

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

November 14, 2023

The Perkins Township Trustees met Tuesday, November 14, 2023, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Lang, and Timothy Coleman. Mr. Ferrell was excused. Vice-Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

AGENDA

Mr. Coleman moved to adopt the agenda with the addition of a presentation of a donation. Mr. Lang seconded the motion. All were in favor.

MINUTES

Mr. Coleman moved to approve the minutes of Regular Sessions of September 26, October 10 and October 24 and the Special Session of November 2, 2023. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to approve the financials for the month ending October 31 and the period ending November 14. Mr. Lang seconded the motion. All were in favor.

PRESENTATION

Chief Musser introduced Cora Higgins, Adele Tatro, and Alexis Wobser of Family Health Services who presented the Department with a donation of \$2,500 as a thank you for the services the Department provides and their participation in the recent fundraiser.

Resolution 2023-182

Accept Donation for Family Health Services

Mr. Coleman moved to accept the donation of \$2,500 from Family Health Services. Mr. Lang seconded the motion. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

NEW BUSINESS

Resolution 2023-183

Supplemental Appropriation – Police Fund & General Fund

Mr. Coleman moved to approve a Supplemental Appropriation for the Police Fund

2191-210-519-0000 – Contributions to Other Organizations \$710

Reason: To donated funds from Baby Drive

Source: Unappropriated Funds

1000-190-591-0000 Contributions to Other Organizations \$5,000

Reason: CIC contribution

Source: Unappropriated Funds

1000-610-190-0001 Park Salaries – Fulltime \$20,000

1000-610-190-0002 Park Salaries – Parttime \$ 2,000

1000-610-211-0000 OPERS \$ 3,080

1000-610-213-0000 Medicare \$ 319

Reason: Park maintenance for the balance of the year

Source: Unappropriated Funds

Mr. Lang seconded the motion. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

Resolution 2023-184

Development Agreement – Aligned Data Centers

Mr. Coleman moved to approve a Development Agreement related to Aligned Data Centers NEO) Propco, LLC's project at 2509 Hayes Avenue. Mr. Lang seconded the motion. Administrator Boyle explained the process since the KBI property has transferred to a new owner. He outlined the benefits to the Township and surrounding area. He then introduced Dave Robinson of Aligned Date Centers who gave an overview of the company's plans for the development of the property. Mr. Coleman said that this was not their first facility. Mr. Robinson said that had facilities in South America, Mexico, and numerous states in the United States. Mr. Lang thanked them for coming to Perkins

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Township. Mr. Robinson stressed that while the Township has had TIFs in the past, this is a little different because the Township is the entity entering into the TIF agreement, not the County. Mr. Boyle noted that they had the support of the local schools and other stakeholders. Mr. Robinson also stressed the tremendous support from Rick Jeffrey, Erie County Auditor. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

Resolution 2023-185

Increase Fees to Building Inspectors

Mr. Coleman moved to approve an increase in the fees paid to our building inspectors to \$70 per inspection. Mr. Lang seconded the motion. Director Byington said this increase was necessary to be competitive with other communities in our area. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

Resolution 2023-186

Declare Office Equipment Obsolete – Public Works

Mr. Coleman moved to declare various office equipment in the Public Works Department as being surplus to Township needs and authorize disposal of the same by the best means available. Mr. Lang seconded the motion. Director Link said it was some old printers and other equipment. Most likely they will be listed on GovDeals. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

Resolution 2023-187

Accept the Resignation of Police Officer Victoria Bailey

Mr. Coleman moved to accept the resignation of Victoria Bailey, effective October 31, 2023. Mr. Lang seconded the motion. Chief Musser said that Ms. Bailey has decided to pursue a different career. He thanked her for her six years of service. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

Resolution 2023-188

Approve a Then & Now – Ice Miller

Mr. Coleman moved to approve a Then & Now payment to Ice Miller for legal counsel regarding economic development in the amount of \$12,537. Mr. Boyle noted that as part of the agreement Aligned Data will be paying for these fees. Mr. Lang seconded the motion. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Motion adopted.

Department Reports

Police Department – Chief Musser said that they will be Walmart on Saturday for the annual Food Drive.

Fire Department – Chief Murphy announced the Robert Holmes and Austin Steindl passed their paramedic class.

Public Works – Director Link said that leave pickup had started. They are getting the equipment ready for the snow season. The issue with the new leaf truck has been corrected.

Administration – Mr. Boyle said that the departments are working on their 2024 Budget requests. KLA Risk Management met with all the departments recently.

Notices/Correspondence

- Next Regular Meeting – November 28 @ 8:30 AM
- Liquor Control Notice of Transfer of C1, C2, D6 from Harney's Market to TC Convenience LLD, dba TCS Slide Thru Perkins. No hearing was requested.

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Fiscal Officer Comments

- Payments for the period October 25 – Nov 17 of \$754,084.46 and included payments to: Best Equipment for leaf machine; First national for TAN loan payment; R.J. Beck for cemetery camera system; three rehab grants payments.
- Motel Tax report through September – Receipts \$80,446.95, down 3.44% from last year; YTD \$1,036,164.42, down 2.09%
- Officer Joshua Powlesland became a Class A Officer, effective November 1, 2023

Trustees' Discussion – Mr. Coleman said that they are looking forward to working with Aligned Data Center.

Public Forum – None

Adjournment

There being no further business to come before the Board at this time, Mr. Lang moved to adjourn the meeting at 6:30 p.m. Mr. Coleman seconded. Roll Call: Mr. Lang, aye; Mr. Coleman, aye. Meeting adjourned.

Timothy Coleman, Vice-Chairman

Diane Schaefer, Fiscal Officer
(from digital recording & Administrator's notes)