PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

November 9, 2021

The Perkins Township Trustees met Tuesday, November 9, 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 8:00 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 October 31, 2021, and the period ending November 9, 2021. Mr. Ferrell seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2021-199

Declare Accessory Structure at 3015 Hayes Avenue as a Nuisance

Mr. Coleman moved to declare one accessory structure at 3015 Hayes Ave. (Parcel # 32-02425.000) as a nuisance and authorize the razing and removal of the structure pursuant to Section 505.86 of the Ohio Revised Code. Mr. Ferrell seconded the motion. Ms. Byington outlined all the notifications given to the property owners to date. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

There was another property at 3114 E. Bayview that was going to be on the agenda, but that situation has been corrected.

Resolution 2021-200

Adopt a Policy for "Comprehensive Residential Rehabilitation Plan Requirements for Condemned Properties"

Mr. Coleman moved to adopt a policy for "Comprehensive Residential Rehabilitation Plan Requirements for Condemned Properties". Mr. Ferrell seconded the motion. Mr. Boyle said that this provides the framework for what needs to be done in addition to the cost factor involved. Mr. Coleman asked if legal counsel had reviewed it. Ms. Byington said that it had not since it was straight from the Building Code. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2021-201

Authorize leasing agreements with Axon Enterprises, Inc.

Mr. Coleman moved to authorize leasing agreements with Axon Enterprises, Inc. for leasing and licensing of In-Car Camera equipment for the Police Department. The cost is \$147,759.59 for the equipment and \$46,800.00 for the licenses for a total cost of \$194,559.59 to be paid in five annual installments of \$38,911.92 starting in May 2022. Mr. Ferrell seconded the motion. Chief Donald said that the current cameras need to be replaced. Chief said that they demoed the system that the City of Sandusky has. We will not receive them until mid-2022. The goal is to have everything on the same platform. The extended warranty covers everything. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Department Reports

- Police Department report on file. He thanked everyone who assisted with the Police levy. Mr. Ferrell noted that for the two levies to pass by 70% on the first try was unheard of. It is because of the good work that all departments are doing and the service they provide the residents. Mr. Coleman said he had a resident in Westchester that told him he liked what the Township was doing in all departments.
- Fire Department report on file. Chief Murphy echoed the comments by Chief Donald. He asked that two letters go into the personnel file of the Fire Department employees thanking them for their assistance with these separate events. One was from a resident and the other a non-resident.

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- Public Works Department Director Link said that paving was starting in Columbus Park. They have received their letter from the Erie County Engineer supporting the sidewalk project proposed on Strub Road. They will continue to work on the grant application. Leaf pickup started in Westchester and Fairview Lanes today. They received a grant from Erie County Community Foundation for a grant for baseball.
- Community Development- Ms. Byington said that there was a zoning meeting Monday that included the RV park on Milan Road. Mr. Boyle said this project had been dormant for a couple of years.
- Administrator Ms. Ohlemacher gave an update on the insurance renewals. There is no increase for health insurance. There was a couple of different plans for the dental, vision, and life insurance. The possible providers are Anthem or Guardian. Guardian is a VSP plan which is a larger network.
- Mr. Boyle said that the result of levies speaks volumes about the level of service that is being provided. He is appreciative of the work everyone is doing. He reported there is still one holdout in the easement process for the SRTS project. He has no update on the status of the Sandusky Mall housing project despite numerous requests to the County that we be notified of any meetings. They have conducted interviews for the foreman position in the Public Works Department.

Notices/Correspondence

• Next Regular Meeting – November 23 at 9:00 am

Fiscal Officer Comments

- Payments for the period October 27 November 9 total \$760,487.44 and included payments for: brickwork on the Hull Road Sign; DL Smith for Oakland Subdivision; Erie Blacktop for Ranchwood; Erie County for 911; First National Bank for TAN semi-annual loan payment; Huntington Bank for the Hull/Bell semiannual payment; Intrensic for the third/final year of the body cam lease; four SRTS easements (only one left)
- Motel Tax Collection for the month of September 2021 were \$70,765.50 which is 43.08% more than Sept 2019; YTD is \$897,364.98, 18.55% more than 2019.
- Ms. Schaefer said that the leases for the in-car cameras will come from next year's budget since the payment is due in 2022.

Trustees' Discussion

Mr. Ferrell noted that next year is the last year of the fire and police 5.5 mil levies. He has heard that the School District may be going on the ballot in November. Therefore, if we want to go on the May primary, we need to have the paperwork filed with the Board of Election in February. He suggested that we should start the process now because we cannot let those levies expire. Ms. Schaefer also asked if they wanted to consider a continuing levy like they did for the Road Reconditioning levy.

Resolution 2021-202

To Proceed with a 5.5 Mil Renewal Levy for the Police Department, Five Years Mr. Ferrell moved to request that Erie County Auditor certify the proceeds of a 5.5 mil renewal levy for the Police Department for a period of five (5) years to be on the May 2022 ballot. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2021-203

To Proceed with a 5.5 Mil Renewal Levy for the Police Department, Continuing Mr. Ferrell moved to request that Erie County Auditor certify the proceeds of a 5.5 mil renewal levy for the Police Department for a continuing period of time to be on the May 2022 ballot. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

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Resolution 2021-204

To Proceed with a 5.5 Mil Renewal Levy for the Fire Department, Five Years Mr. Ferrell moved to request that Erie County Auditor certify the proceeds of a 5.5 mil renewal levy for the Fire Department for a period of five (5) years to be on the May 2022 ballot. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Resolution 2021-205

To Proceed with a 5.5 Mil Renewal Levy for the Fire Department, Continuing Mr. Ferrell moved to request that Erie County Auditor certify the proceeds of a 5.5 mil renewal levy for the Fire Department for a continuing period of time to be on the May 2022 ballot. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Ms. Schaefer said that she would check with the Erie County Auditor whether we can place the levies on the May ballot.

Public Forum – none

<u>Adjournment:</u>	
There being no further business to come bef	fore the Board at this time, Mr. Ferrell moved
to adjourn the meeting at 8:40 a.m. Mr. Col	leman seconded. Roll call vote: Mr. Lang,
aye; Mr. Ferrell, aye; Mr. Coleman, aye.	Meeting adjourned.
Timothy Coleman, Chairman	Diane Schaefer, Fiscal Officer