

REGULAR SESSION
October 27, 2009

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

Trustees William Dwelle, Timothy Coleman, and Jeffrey Ferrell answered the roll call.

The next scheduled meeting is the Regular Session on November 10, 2009. The Work Session for November 3, 2009, is canceled because of Election Day.

Mr. Coleman moved to accept the agenda as presented. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to accept the minutes from the Work Session of October 13, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Dwelle moved to approve the Financial Statements for the period ending October 27, 2009. Mr. Coleman seconded the motion. All were in favor.

At this time Mr. Ferrell turned the meeting over to Chief Klamar for a presentation of a Life Saving Award to Officer Aaron Bramel for his action in giving aid to a gentleman prior to the arrived of the Perkins EMS Squad. Chief Klamar read the letter that he had received from Chief Rick Myosky of the Fire Department commending the actions of Officer Bramel. Chief Klamar then presented Officer Bramel with a Life Saving Ribbon, which he will be able to wear on his uniform. Officer Bramel gave an emotionally acknowledgement of the awards. Mr. Ferrell also presented Officer Bramel with a certificate acknowledging his actions.

Mr. Ferrell also thanked the Fire Department. Mr. Dwelle asked that Officer Bramel introduce his family members who were in attendance. Mr. Coleman also thanked Officer Bramel for his actions.

Resolution #2009-0158

SUPPLEMENTAL APPROPRIATIONS – ADMINISTRATION DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriation:

1000-110-370-0000	911 Fees to Erie County	\$800.00
1000-110-319-0000	Professional & Technical	(\$800.00)

Mr. Dwelle seconded the motion. Mr. Coleman clarified that the amount was being moved from one account into the other. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0159

SUPPLEMENTAL APPROPRIATIONS – ZONING DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriation:

1000-130-221-0000	Medical/Hospitalization	\$28.00
1000-130-318-0000	Training Services	(\$28.00)

Mr. Dwelle seconded the motion. Mr. Ferrell asked if this was for the remainder of the year. Ms. Schaefer said that it was and it was due to the increase in the health insurance. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0160

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriations:

1000-210-221-0000	Medical/Hospitalization	\$3,020.00
1000-210-221-0100	Dispatch/Medical/Hospitalization	(\$3,020.00)
1000-210-519-0000	Other Dues & Fees	\$55.00
1000-210-740-0000	Equipment	(\$55.00)
1000-210-519-0000	Other Dues & Fees	\$50.00

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1000-210-740-0000 Equipment (\$50.00)

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

Mr. Ferrell read a letter of resignation from Rev. Thomas Fant.

Resolution #2009-0161

ACCEPT RESIGNATION OF POLICE CHAPLAIN REV. THOMAS FANT

Mr. Coleman moved to accept the resignation of Rev. Thomas Fant, effective October 15, 2009. Mr. Dwelle seconded the motion. Mr. Coleman asked Chief Klamar if there were plans to appoint another chaplain. Chief Klamar said not at this time. Pastor Adams, the father of one of the part-time officers, has indicated he would be available if the members of the department needed someone to talk to. Mr. Ferrell asked the Chief to write a letter thanking Rev. Fant for his service. Roll call: Mr. Dwelle, abstain; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0162

HIRE JEFFREY DALTON AS PART-TIME HIGHWAY LABORER

Mr. Coleman moved to hire Jeffrey Dalton as part time Highway Laborer, at a rate of \$8.50, effective October 14, 2009. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0163

SUPPLEMENTAL APPROPRIATIONS – HIGHWAY DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriation:

1000-610-190-0001	Full Time Park Salaries	\$3,800.00
1000-610-190-0002	Part Time Park Salaries	\$1,150.00
2041-410-190-0001	Full Time Cemetery Salaries	\$1,050.00
2041-410-190-0002	Part Time Cemetery Salaries	\$600.00
2031-330-519-0000	NPELRA Dues	\$185.00
2031-330-318-0000	Training	(\$185.00)
2913-610-730-0000	Site Improvements	\$2,000.00 Amended
2913-610-740-0000	Equipment	\$5,000.00 Amended

Mr. Dwelle seconded the motion. Mr. Coleman asked if this would be for the balance of the year. Ms. Schaefer said that it is estimated that it will be. Mr. Sternberg asked that the last item be changed to \$5,160.00 to make up the difference between the grant and improvement submitted for the grant. Also Mr. Ferrell asked that the sand for Sartor Park be taken out of another fund. He would like to maintain the money in the Park Development Fund to be matching funds for grants for future projects. Ms. Schaefer said that there were some unallocated funds in the General Fund that could be used for the sand. Mr. Ferrell asked if there was anyone that would be willing to donate the sand. Mr. Sternberg said not at this time. Mr. Coleman amended his motion for the following changes:

1000-610-730-0000	Site Improvements	\$2,000.00
2913-610-740-0000	Equipment	\$5,160.00

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

Resolution #2009-0164

SUPPLEMENTAL APPROPRIATIONS – FIRE DEPARTMENT

Mr. Coleman moved to adopt the following supplemental appropriations:

2192-220-214-0000	VDFD	\$150.00
2192-220-490-0013	Other-Supplies/Material Fuel	(\$150.00)

Mr. Dwelle seconded the motion. Chief Myosky explained that normal assessments were \$150.00, but when the fund goes below a certain level they assess additional funds. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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REPORTS

Ms. Schaefer reported the September Motel Tax collected in October was \$33,875.07, an increase of \$2,209.84 or 6.98% over September 2008. Total year-to-date decrease is 13.88%. Mr. Dwelle asked if that was the first month that we were up. Ms. Schaefer said that was the second. Mr. Coleman said that he had had a conversation with a businessperson who said that some of the major chains were down 50% this year.

Ms. Schaefer reported that yesterday was the last day for the owner of 708 W. Strub Road to contact the Township to arrange for demolition or correction of the nuisance. Ms. Schaefer said that the required notices had been sent certified and returned as undeliverable. A legal ad was then placed in the Sandusky Register on October 16, 2009, giving her until October 26th to correct the situation. Nothing has been done. The resolution passed earlier was to notify the owner. The Board needs to pass another resolution notifying the County to demolish the property. They can either do a resolution tonight or at the next meeting.

**Resolution #2009-0165
REQUEST TO DEMOLISH 708 W. STRUB ROAD**

Mr. Coleman moved to pass the following resolution:

Whereas, Carolyn Butler and all interested parties in the property at 708 W. Strub Road had been notified by both certified and regular mail that the property had been declared unfit and ordered to abate and secure the property; and

Whereas, the notices had been returned as undeliverable; and

Whereas, a notice had been published in the October 16th, 2009 issue of the Sandusky Register, giving Ms. Butler and her heirs and lien holders until October 26, 2009; and

Whereas, the property still remains unfit,

Therefore, the Board of Trustees of Perkins Township, hereby requests that Erie County demolish said property at 708 W. Strub Road and place the costs of said demolition as a lien against the property.

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

DEPARTMENT HEAD REPORTS

Fire Department

Chief Myosky said that they were in the second stage of interviews for the promotions in the fire department. They will be having interviews on October 31 and request the use of the office downstairs since it is quiet and out of the way. Chief Hodges said that they should have the assessment center results done sometime next week.

Chief Myosky said that part-time people had completed their paperwork and had been sworn in. The drug testing has been completed.

Mr. Coleman asked if the various outreach programs were going as scheduled. Chief Myosky said that they were. Mr. Coleman said that he was hearing positive remarks from parents. Chief Myosky said that they were fortunate with the last FEMA grant to have some funds available to purchase supplies for the program. Now each grade has its own set of teaching material.

Highway Department

Daryel Sternberg asked for direction in how to proceed with the repairs to the building on Bell Avenue. They had a police report and three estimates. The adjusters of two insurance companies (Bailey's and the Township's) have looked at the damages. There were items that were not listed on the lowest estimate. He has submitted a purchase

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requisition for the repairs. In addition the adjustor for Bailey's claims that he has a company to do the work for even a lower amount. Ms. Schaefer said that she had not yet called our insurance company to discuss the claim with them. The Board believes that Mr. Bailey would owe the difference between the actual costs and the insurance check. The Board also preferred to use Whiley Construction. The Board agreed to go ahead and do the repairs and look into the legal issues as needed.

Resolution #2009-0166

CONTRACT WITH WHILEY CONSTRUCTION

Mr. Dwelle moved to enter into a contract with Whiley Construction to repair the building on Bell Avenue at a cost of \$5,020.00 and to have Mr. Coppeler handle any legal issues needed. Mr. Coleman seconded the motion. Ms. Schaefer asked if this resolution included a supplemental, if needed. The Board said that it would. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Sternberg also presented a request from the Ohio Veterans Home to have a formal liability release agreement of some sort. Mr. Ferrell suggested that Mr. Sternberg contact OTARMA since this was an issue addressed by their risk management representative.

Mr. Sternberg also updated the Board of a request from a motorist who had complained about a pothole.

Mr. Sternberg updated the Board of the draining situation on Strub Road by the bank. After some investigation the driveway belongs to Arby's not the bank. There has been activity in an attempt to correct the situation.

Mr. Sternberg reported that leaf pickup is scheduled to begin next week. Unfortunately the leaves have not fallen. Mr. Coleman asked if delaying another week would help. Mr. Sternberg said that many people are expecting them to start next week and that they have already delayed it two weeks. There is no ideal situation. Handouts and the website have the information already. In addition they can still take the leaves to Barnes for no charge. Mr. Sternberg said that perhaps the situation could be reassessed in a couple of weeks. Mr. Ferrell said that they knew that there would be some unanswered questions.

Mr. Sternberg said that Kevin Boos is working on the Tire Disposal grant.

Mr. Sternberg gave an update on the Issue II project.

Police Department

Chief Klamar said that the two cruisers that they had attempted to sell with equipment were not successful. One of them sold, but the purchaser did not follow through. Mr. Dwelle asked if the Expedition would be listed soon. Chief Klamar said that it should be listed next.

The speed trailer has been located on Strub Road. Next it will be taken to Taylor Road. Mr. Ferrell said that residents on Marshall Avenue would also like it, especially during school dismissal times. Mr. Coleman said that he had a request from people on Merriweather.

TRUSTEE DISCUSSION

Mr. Ferrell reported that the Trustees had attended the groundbreaking of the American Legends baseball fields. They are 70 days ahead of schedule. Mr. Ferrell said Mr. Lamb had done an excellent job in getting this approved in a very quick fashion. Mr. Dwelle said that they plan on playing on the fields next April. He also said that the people from American Legends were pleased with how quickly the project came together on such short notice. Mr. Coleman said that in talking with the hotel/motel owners, this would

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extend their seasons by probably two months. The hotel owners are also appreciative of our efforts to get this in place. Mr. Dwelle thanked Jim Lamb and the Zoning Board of Appeals for their efforts in moving this along.

Mr. Ferrell also reported on the flu clinic that was held this week in the Township building. It was attended by over 800 people, the largest in the Township hall. Mr. Ferrell said that there were a lot a coughing people here.

Resolution #2009-0167

EXTEND CONTRACT WITH DEPARTMENT HEADS

Mr. Ferrell moved to extend the contracts with James Lamb, Zoning Inspector, Richard Myosky, Fire Chief, and Daryel Sternberg, Highway Superintendent until December 31, 2009. Mr. Coleman seconded the motion. Mr. Ferrell explained that Mr. Coppeler had been working on the contracts, but had not completed. Mr. Dwelle explained that the extension was needed because the present contracts expire October 31st. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

PUBLIC FORUM

Cheryl Best-Wilke, Pennsylvania Avenue, asked if the part time highway employee was replacing someone who had left or was he an additional employee. Mr. Sternberg explained that there were four part-time employees and two had returned to school. This brings the part-time to three.

Ms. Wilke asked if Bailey's did the damage while doing some work couldn't we just subtract the damages from the amount of the work being done. Mr. Ferrell said that he believed that Bailey's had already been paid. Mr. Coleman thought so too. Ms. Schaefer said that she would check because she was not certain if they had been paid or not.

Ms. Wilke also asked if the post office, once they move the mailboxes on Lakeland, would want them to remain as a cluster delivery like they do with new developments. Mr. Sternberg said that the plan was to put them back. He said that he talked to the post office and that they do have some new regulations as to height and setbacks.

Ms. Wilke asked if the contracts with the department heads were going to be increased to three years like before or are they going to be one-year contracts. Both Mr. Coleman and Mr. Ferrell said that it was something they could not discuss at this time because they had not discussed it with the department heads yet. Mr. Coleman said that when it comes time to vote on it, it would be done at a public meeting.

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

Mr. Dwelle moved to return to regular session. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

With no further business to be conducted, the meeting was adjourned at 8:20 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer