

REGULAR SESSION

January 8, 2008

Mr. Coleman called the meeting to order at 6:00 p.m.

Roll Call was answered by Trustees Timothy Coleman; William Dwelle; Jeffery Ferrell

The next regular meeting to be January 22, 2008 at 6:00 p.m.

The agenda was approved by the Board.

The minutes of Work Session January 3, 2007 was approved by the Board

The Financial Statements ending January 8, 2007 was approved by the Board.

**Resolution #2008-0004
HIRE FISCAL OFFICER ELECT DIANE SCHAEFER
AS ASSISTANT FISCAL OFFICER**

Mr. Coleman made a motion to hire Fiscal Officer Elect Diane Schaefer as Assistant Fiscal Officer for training at a rate of \$8.00 per hour for 20 hours per week up to 160 hours effective 1/8/08 until 3/31/08. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

**Resolution #2008-0005
PROMOTE HIGHWAY LABORER DEREK SIESEL
TO LEVEL 2 EFFECTIVE 12/18/07 AT \$16.08/HOUR
PER CONTRACT**

Mr. Coleman made a motion to promote Highway Laborer Derek Siesel to Level 2 effective 12/18/07 at a rate of \$16.08 per hour. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

**Resolution #2008-0006
PROMOTE POLICE DISPATCHER GREGG KRUMNOW
TO CLASS A EFFECTIVE 1/2/08 AT \$17.30/HOUR
PER CONTRACT**

Mr. Coleman made a motion to promote Police Dispatcher Gregg Krumnow to Class A effective 1/2/08 at a rate of \$17.30 per hour. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

**Resolution #2008-0007
RECOGNIZE POLICE SERGEANT ED HASTINGS FOR
RECEIVING HIS BACHELOR OF SCIENCE OF DEGREE
IN CRIMINAL JUSTICE EFFECTIVE 11/30/07 WITH A 5% PAY RATE
INCREASE PER CONTRACT**

Mr. Coleman made a motion to recognize Police Sergeant Ed Hastings for receiving his Bachelor of Science Degree in Criminal Justice effective 11/30/07 with a pay rate of \$23.08 per hour. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

**Resolution #2008-0008
APPOINT TRUSTEE CHAIRMAN AS THE PERKINS TOWNSHIP
REPRESENTATIVE ON THE ERIE COUNTY ECONOMIC DEVELOPMENT
CORPORATION BOARD AND THE VICE CHAIRMAN AS ALTERNATE**

Mr. Coleman made a motion to appoint Trustee Chairman Bill Dwelle and Trustee Vice-Chairman Jeff Ferrell as the Perkins Township representative on the Erie County Economic Development Corporation Board. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

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TRUSTEE DISCUSSION:

Mr. Dwelle welcomed Mr. Ferrell as the new trustee. Mr. Dwelle set Tuesday January 15 at 6:00 p.m. as a work session. He asked the Department Heads to have their inventories in by then. He brought the Department Heads up front for questions from the audience. He is looking into a P.A. System so people can hear the responses from the Trustees and Department Heads. There will be a new level of leadership from this Board. We want to have a vision as to where we want to be in 10 – 20 years. Some major decisions coming up include exit interviews, contract negotiations, replacement police vehicles, centralized dispatch and joint facilities, and the For Sale signs on the Town hall and Milan Road Fire Station.

Mr. Coleman added the Bi-Centennial Celebration and asked if anyone would be interested in helping.

Mr. Ferrell said he would like to have the Trustees meet to set our goals and objectives.

DEPARTMENT HEAD REPORTS:

Chief McClung said the 911 system was out.

Highway Superintendent Daryel Sternberg reported leaf pick-up has resumed due to the warm weather.

Fire Department – No Report.

PUBLIC FORUM:

Cheryl Best-Wilke, 317 Pennsylvania Ave. commented favorably on the Police & Fire Department escorting the troupes departing last Saturday. She asked when we would be setting the budget. Me. Dwelle said we started working on it at the end of the year.

Perkins High student Alexis Gerber, 917 W. Bogart Road asked what happens to the 911 calls. Chief McClung stated the calls have been rolled over to the Sheriff's Department.

Police Detective Alan Jenkins presented a fundraiser check from the Erie County Humane Society (Geno Parsons) to the Township Trustees.

Resolution #2008-0009

ACCEPT A \$3,000 FUND RAISER CHECK FOR POLICE TRAINING

Mr. Coleman made a motion to accept a \$3,000 fundraiser check from the Erie County Humane Society (Geno Parsons) for Police Training. Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution Adopted.

Mr. Coleman moved to enter into executive session for personnel with no decisions to be made afterwards. Mr. Ferrell seconded. The roll call was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye.

Mr. Coleman moved to exit the executive session and return to the regular session. Mr. Ferrell seconded. The roll call was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye.

Meeting Ended at 7:30 p.m.

William Dwelle, Chairperson

Pamela Hartung-Kellem, Fiscal Officer