PERKINS TOWNSHIP TRUSTEES REGULAR SESSION

April 9, 2024

The Perkins Township Trustees met Tuesday, April 9, 2024, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Ommert, James Lang, and Timothy Coleman. Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

AGENDA

Mr. Coleman moved to adopt the agenda as presented. Mr. Lang seconded the motion. All were in favor.

MINUTES

Mr. Coleman moved to approve the minutes of March 26th. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to approve the financials for the period ending April 9th. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2024-052

Hire Mason Davis as an Intern in the Community Development Department at \$15.00 per hour, effective May 6, 2024.

Mr. Coleman moved to hire Mason Davis as an intern in the Community Development Department at \$15.00 per hour, effective May 6, 2024. Mr. Lang seconded the motion. Community Development Director Byington spoke to the success Perkins Township has had with interns from the Community Development Internship Foundation. Mr. Coleman agreed and said that some Township's interns have gone on to become full-time employees. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-053

Authorize Sale of Vacant Property at 3614 Beatty Avenue (PPN 32-02833.000 & 32-02834.000) to Keegan and Lindy McLaughlin for \$2,500.00.

Mr. Coleman moved to authorize the sale of the vacant property at 3614 Beatty Avenue to Keegan and Lindy McLaughlin for \$2,500.00. Mr. Lang seconded the motion. Community Development Director Byington stated that the Township has been proactive in obtaining property from the Land Bank with the intent of beneficial use with neighboring or adjacent properties. The sale would put this land to productive use for the McLaughlin family. Lindy McLaughlin said that she and her husband have been working in the area and are looking forward to putting down "roots" in the Township. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-054

Authorize a Contract with Medicount Management, Inc. of Cincinnati, OH for EMS Billing.

Mr. Coleman moved to authorize a contract with Medicount Management, Inc. of Cincinnati, OH for EMS billing. Mr. Lang seconded the motion. Administrator Boyle stated that the current billing company for the township is ending service. Interviews were conducted with different firms, and Medicount Management, Inc. was the best choice. Their rate will also be more favorable than the previous billing company. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

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April 9, 2024

Resolution 2024-055

Authorize Application for new Credit Cards with Civista Bank.

Mr. Coleman moved to authorize the application for new credit cards with Civista Bank. Mr. Lang seconded the motion. Administrator Boyle spoke towards conversations he had with Fiscal Officer Alexis Koch on opening a "Community Card" for the township as advised by Civista Bank. Fiscal Officer Koch said that the card would be in the Township's name and multiple cards could be opened for different departments. This would prevent staff from having to put the Township credit cards in their own names, connected to their social security numbers, or using their creditworthiness. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Department Reports

Police Department - Chief Musser's report was submitted in writing.

Fire Department - Chief Murphy's report was submitted in writing.

Public Words Department - Director Link's report was submitted in writing. He is working with the County Engineer to design the resurfacing project for Bell Ave.

Community Development – Director Byington's report was submitted in writing. She added that the Town Center Survey results will be presented at the next meeting. The RFQ (request for qualifications) for the Fire Station closed today with over nine submissions. These will be reviewed, and firms will be interviewed.

Administrator – Director Boyle's report was submitted in writing. He stated that the eclipse was spectacular, and the township had been planning for it for well over a year. He was thankful for all the staff involved.

Notices/Correspondence

• Next Regular Meeting – April 23 @ 8:30 a.m.

Fiscal Officer Comments

Payments for the period March 26 – April 9 total \$284,632.80 which included standard or reoccurring payments and administrative costs.

Trustees' Discussion

Chairman Timothy Coleman thanked staff for providing many pairs of solar eclipse glasses to the community.

Public Forum

Hal Gundlach, Lakeland Drive, addressed concerns and frustration with past/current flooding incidences in his neighborhood and around the township. He asked if the township could make amends for flooding problems, make plans for runoff and drainage, and focus on infrastructure before development. Mr. Coleman added that the County has most of the authority with respect to drainage, but the township will continue to collaborate with them to try to resolve these issues.

Kathryn Carter, Columbus Avenue, asked if there would be any locations available to recycle eclipse glasses. Chief Musser stated that the VFW is collecting glasses for other areas who would experience the next eclipse. She also asked if the township was aware of the proposed traffic roundabout plans for U.S. Route 6. Mr. Coleman explained that this does not involve the township and the Ohio Department of Transportation is responsible.

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April 9, 2024

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There being no further business to come be	efore the Board at this time, Mr. Coleman moved
to adjourn the meeting at 6:45 p.m. Mr. La	ng seconded. Roll Call: Mr. Ommert, aye; Mr.
Lang, aye; Mr. Coleman, aye. Meeting adjo	ourned.
Timothy Coleman, Chairman	Alexis Koch, Fiscal Officer