

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

January 24, 2023

The Perkins Township Trustees met Tuesday, January 24, 2023, 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 8:30 a.m.

AGENDA

Mr. Ferrell moved to adopt the agenda as presented. 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 2023-017

Adopt the 2021 International Property Maintenance Code

Mr. Ferrell moved to adopt the 2021 International Property Maintenance Code. Mr. Coleman seconded the motion. Director Byington said that they had been working under the 2017 Code. Assistant Prosecutor reviewed the old code and outlined the changes. Mr. Coleman asked if there was a lag time after adoption. There are some publication and posting requirements. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Resolution 2023-018

Accept Lot #13 Carbon Avenue from the Erie County Land Bank

Mr. Ferrell moved to accept Permanent Parcel # 32-01766.000 Lot #13 Carbon Avenue from the Erie County Land Reutilization Corporation. Mr. Coleman seconded the motion. Director Byington said that according to Alex Jones the back taxes would be removed. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Department Reports

Police Department – Interim Chief Musser reported that the two Ford Explorers are to be delivered this week.

Fire Department – Chief Murphy reported an updated price for the fire hose that was included in the AFG grant. The price is \$110,000. For the OFE grant they applied for fire extinguisher training equipment at a cost of \$13,700.

Chief Murphy thanked the personnel who responded to a vehicle versus house accident. The structure had major structural damage and required stabilization before crews could work on it.

Public Works Department - Director Link asked the Board to authorize the NatureWorks Grant. We applied last year but did not receive the grant. He has been told to apply for the same project again this year.

Resolution 2023-019

Application for a NatureWorks Grant

Mr. Ferrell moved to apply for, and accept if awarded, a NatureWorks grant for playground improvements at Leisure Park 2. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Resolution adopted.

Director Link reported that they received a donation from Dick's Sporting Goods for \$500.

The crews are out preparing the roads for the weather that is supposed to be coming in.

Community Development – Director Byington report was submitted in writing.

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Administrator – Administrator Boyle reported that the rollout for the Lexipol policies will probably be in late February after the final review by the Board. . He also mentioned that several members of the Board will be out of town for the rest of the week for the OTA conference.

He also reported that they need to schedule a Special Meeting for Monday, January 30th at 9:00 am for an Executive Session as permitted by ORC 121.22(G)(1) to consider the appointment of a public employee.

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 January 11 - January 24 total \$304,844.77 and include payments to: Smith Paving for SRTS, Erie Regional Planning, iWorqs, VFIS, Contractors Design
- 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 – None

Public Forum – None

Adjournment

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 8:40 a.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