

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**August 9, 2022**

The Perkins Township Trustees met Tuesday, August 9, 2022, in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Jeffrey Ferrell, Timothy Coleman, and James Lang. Chairman Ferrell opened the meeting with the Pledge of Allegiance at 6:00 p.m.

**AGENDA**

Mr. Ferrell moved to adopt the agenda as presented with the addition of a hearing for a vacant lot on Lakecrest Parkway. Mr. Coleman seconded the motion. All were in favor.

**MINUTES**

Mr. Ferrell moved to approve the minutes of the regular session of June 28 and July 12. Mr. Coleman seconded the motion. All were in favor.

**FINANCIAL REPORTS**

Mr. Ferrell moved to approve the financial reports for the month ending July 31 and the period ending August 9, 2022. Mr. Coleman seconded. All were in favor.

**PUBLIC HEARINGS**

Mr. Ferrell moved to open the public hearing to declare 4365 Milan Road a nuisance for vegetation exceeding 8 inches in height and order abatement pursuant to ORC Section 505.87. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Ms. Byington gave the details of the complaint. There were no additional comments.

Mr. Ferrell moved to close the public hearing Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

**Resolution 2022-150**

**Declare 4365 Milan Road a Nuisance**

Mr. Ferrell moved to declare 4365 Milan Road a nuisance for vegetation exceeding 8 inches in height and ordering abatement pursuant to ORC Section 505.87. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Mr. Ferrell moved to open the public hearing to declare 3911 Milan Road a subsequent nuisance. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Ms. Byington gave the details of the complaint. There were no additional comments.

Mr. Ferrell moved to close the public hearing Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

**Resolution 2022-151**

**Declare 3911 Milan Road a Subsequent Nuisance**

Mr. Ferrell moved to declare 3911 Milan Road a subsequent nuisance and order abatement pursuant to ORC Section 505.87. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Mr. Ferrell moved to open the public hearing to declare Lakecrest Parkway PPN 32-03356.022 a nuisance for vegetation exceeding 8 inches in height and order abatement pursuant to ORC Section 505.87. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

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Ms. Byington gave the details of the complaint. There were no additional comments.

Mr. Ferrell moved to close the public hearing Mr. Coleman seconded the motion.

Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

**Resolution 2022-152**

**Declare Lakecrest Parkway PPN 32-03356.022 a Nuisance**

Mr. Ferrell moved to declare Lakecrest Parkway (PPN32-03356.022) a nuisance for vegetation exceeding 8 inches in height and ordering abatement pursuant to ORC Section 505.87. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**NEW BUSINESS**

**Resolution 2022-153**

**Approve Then & Now Payment to Cedar Point Sports Center**

Mr. Ferrell moved to approve a Then & Now Payment to Cedar Point Sports Center for the rental of courts in the amount of \$15,500. Mr. Coleman seconded the motion. Director Link said that this invoice had been sent to a former employee who also works for Perkins Schools. Ms. Schaefer asked if a corrected invoice had been received because the one that was forwarded included "sales" tax. Mr. Link said he had not received anything. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2022-154**

**Authorize Grant Application – Wightman Wieber Foundation**

Mr. Ferrell moved to authorize the submission of a grant application to the Wightman Wieber Foundation for a new outdoor movie screen and accept the same if so awarded. Mr. Coleman seconded the motion. This would allow the movies to start earlier. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2022-155**

**Authorize Grant Application – Mylander Foundation**

Mr. Ferrell moved to authorize the submission of a grant application to the Mylander Foundation for a new outdoor movie screen and accept the same if so awarded. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2022-156**

**Supplemental Appropriations – Police Fund**

Mr. Ferrell moved to approve Supplemental Appropriations for the Police Fund:

2191-210-323-0000 Repairs & Maintenance \$10,000

Purpose: General repairs

Source: Unappropriated Funds in the Police Levy Fund

Mr. Coleman seconded the motion. Chief Donald said they have had unexpected expenses for repairs to the fleet. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Resolution adopted.

**Resolution 2022-157**

**Hire George Poulos – Part Time Chief Building Official**

Mr. Ferrell moved to hire George Poulos as the Chief Building Official on a part-time basis, effective August 13, 2022, at a rate of \$1,009.62 per pay period with no additional benefits. Mr. Coleman seconded the motion. Mr. Coleman asked if there was going to be a specific schedule. Ms. Byington said that she had contacted Mr. Poulos to advise that they need more regular office time to discuss issues as they occurred. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

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**Resolution 2022-158**

**Establish Fund 2901 OneOhio Opioid Settlement**

Mr. Ferrell moved to establish Fund 2901 One Ohio Opioid Settlement as required by AOS Bulletin 2022-003. Mr. Coleman seconded the motion. Mr. Coleman asked if this was a result of Commissioner Old going to the district meeting? Ms. Schaefer said that they had received a little over \$4,000 in July; however, she did not have any more details. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2022-159**

**Establish Fund 2275 Police American Rescue Fund**

Mr. Ferrell moved to establish Fund 2275 Police American Rescue Fund for a grant that had been awarded for approximately \$269,000. Mr. Coleman seconded the motion. Chief Donald said the grant was for retention bonuses and recruitment of new employees. Their application is for two new officers. Chief Donald said that Ms. Sparks did an excellent job in writing the grant. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Department**

**Police Department** – Chief Donald submitted his report in writing.

**Fire Department** – Chief Murphy reported that the repairs to #224 are estimated to be \$20,000-30,000 for drive shaft and transmission issues.

**Public Works** – Director Link requested the following resolutions.

**Resolution 2022-160**

**Approve Change Order #1 – Smith Paving**

Mr. Ferrell moved to approve Change Order #1 to Smith Paving in the amount of \$13,860.80 for curbs and the retaining wall for the SRTS project. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

**Resolution 2022-161**

**Authorize Grant Application – OPWC Round 37 – Old Railroad**

Mr. Ferrell moved to authorize the submission of a grant application to the Ohio Public Works Commission, Round 37 for Old Railroad and to accept the grant if awarded. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Mr. Coleman asked why the lane markers on Strub Road were ground down and then repainted. Mr. Link did not know.

**Community Development** – Director Byington gave an update on the Redwood project.

**Administrator** – Mr. Boyle reviewed upcoming meetings and events. The review of the Lexipol policies continues.

Mr. Boyle thanked the staff for all the work they have been doing on the Community Day event in October.

**Notices/Correspondence**

- Next Regular Meeting – August 23 @ 8:30 AM
- New C1 Liquor Permit application, submitted by 3471 High Street LLC for 4402 Milan Road – No hearing was requested

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**Fiscal Officer Comments**

- Payments for the period July 27- August 9 total \$354,422.90 and included payments to: Burges & Burges Strategists for strategic plan; Daniel Frederick Architect for plans for storage building; Sports Force Parks for Baseball contract; payments for various rehab projects
- Received second tranche of NEU funds of \$614,083.25
- Received 2022 Opioid Settlement of \$4,425.60
- The ballot issue on Limited Home Rule has been approved by the SOS's office. Erie County BOE will advise me of the ballot issue numbers for that and the levy renewals as soon as they are available. Mr. Ferrell asked if we needed to have a public hearing. Ms. Schaefer said that was only required if the population was over 15,000. Mr. Ferrell said that he still wanted to have at least one more meeting regarding the home rule issue.

**Public Forum** – none.

**Trustees' Discussion**

At 6:32 pm Mr. Ferrell moved to go into executive session pursuant to ORC 121.22(G)(2) to discuss the purchase or sale of property. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

At 6:42 pm the Board returned to regular session.

**Adjournment:**

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 6:43 pm. Mr. Coleman seconded. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Meeting adjourned.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer