

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

October 24, 2023

The Perkins Township Trustees met Tuesday, October 24, 2023, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Lang, Timothy Coleman, and Jeffrey Ferrell. 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.

FINANCIALS

Mr. Ferrell moved to approve the financials for the month ending September 30 and the periods ending October 10 and October 24. Mr. Coleman seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2023-170(B)

Declare 2006 International 7400 Truck as Surplus

Mr. Ferrell moved to declare a 2006 International 7400 truck, and related snow and ice control equipment as being surplus to the Township's needs and disposing of the same by the best available means. Mr. Coleman seconded the motion. Director Link said that this was the oldest plow, and it needs to be replaced. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2023-171(B)

Declare Fire Station #3 State Furnishing as Surplus

Mr. Ferrell moved to declare Fire Department Station #3 furnishings as surplus to the Township's needs and disposing of the same by the best available means. Mr. Coleman seconded the motion. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2023-172(B)

Approve a Then & Now for Petrick Roofing

Mr. Ferrell moved to approve a Then & Now purchase for Petrick Roofing for \$6,900 for a Rehabilitation grant project. Mr. Coleman seconded the motion. Director Byington said that there were issues with the proper tax information being submitted by the contractor that resulted in this. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2023-173

Supplemental Appropriation – Recreation

Mr. Ferrell moved to approve a Supplemental Appropriation for General Fund–Recreation
1000-610-190-0120 – Salaries{Recreation} \$3,000
Source: Unappropriated Funds

Mr. Coleman seconded the motion. Ms. Schaefer said that the original Permanent Appropriations were not enough. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2023-174

Supplemental Appropriation – CPT Fund

Mr. Ferrell moved to approve a Supplemental Appropriation for CPT Funds
2910-210-190-0000 Salaries \$12,000
2910-210-318-0000 Training (\$12,000)

Reason: Original appropriation should have been in Salaries

Mr. Coleman seconded the motion. Ms. Schaefer explained that when the Permanent Appropriations were adopted the entire amount was put into the training account and nothing in the Salaries account. The Fiscal Officer does not have the authority to reallocate because of the legal level of control that was adopted. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

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Resolution 2023-175

Supplemental Appropriation – TAN Fund

Mr. Ferrell moved to approve a Supplemental Appropriation for TAN fund:

2194-910-910-3102	Transfer – Out{ TAN Note }	\$130.00
3102-830-830-0000	Interest Payments	\$130.00

Reason: Additional amount needed for the interest payment.

Mr. Coleman seconded the motion. Ms. Schaefer said that the Permanent Appropriations were based on the amortization schedule. Because of the actual date of payments, the interest needs to be adjusted. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2023-176

Amend Resolution 2023-169 Members of CIC

Mr. Ferrell moved to amend Resolution 2023-169 regarding a member of the CIC Board to replace the Erie County Auditor with a third private sector Township resident. Mr.

Coleman seconded the motion. Director Byington said that Auditor Jeffrey had received an opinion from the Prosecutor's Office that this could be a conflict of interest. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Resolution 2023-177

Authorize Purchase of 2023 F550 Chassis

Mr. Ferrell moved to authorize purchase of 2023 F550 chassis from Pfund Superior Sales for \$64,355.00. Mr. Coleman seconded the motion. Chief Murphy said that they were able to locate the chassis therefore the need of the emergency resolution. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion adopted.

Department Reports

Police Department – Chief Musser said they will have extra patrols for IDEP and STEP this weekend and have listed the neighborhood Trick N Treats programs on their Facebook page.

Fire Department – Chief Murphy said that the Open House this Sunday will be from 10:00 am to 1:00 pm.

Public Works – Director Link thanked everyone who helped with Monster Bash. It was well attended considering the weather.

Administration – Executive Co-Ordinator Ashley Ohlemacher reminded everyone that Trunk N Treat was tonight from 4:30 to 6:30 pm. There will be 54 businesses represented.

Notices/Correspondence

- Next Regular Meeting – November 14 @ 6:00 PM

Fiscal Officer Comments

- Payments for the period October 11 - 24 of \$416,044.87 and included payments to: Flock Group, Inc. for the Falcon system; CET Fire Pump for Skid unit for Grass Fire truck; and Lucky Stone for body armor.

Trustees' Discussion – Mr. Ferrell asked when they will install the Flock system. Chief Musser said they are working on the site locations now. As soon as they receive approval from ODOT they will start installation.

Mr. Ferrell also thanked everyone for their participation in the Monster Bash.

Public Forum - None

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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 8:45 a.m. Mr. Lang seconded. Roll Call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Meeting adjourned.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer