

PERKINS TOWNSHIP TRUSTEES

ORGANIZATIONAL SESSION

January 10, 2023

The Perkins Township Trustees met Tuesday, January 10, 2023, in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman, Jeffrey Ferrell, and James Lang. Outgoing 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. Mr. Coleman seconded the motion. All were in favor.

MINUTES

Mr. Ferrell moved to approve the minutes of the Informational Meeting of October 29 and the Regular Session of October 25. Mr. Coleman seconded the motion. All were in favor.

FINANCIAL REPORTS

The December Financial reports are pending the adjustment/closing of the 2022 Purchase Orders.

NEW BUSINESS

Resolution 2023-001

Elect Jeffrey Ferrell Board Chairman for 2023

Mr. Coleman moved to elect Jeffrey Ferrell as Board Chairman for 2023. Mr. Lang seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, abstained. Resolution adopted.

Resolution 2023-002

Elect Timothy Coleman Board Vice-Chairman for 2023

Mr. Ferrell moved to elect Timothy Coleman as Board Vice-Chairman for 2023. Mr. Lang seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, abstained; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-003

Designate Meeting Dates and Times for Regular Meetings

Mr. Ferrell moved to hold the regular meetings on the second Tuesday of the month at 6:00 pm and the fourth Tuesday of the month at 8:30 am. Special Sessions will be advertised. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-004

Act as a Body to Supervise, Maintain and Repair Township Roads

Mr. Ferrell moved to authorize the Board to act as a Body to supervise, maintain and repair township roads. Mr. Coleman seconded the motion. Mr. Ferrell noted that this was something the Board was required to do by the Ohio Revised Code. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-005

Authorize Fiscal Officer to Request Tax Advances from Erie County Auditor

Mr. Ferrell moved to authorize the Fiscal Officer to request tax advances from the Erie County Auditor. Mr. Coleman seconded the motion. Mr. Ferrell noted that this was routine practice. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

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Resolution 2023-006

Hire/Re-appoint Township Employees

Mr. Ferrell moved to re-hire/re-appoint the following Township employees as of January 1, 2023, as follows:

Administration – Full time

Gary Boyle, Administrator
Ashley Ohlemacher, Executive Coordinator
Brittany Henley, Public Service Coordinator
Tina Gyde, Administrative Assistant

Fire-Full Time

David Murphy	Bradley Baer	Brian Hackenburg
Eric Pearson	Troy Barker	Michael Pflieger
Bryan Brace	Brian Irvan	Angelo Triana
Brent Bronner	James Johnson	William LaFene
Brian Casper	Daniel Yost	Keith Eastman
Bradley Zieber	Sean Finnegan	Brian Martin
Benjamin Gotschall	Daniel Sharpe	Zachary Taylor
Levi Soule	Keith Killingsworth	Robert Holm
Riley Rospert	Austin Steindl	

Fire-Part Time

Scott Hillman	Tyler Sams	Erica Gedridge
Benjamin Roberts	Erik Hansberger	Kye Stevens
Mitchell Davis	Ethan Felton	

Police-Full Time

Timothy Alexander	Jeffrey Musser	Joseph Rotuno
Brent Adams	Martin Curran	Joseph Bauman
Jacob Marsinick	Jeffrey Briggs	Joshua Lanyi
Elizabeth Thayer	Stephanie McDermott	Victoria Bailey
Sean Collins	Michael Jarrett, Jr.	Ryan McDermott
Luis Rodriguez	Robert Paytosh	Dylan Smith
Joshua Powlesland	Tonya Corbin	Jordan Speer
Collin Lloyd		

Police-Part Time

Ronald Kisner	Donald Kreidler, Evidence Officer	
Elizabeth Sparks, Records	Lucas Rospert	Robb Parthemore

Police –Auxiliary

Chaplain John Adams

Public Works-Full Time

Bradley Link	Raynaldo Cruz	Joseph Kirk
Brian Kuns	David Stang	Nathan Parthemore
Timothy Christian		

Recreation

Ryan Fry

Public Works – Seasonal

Dennis Link	Emily Adams	William Knupke
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Community Development - Full Time

Angela Byington	Amanda McClain	Jessica Gladwell
Tamie Myers		

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Community Development - Part Time

George Poulos

Elizabeth Sparks

Community Development - Part Time (as needed/per inspection)

Stephen Ritzenthaler

Gregory Capucini

Joshua Fox

Arielle Blanca

David Diggs

Mr. Coleman seconded the motion. Ms. Schaefer said the employees hired after January 1, 2022, are listed in bold. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-007

Appoint Board Committee Members for 2023

Mr. Ferrell moved to appoint the following board/committee members for 2023:

Welfare Board-Jeffrey Ferrell

Sand Hill Cemetery-James Lang

Memorial Day-Brittany Henley

Health District-Jeffrey Ferrell

Park Board- James Lang, Gary Toll, Donna Andres, Dan McLaughlin, Mary Peterson, Kelly Kromer, and David McDowell

Erie County Regional Planning-James Lang and Angela Byington

Erie County Council of Governments-Timothy Coleman; Jeffrey Ferrell, Alternate

911 Board-Timothy Coleman

Emergency Management Advisory Council-James Lang, **Jeffrey Musser**, David Murphy, Gary Boyle

Volunteer Fire Fighters Dependents Fund-James Lamb, Diane Schaefer

Fire Appeals Board-James Lang, Rick Myosky

Records Commission Board- Jeffrey Ferrell, Diane Schaefer, Ashley Ohlemacher

Zoning Commission –

Greg Schmid, Term Ending 12/31/2023

John Lippus, **Term Ending 12/31/2027**

Cheryl Best-Wilke, Term Ending 12/31/2026

Kula Hoty-Lunch, Term Ending 12/31/25

William Criscione, Term Ending 12/31/2024

Les Wilson, Alternate

Board of Zoning Appeals-

Mike Bixler, Term Ending 12/31/2023

Theodore Kastor, **Term Ending 12/31/2027**

Gary Gast, Term Ending 12/31/2026

Larry Pitts, Term Ending 12/31/2024

David Bertsch, Term Ending 12/31/2025

William Spence, **Alternate**

CLOUT-Jeffrey Ferrell, Gary Boyle

Erie County MPO Technical Advisory - Gary Boyle, Timothy Coleman

Erie County MPO Policy Committee – Gary Boyle, Timothy Coleman

Tax Incentive Review – Gary Boyle

Erie County Land Bank –Gary Boyle and Angela Byington; Amanda McClain, alternate

RCO & IMPC Board of Appeals -

Mike Oglesbee, term ending 12/31/2023

Tony Schaefer, **term ending 12/31/2027**

Brian Stanley, term ending 12/31/2023

Dave Rengel, **term ending 12/31/2027**

Theodore Kastor, term ending 12/31/2023

Ed Windau, alternate

Mr. Coleman seconded the motion. Ms. Schaefer noted that the new terms and new appointments are in bold. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

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Resolution 2023-008

Adopt 2023 Fee Schedules

Mr. Ferrell moved to adopt the 2023 Fee Schedules as follows:

<u>CEMETERY</u>	<u>Resident</u>	<u>Non-Resident</u>
Grave Spaces	\$450.00	\$900.00
Internment Opening and Closing – Weekday Monday-Friday, 7:00 am -3:30 pm	\$450.00	\$900.00
Internment – Saturday or after weekday hours	\$750.00	\$1,200.00
Sunday & Federal Holidays	\$850.00	\$1,300.00
Cremation Burial	\$300.00	\$500.00
Monday-Friday, 7:00 am -3:30 pm		
Saturday 9:00 am – 12:00 pm or after weekday hours	\$600.00	\$800.00
Sunday 9:00 am – 12:00 pm	\$700.00	\$900.00
Infant Burial	\$200.00	\$200.00
Disinterment	\$1,100.00	\$1,100.00

PUBLIC WORKS

Labor rate for all staffing plus admin fee, \$25.00 per hour
Right-of-Way Use/ Driveway Permit \$50.00 each
Street Sweeper, one hour minimum \$65.00 per hour plus labor
Backhoe, one hour minimum \$50.00 per hour plus labor
Loader, one hour minimum \$60.00 per hour plus labor
Skid-Steer, one hour minimum \$40.00 per hour plus labor
Road Mower, one hour minimum \$30.00 per hour plus labor
Single Axle Dump w/Salt Spreader \$45.00 per hour plus labor, plus material
(Salt \$80 per ton)

POLICE DEPARTMENT

Parking Ticket: Handicap, payment made within 72 hours: \$250.00
Parking Ticket: Handicap, Payment made after 72 hours: \$300.00
Parking Ticket: Handicap, payment made after 10 days: \$350.00
Parking Ticket: Fire Lane, other, payment made within 72 hours: \$50.00
Parking Ticket: Fire Lane, other, payment after 72 hours: \$75.00
Parking Ticket: Fire Lane, other, payment made after 10 days: \$150.00
Parking Ticket: Parking in Prohibited Area \$50.00
Warrant Service: \$20 flat fee per person, plus mileage \$2.00 for the first mile
and \$1.00 for every mile thereafter, round trip
Fingerprinting: \$5.00 per occasion
Towing and License Plates: for filing, storage, and documentation, \$45.00 upon release
Breathe Testing: \$5.00 for each incident when requirement of court order
Probation, etc. (Not a fee for an arrested individual)
Towing rotation application fee \$175.00
Storage Fee for Forfeited Vehicles \$25.00 per day
Copies of DVD's or CD's fee \$1.50 per copy
Urine Analysis Fee Schedule:
Test with no confirmation: \$37.00 (we do not charge this back)
Test with one confirmation: \$37 + \$70: = \$107
Test with two confirmations: \$37 + \$140 = \$177
Test with three confirmations: \$37 + \$150 = \$187
The fee will not be above \$187 for any other confirmations over three.
Extra Duty Detail fee: **\$49.61 per hour; \$44.44 per hour for Perkins Schools**
Extra Duty Cruiser fee: \$19.75 per hour (minimum two hours)

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OTHER FIRE AND POLICE

Ambulance Call, ALS 1 \$765.86 and \$12.66 per loaded mile
Ambulance Call, ALS 2 \$1,115.24 and \$12.66 per loaded mile
Ambulance Call, BLS \$557.62 and \$12.66 per loaded mile
CPR Classes \$5.00 to \$10.00 per Person (cost of AHA card)
Motor Vehicle Accidents, Basic Charge \$300.00
Motor Vehicle Accident, Full Charge \$600.00
Motor Vehicle Accident, Extended Charge \$900.00
Ambulance Fee for PHS Football Game Charge \$175.00
Fire Pumper, minimum one hour, \$150.00 per hour plus labor
Quint, minimum one hour, \$150.00 per hour plus labor
Rescue Truck, minimum one hour, \$150.00 per hour plus labor
Emergency Squad, minimum one hour, \$150.00 per hour plus labor
Grass Fire Truck, minimum one hour, \$150.00 per hour plus labor
Ambulance Fee for Coroner, \$500.00, plus labor if tone out required
Police Officer and Vehicle, minimum one hour, when needed, \$100.00
Firefighter Special Detail – Class A 40-hour OT rate plus benefits

PERKINS TOWNSHIP COMMUNITY DEVELOPMENT FEES

ZONING

Zoning Change Applications - \$350
Variance Applications - \$350 & \$25 for each issue after initial request
Conditional Use Permit Applications - \$350
PUD (planned unit development) Applications - \$400
House Moves - \$150 (Does not include foundation or remodeling permits)
Transient Vendors - \$150 (For ninety days)
Small Shed, Deck & Porch - \$65 (199 sq. ft. or less)
Accessory building 200 sq. ft. or greater - \$75
Fences - \$35
Swimming Pools - Above Ground - \$25, In-ground - \$75
Residential Addition and Alterations Review - \$50
Single Family Home Review - **\$125**
Multi Family Home Review - **\$125**
Portable Signs - \$150 per 3 Month period
Temporary Signs - \$75 Up to six months
Signage face change only - \$25 (Must be same material, size, no cabinet changes)
Signage review - **\$100** (Not required for face change only)
Commercial Alteration no changes to use or footprint - \$25
Temporary Store - \$100.00
Temporary Construction Trailer - \$25.00
Electronic Message Board Annual Fee - \$25.00
Zoning Verification Letter - \$25
Parking Lot Site Plan Review - \$50
Minor Subdivision Review - \$10
Major Subdivision Review - \$50
Site Plan Review Commercial or Industrial Addition – \$100
Site Plan Review Commercial or Industrial New Construction - \$200
Change of Use - \$50
Outdoor Event Plan Review - \$100

NUISANCE ABATEMENT FEES per ORC 505.87

Removal of vegetation, refuse, debris - \$150 per hour, one (1) hr. min.
Nuisance Administration fee - \$150

RESIDENTIAL BUILDING

(add 1% surcharge to all fees – to be paid to Ohio Board of Building Standards)

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BUILDING

New Construction – \$200 + \$0.10 sq. ft.

Additions or Alterations – \$200 + \$0.10 sq. ft.

Crawl space or Basement – foundation only - \$60; Basement only + \$0.10 sq. ft.

Deck – \$60; greater than 200 sq. ft. + \$0.05 sq. ft.

Patio or Deck/Porch Roof - \$75

Roof Replacement - Value of Construction < \$10,000 - \$100

Roof Replacement - Value of Construction => \$10,000 - \$150

New Detached Garage, Carport or Accessory Structure - \$200

Demolition of Structure - 200 – 599 sq. ft. - **\$50**

Demolition of Structure - 600 sq. ft. or greater - \$150

Removal of building or structure 200 sq. ft. or greater from one lot to another - \$150

Siding - \$50

ELECTRICAL (fees are per unit – Multi-family – count each unit separately)

New Construction - \$200 (includes temporary service)

Base Fee (includes service change or upgrade) - \$150

Temporary Service - \$75 (1 inspection)

Minor Electrical Alteration or Swimming Pool - \$100

Service Reconnect – Meter inspection only - \$75 (1 inspection)

MECHANICAL (fees are per unit – Multi-family – count each unit separately)

Base fee - \$150

Furnace, Hot Water Heater, or Boiler Replacement - \$75

Furnace & A/C Condenser - \$75

Extend existing ductwork or hydronic piping - \$75

Add A/C to Existing System - \$75

Air Handler with Ductwork - \$75

Wood-burning Stove, Fireplace, or wall heater - \$75

OTHER: (fees are per unit – Multi-family – count each unit separately)

Special Inspection (including after hours) - \$100 hr. (minimum of one-hour fee)

Inspection Recall fee - \$75

COMMERCIAL BUILDING

(add 3% surcharge to all fees – to be paid to Ohio Board of Building Standards)

Preliminary Plan Review - \$130 per hour

Electrical Upgrade 400 Amps or less - \$150

Electrical Upgrade Over 400 Amps - \$275

Electrical Temporary Service - \$100 (one inspection)

Electrical Minor Alteration - \$100 (one inspection)

Mechanical Replacement of Appliance - \$150

Special Inspection - \$225 each trade

Temporary (Partial) Occupancy - \$200

Certificate of Occupancy – Existing Structure - \$275

Certificate of Occupancy (in conjunction with plan review for New, Addition, Alteration)-
\$65

Temporary Occupancy (Tents/Membrane Structures) - \$125 per trade

Demolition – Structural - \$225, Electrical - \$225

Siding - \$100

Signs – Plan review – \$100

Signs - \$125 each

Building – New Construction, Addition, Alteration, Change of Use - \$275 base fee +
\$10.50 per 100 sq. ft. or lineal ft.

Mechanical – New Construction, Addition, Alteration-\$275 base fee + \$6.50 per 100 sq. ft.

Electrical - New Construction, Addition, Alteration - \$275 base fee + \$6.50 per 100 sq. ft.
or lineal ft.

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Fire Alarm – New Construction, Addition, Alteration - \$275 base fee + \$6.50 per alarm device

Sprinkler System/Hood Suppression System - New Construction, Addition, Alteration - \$275 base fee + \$6.50 per 100 sq. ft.

Industrialized Unit - \$200 base fee + \$1.75 per 100 sq. ft.

LATE FILING FEE – filing application after work has started – 100% of the normal fee (fee is doubled)

CONTRACTORS

Annual Registration - \$100 each trade, maximum \$200

Working without registration - \$100 late registration in addition to regular fee.

Types of contractors required to register – General, Electrical, HVAC, Roofing, **Siding**, Deck and Fence, Sign, Demolition, Fire Safety, Hydraulic, Refrigeration, Excavating, Concrete and Asphalt, Other.

PARKS

Gazebo Reservation - \$25.00 non-Refundable

Strickfaden ONLY - \$25 per day Food Truck Fee

PAVILION

Residents: One Side - \$300.00
 Both Sides - \$600.00
 Deposit - \$100.00 (No alcohol)
 Deposit - \$250.00 (Alcohol)

Non-Residents: One Side - \$350.00
 Both Sides - \$700.00
 Deposit - \$100.00 (No alcohol)
 Deposit - \$250.00 (Alcohol)

Use of tables only during daylight hours, no kitchen use - \$75.00 per side

Non-profit organizations – table fee (\$75/\$150) plus deposit for usage on Friday, Saturday, and Sunday. Monday-Thursday \$25 fee only.

OTHER TOWNSHIP FEES

Garnishment Processing Fee, per person, \$3.00 per paycheck

Check Stop Payment, \$40.00 per lost check

Returned Check Fee, \$25.00, plus charge from the bank

Copies, \$0.10 per page, **letter size; \$0.25 legal size; \$0.50 CD; \$1.00 DVD**

Accident Reports, \$0.10 per page

Reports Certified by Fiscal Officer, 1st page \$5.00, additional pages \$0.25 each

Fire and/or EMS Reports Certified by the Fire Chief, 1st page \$5.00, additional pages \$0.25 each

Employee Mileage Reimbursement-IRS Current Rate – **65.5 cents for 2023**

Mr. Coleman seconded the motion. Ms. Schaefer noted that any changes or new charges were listed in bold. Mr. Coleman clarified that the fee for the food truck does not permit them to hook up to an electrical source. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

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Resolution 2023-009

Authorize the Fiscal Officer to Pay Invoices Electronically

Mr. Ferrell moved to authorize the Fiscal Officer to pay routine monthly invoices electronically when received near the due date to avoid finance charges. Mr. Coleman second the motion. Ms. Schaefer noted this is a cost savings in checks and postage. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-010

Grant Application to Erie County Community Development for Interns

Mr. Ferrell moved to authorize the submission of a grant application to the Erie County Community Foundation under its Community Links Internship Program and to accept the grant if awarded. Mr. Coleman second the motion. Director Byington said this is the same grant that we apply for annually. The grant application is for \$6,000. Everyone agreed that we have had quality interns under this program. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-011

Correct the Effective Date of the IAFF Contract

Mr. Ferrell moved to correct the start date of the IAFF contract to October 1, 2022. Mr. Coleman second the motion. Mr. Boyle noted that the IAFF had requested that the contract cover the period January 1 to December 31. For the first year of the contract the date would be October 1 to December 31. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-012

Renew Contract with Warwick

Mr. Ferrell moved to renew the contracts with Warwick for the administration and fire phone equipment with monthly payments. Mr. Coleman second the motion. Mr. Boyle noted that because new equipment technology is now available, staff needs more time to research what is best for our operation. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Department Reports

Police Department – Interim Chief Musser reported that the American Legion Post 83 has donated \$2,000 to the K-9 fund. They also received a Thank You from Cancer Services for their No Shave November donation.

Fire Department – Chief Murphy asked the board to approve two grant applications.

Resolution 2023-013

Application for AFG Grant

Mr. Coleman moved to apply for, and accept if awarded, the AFG grant to replace fire hose. Mr. Lang second the motion. Chief Murphy said the cost is between \$15,000-75,000 and the grant is a 5% matching grant. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-014

Grant for Oho Fire Equipment Grant

Mr. Ferrell moved to apply for, and accept if awarded, the Ohio Fire Equipment Grant. Mr. Coleman second the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Public Works Department - Director Link submitted his report in writing. Mr. Ferrell said that he had seen some people using the Perkins Avenue crosswalk. The SRTS project is completed. ODOT and OHM need to do the final walk through.

Community Development – Director Byington report was submitted in writing. She did request an executive session for land acquisition and disposition.

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Administrator – Administrator Boyle reported that they finished the review of the Lexipol policies today. The Board will need to review and approve the manual. The rollout will be within the next couple of months.

The Strategic Plan committee will be meeting January 24 after the Trustee meeting.

Mr. Boyle brought the following resolutions to the Board for consideration.

Resolution 2023-015

Contract with Intrensic

Mr. Coleman moved to renew the contract with Intrensic for \$7,032.26 for 2023. Mr. Lang second the motion. Mr. Boyle said this will allow us to access the data from the in-car camera system until the new equipment arrives from Axon. It is anticipated that next year this amount will drop in half because of the information they would need to access. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-016

Authorize Law Enforcement on National Highways

Mr. Ferrell moved to authorize the Police Department to provide law enforcement on national highways. Mr. Coleman second the motion. Mr. Boyle reported that HB 206 that was enacted last fall gives townships the authority to provide law enforcement of traffic offences, etc. on the national highway system. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Notices/Correspondence

- Next Regular Meeting – January 24 @ 8:30 am
- The Ohio Township Association Conference will be January 25-27.

Fiscal Officer Comments

- Payments for the period December 28 - January 10 total \$378,747.87 and include payments to: Bureau of Worker’s Compensation for 2023 premiums; Ganley Chevrolet for Police vehicle; backpay for Police and Public Works; final wage/death benefit check.
- The Premium for Workers’ Compensation premium for 2023 was originally \$83,000. It has been reduced to \$75,000 because we elected to use a new rate code for administrative staff who normally do not work outside of the office.
- Motel Tax for the month of October 2022, \$88,547.34, up 9.16%, YTD up 15.29%
- Motel Tax for the month of November 2022 - \$61,418.50, total YTD \$1,208,215.89. Up 12.96% for November and 16.98% for the year 2022.
- Inventories were due January 9th.
- We are still working in Temporary Mode – Some 2023 Purchase Orders have been opened for those vendors we pay for services starting at the first of the year. Final adjustments to 2022 Purchase Orders will be finalized this week. Please be certain that all 2022 obligations are encumbered, and all 2022 invoices have been submitted for payment.

Trustees Discussion – Mr. Coleman thanked everyone for 2022 and is looking forward to 2023.

Public Forum – Bradley Mitchell, Walnut Creek and member of the Perkins School Board, thanked the Board for everything they do for the Township. His daughter Emily was also in attendance and is applying for the OTA scholarship.

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Executive Session

Mr. Ferrell moved to go into Executive Session at 6:27 pm as permitted by ORC 121.22(G)(2) to consider land acquisition and disposition. Mr. Coleman second the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Mr. Ferrell moved to return to Regular Session at 6:35 pm. Mr. Coleman second the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Adjournment

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 6:37 p.m. Mr. Coleman seconded. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye, aye. Meeting adjourned.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer