

PERKINS TOWNSHIP TRUSTEES

SPECIAL SESSION

December 23, 2024

The Perkins Township Trustees met on Monday, December 23, 2024, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Ommert, James Lang, and Tim Coleman. Chairman Coleman opened the meeting with the Pledge of Allegiance at 9:00 a.m.

AGENDA

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

NEW BUSINESS

Resolution 2024-208

Authorize payment to the Bureau of Workers' Compensation

Mr. Coleman moved to authorize payment to the Bureau of Workers' Compensation in the amount of \$78,152.00 for the 2025 premium. Mr. Lang seconded. Administrator Boyle stated that this is an annual payment for insurance, and it is part of the BWC process. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-209

Approve an amendment to Resolution 2024-199

Mr. Coleman moved to approve an amendment to Resolution 2024-199 by changing the amount of the contract with Colliers Engineering and Design to \$177,070.00. Mr. Lang seconded. Administrator Boyle explained that Bricker Graydon advised us of a low number for the contract amount, and this amount reflects the services that Colliers may be asked to provide. We would need to amend the previous resolution to reflect the new amount. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-210

Ending employment of Charlene Watkins

Mr. Coleman moved to end the employment of Charlene Watkins, effective December 23, 2024. Mr. Lang seconded. Administrator Boyle stated to the Board that they all should have a copy of this information and that he had nothing further to add. Executive Coordinator Ashley Ohlemacher mentioned that Charlene Watkins has no intention of resigning but would be coming in today at 4:00 p.m. to collect her belongings. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-212

Approve hiring of Arielle Blanca as the Interim Community Development Director

Mr. Coleman moved to Approve hiring of Arielle Blanca as the Interim Community Development Director per the attached Schedule A, effective January 2, 2025. Mr. Lang seconded. Administrator Boyle explained that because of Charlene Watkins' employment ending, there is a position to fill within the Community Development Department. Administrator Boyle recommended Arielle Blanca because she has done great work in the past as a planner/inspector within Community Development. She has the academic and professional experience to serve the Township well in this position. Administrator Boyle added that having Arielle Blanca become the interim Director and would give her and us a chance to decide on the interim position becoming permanent. Administrator Boyle added that we could revisit the conversation in a few months. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Notices/Correspondence

- Next Regular Meeting – January 14th, 2025, at 6:00 p.m.

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Fiscal Officer Comments

- We are transitioning into the new year with UAN in temporary mode, allowing us to work in 2024 and 2025 while closing out and reporting the year.

Trustees' Discussion

Mr. Coleman thanked everyone for a successful 2024.

Public Forum

There were no comments from the public.

Adjournment

There being no further business to come before the Board at this time, Mr. Lang moved to adjourn the meeting at 9:08 a.m. Mr. Coleman seconded. Roll Call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Meeting adjourned.

Timothy Coleman, Chairman

Alexis Koch, Fiscal Officer