortunate to have the staff that we have.

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# Public Forum -

Arnold Schuessler, Peterson Lane, asked if the small lawn mowing companies needed a permit. Mr. Coleman said the ORC does not give the Township that authority. Mr. Schuessler said that the people are taking business away from the legitimate businesses that are paying taxes. Mr. Coleman agreed. Mr. Ferrell suggested that they would be licensed through the County. (After the meeting Ms. Schaefer checked with the Erie County Auditor's Office. They only issue vendor licenses to businesses who have a stationary location. Transient vendors, such as this, would be licensed through the State.)

In addition to the mowing issue, Mr. Schuessler advised that the person operating the lawn mowing business is parking in front of his house. Mr. Lang explained that if he is parking his truck in a No Parking area, Mr. Schuessler needs to notify the Police Department. They will come out and assess the situation and take the appropriate action which could include writing him a ticket.

Adjournment:	
8	before the Board at this time, Mr. Coleman moved Ferrell seconded. Roll call vote: Mr. Lang, aye; eeting adjourned.
Timothy Coleman, Chairman	Diane Schaefer, Fiscal Officer