

PERKINS TOWNSHIP TRUSTEES

SPECIAL SESSION

February 9, 2022

The Perkins Township Trustees met Wednesday, February 9, 2022, in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman, Jeffrey Ferrell, and James Lang. Chairman Ferrell opened the meeting with the Pledge of Allegiance at 9:00 a.m.

AGENDA

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

NEW BUSINESS

The Trustees reviewed the appropriations for Parks, Cemetery, Youth Recreation, and Park Development with Director Link and Administrative Assistant Henley. The cost for installation of electric needs to be included in Park Development. There were questions regarding the part-time salaries in Youth Recreation. Nothing was spent in 2021. With the changes made and the income from registrations and sponsorships, \$80,000 will need to be transferred from the General Fund.

Ms. Ohlemacher explained the difference between park operating and park development. If we do not have the improvement or building, then the cost goes in park development. However, if we already have the building and we are just repairing or maintaining that structure, then the cost comes from the general fund. Sealing of the Strickfaden parking lots would be taken from the General Fund. Mr. Ferrell suggested that Director Link get with Ms. Schaefer to clarify which fund provides the park funds. After those changes are made, \$70,000 needs to be transferred from the General Fund to park development.

The projects under the Sidewalks and Roads Paving accounts were reviewed.

When Director Link returned the Board reviewed the various road funds for Equipment, Rent & Leases, and the road projects. The road projects that were awarded in 2021 are already appropriated and do not need to be included again. Ms. Schaefer advised that there needs to be Advertising and Engineer accounts in all the funds that will have Road and Sidewalk projects. There also needs to be an appropriation for Tax Collection Fees in Road & Bridge and the Road Levy funds. And there need to be a transfer out of the Road levy for the TAN loan payment.

The SRTS and Sidewalk funds were reviewed.

Director Byington then met with the Board and presented her budget. Ms. Schaefer explained the difference between the two part time classifications – if they are paid by inspection, they are covered by Social Security. If they are salaried or paid by hour, they are covered by OPERS. The interns are also in OPERS line. Director Byington reviewed the Demolition, Rehab, and Property Acquisition accounts. The rehab account was for a grant program. The Property Acquisition was for purchasing property that was being forfeited or otherwise wanted by the Township. She would also like to get tablets for the Zoning Boards to view the power points. The Trustees could also use them.

There was a discussion about spending Road Levy funds for materials we normally pay with Road funds.

Ms. Schaefer is to incorporate all the additional items into the draft permanent appropriations for adoption at the next meeting.

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Adjournment:

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 11:40 a.m. until 9:00 a.m. Thursday, February 10th. Mr. Coleman seconded. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Meeting adjourned.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer