

REGULAR SESSION
August 12, 2008

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

Roll call was answered by Trustees Timothy Coleman, Jeffrey Ferrell and William Dwelle.

The next regular meeting will be August 26, 2008 at 6:00 p.m.

Mr. Coleman moved to adopt the agenda with the addition of adopting the Erie County Strategic Action Plan. Mr. Ferrell seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes of the Work Session of August 5, 2008. Mr. Ferrell seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period August 6 – August 12, 2008. Mr. Ferrell seconded the motion. All were in favor.

Mr. Dwelle then opened the Hearing on the NASA Zoning issue that was continued from the July 22nd meeting. The reason for continuing the hearing was to be certain that the maps of the project were correct.

Resolution #2008-0097

AMEND ZONING MAP – NASA PROPERTY WEST OF 250

Mr. Coleman moved to amend the Perkins Township Zoning map to rezone land owned by NASA Plum Brook from A-1 Agricultural to I-1 Light Industrial. This property would be that portion of the property east of the fence and west of Route 250. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted and effective in 30 days.

Resolution #2008-0098

SUPPLEMENTAL APPROPRIATIONS

Mr. Coleman moved to reallocate 2008 appropriations as follows:

GENERAL FUND

1000-210-190-0003	Police Salaries – Overtime	\$500.00
1000-210-190-0067	Police Salaries – Longevity	1,000.00
1000-210-190-0001	Police Salaries – Full time	(1,500.00)
1000-610-211-0000	Park –OPERS	1,000.00
1000-610-190-0001	Park Salaries – Full time	(1,000.00)

ROAD & BRIDGE

2031-330-190-0067	Highway Salaries – Longevity	500.00
2031-330-190-0001	Highway Salaries – Full time	(500.00)

Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0099

NOXIOUS WEEDS

Mr. Coleman moved to notify the following property owners of a noxious weed complaint against them.

Parcel #32-01957.000, 3710 Scottley Drive, owned by Nancy Bettridge

Mr. Ferrell seconded the motion. The property owners will be notified of the complaint. Weeds not cut within the time frame will be cut by the highway department and certified to the County Auditor for collection. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

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The Fiscal Officer will be out of town August 16-25th, but will be available by e-mail and phone.

Andrew Frank, Workers' Compensation representative, will be here tomorrow to outline any programs that would allow additional savings to the Township.

Bob Kehoe, Burnham & Flower representative, will be here on Thursday to review the 2008-2009 General Liability renewal. We did receive a credit of \$2,175.00 for the Drug & Alcohol testing done over the last 12 months.

The application for Round 23 (2010) of the Issue II project is due September 5th.

Mr. Coleman moved to approve the liquor transfer request of Outback Steakhouse with no request for hearing. Mr. Ferrell seconded the motion. All were in favor.

Adoption of Erie County Strategic Action Plan

Mr. Ferrell moved to adopt and help implement the points of the Erie County Strategic Action Plan. Mr. Coleman seconded the motion. Both Mr. Ferrell and Mr. Coleman said that one of the main keys was collaboration between the various governmental entities. Mr. Ferrell said that Perkins has taken a step towards this with the recent agreements with the County and Perkins Schools. All were in favor.

Cheryl Best-Wilke, Pennsylvania Avenue, asked if this included the joint dispatch issue. Mr. Ferrell said that it did not, that it was for economic development of Erie County.

Mr. Ferrell volunteered to head a committee that would include a representative of each department and the Fiscal Officer to review the current policies to bring them up to date. Mr. Coleman agreed that last year a book was compiled of what was believed to be the policies only to find that it did not include everything. Both Mr. Coleman and Mr. Dwelle agreed with this.

Resolution #2008-0100

APPOINT J. THOMAS PASCOE TO ZONING BOARD OF APPEALS

Mr. Coleman moved to appoint J. Thomas Pascoe as a regular member of the Zoning Board of Appeals, whose term will end December 31, 2010. This is to replace Don Bass who has relocated. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0101

HIRE LINDA SCHERER AS A TEMPORARY EMPLOYEE FOR SPECIAL PROJECTS IN ZONING DEPARTMENT

Mr. Ferrell moved to hire Linda Scherer as a temporary employee for the Zoning Department to do several special projects at the rate of \$9.00 per hour. Mr. Coleman seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

The Trustees signed the final plat for the Lakecrest Towne Center.

The July Zoning Report includes permits for Aldi and 1 Single Family Home.

Department Reports:

Assistant Fire Chief Hodges updated the Board on the fire truck that is being built.

He also reported that each month in 2008 has been the busiest for the EMS calls.

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Highway Superintendent Sternberg updated the Board on the current progress of the 2008 Issue II program on Bell and Michigan Avenues.

The contract for the Petersen Lane portion of the 2008 Issue II project has been signed. The Fiscal Officer needs the letter from Donna Kirkbride to proceed. Mr. Sternberg said that this would have the most adverse effect of the residents of the areas. The paving will be the entire road from one intersection to the next.

Mr. Sternberg said that the 2010 Issue II project was to cover Boston and London Road in Columbus Park and Nielsen Road. The traffic counts have been completed. Any combination of two roads would be enough to get the points needed. The final decision will depend on the cost of the individual roads. This is for a complete replacement of the roads.

Mr. Ferrell asked how the residents would be notified. Mr. Sternberg said that this was the responsibility of the contractor. They will pass out a letter to each homeowner. And there is notification to local agencies such as Fire, Police, and School.

Sgt. Jenkins of the Police Department said that they appreciated the potluck. It did a lot to bring the departments together.

Mr. Ferrell asked that the speed-measuring device be put on Bell Avenue once the paving is complete. Some residents have expressed concern over speeding now that it is nice. Sgt. Jenkins will see that this is done.

Public Forum:

There were no questions/comments from the public.

Mr. Coleman moved to go into executive session to discuss Highway personnel. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Motion adopted.

Mr. Coleman moved to come out of executive session. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Motion adopted.

With no further business to be conducted, the meeting was adjourned at 7:30 pm.

William Dwelle, Chairman

Diane Schaefer, Fiscal Officer