

REGULAR SESSION
December 14, 2010

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

Trustees Michael Printy, Timothy Coleman, and Jeffrey Ferrell answered the roll call.

The next scheduled meeting is the Regular Session on December 28, 2010.

Mr. Coleman moved to accept the agenda. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the month ending 11/30/10 and for the period ending December 14, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Ferrell then opened the public hearing on a Zoning Change requested on Parcel #32-01274.000. Ms. Schaefer read the legal notice. Ashley Galloway, Trustee, owns the property located in the 3200 Block of Hayes Avenue. The request was filed by the Sandusky Elks Lodge #285. The present zoning classification is R-1 (Residential) and Agricultural. The proposed zoning change would be for a P.U.D. for the site of a new Elks Lodge #285.

Chief Myosky said that both the Zoning Commission and Erie Regional Planning recommended that the classification be changed.

Mr. Ferrell asked if there was anyone who wished to speak in favor of the zoning change. Charles Flohr and Dan Fredericks were in attendance to represent the Sandusky Elks. Mr. Flohr stated that they intended to build eventually on Route 4. For the present, they will let Hermes' continue to farm the property. They presently have property on Perkins Avenue behind Menard's that they would need to sell before they could start construction.

Mr. Ferrell asked if there was anyone to speak against the zoning change. Ms. Schaefer read an e-mail received from Janice & Paul Gordon in opposition to the change. The Gordon's are located two houses south of the property.

Mr. Ferrell asked if there were any plans at all for the front. Mr. Flohr said that even when they built they would probably farm the front. Mr. Printy asked if there was a time period for building. Mr. Flohr said they would have to sell the property on Perkins Avenue first. Mr. Printy asked how long they had owned the Perkins Avenue property. Mr. Flohr said about ten years.

Mr. Ferrell asked if they were going to purchase the property if the zoning change was approved. Mr. Flohr said that they had already purchased the property. Mr. Ferrell noted that as a P.U.D. a plot plan would have to be approved by the Trustees.

Mr. Printy asked if there were any opposition at the meeting of the Zoning Commission. Chief Myosky said that there had been none and he was not aware of the one submitted to the Fiscal Officer.

Mr. Printy asked about the co-operation with the UAW. Mr. Flohr said that they have had a number of events at the UAW such as their Adult Workshops. The building downtown while a beautiful building is old; the parking limited, and has other drawbacks such as stairs. The UAW building is more accessible for wheelchairs.

While not an officer, Mr. Printy noted that he is a member of the Elks. He does not believe that he has a conflict since he is just a member.

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Mr. Coleman asked if the Elks were aware of the limitations of the P.U.D. Mr. Flohr said that they were. The property on Perkins Avenue is also a P.U.D. This plan is almost identical to that one, just a little smaller.

Mr. Ferrell moved to close the public hearing. Mr. Coleman seconded the motion. All were in favor.

Resolution #2010-0201
APPROVE ZONING CHANGE
3200 BLOCK HAYES AVENUE

Mr. Coleman moved to change the zoning for Parcel #32-01274.000, 3200 Block Hayes Avenue, to P.U.D. Mr. Printy seconded the motion. Under discussion, Mr. Coleman thanked the Elks for their continued interest in locating in Perkins Township. He asked that when they do get to the stage of development that they consider green development as possible. Mr. Flohr thanked the Board for their consideration.

Mr. Ferrell said that the Elks have been good neighbors in the City and looks forward to the same relationship in the Township. With no further discussion, the roll call was taken. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted and effective in 30 days.

Mr. Ferrell then introduced Kula Hoty-Lynch. Ms. Hoty-Lynch presented the Township with a donation of \$65,000 for park development. Mr. Ferrell explained that part of the listing agreement for the two properties on Milan Road was a rebate of 1% to the Township. This exceeds that rebate percentage. Ms. Hoty-Lynch said that they have been in Perkins Township since 1977. Perkins has helped them grow just as they have helped the Township. Mr. Ferrell thanked the Hoty family for the work involved in the sale of the building.

Mr. Coleman also thanked the Hoty family for their involvement in the community. Mr. Coleman said that the Park Board might have some ideas on projects.

Resolution #2010-0202
ACCEPT DONATION OF \$65,000
FROM HOTY ENTERPRISES

Mr. Coleman moved to accept the \$65,000 donation from Hoty Enterprises for Township Parks. Mr. Ferrell seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell then introduced Lisa Beursken to explain the proposed Recycling Services. Mr. Beursken recapped her visit of November 23rd. The County is trying to reduce the costs of the drop off locations. The Trustees had requested that the period for removing the Columbus Avenue drop off location be extended to give them time to get a program in place. Ms. Beursken had taken this request to Jack Meyers, the Solid Waste Committee and the Erie County Commissioners. They have extended the date for removal to April 1, 2011 with the understanding that there will be a program in place in Perkins by that time. If not, the Township will be responsible for the cost of the Service Center drop off facility, from January 1, 2011, going forward at an annual cost of \$126,441.

They acknowledge that the drop off facility is not just for Perkins Township and they would consider some plan.

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Mr. Printy noted that they are moving in the direction of curbside recycling, but giving the residents an opt out option. Does that plan satisfy a non-subscription plan? Ms. Beursken said that it was.

Other areas such as Sandusky and Vermilion have elected to do other plans.

Mr. Ferrell said that there was discussion regarding the drop off site being the largest site in the State. Mr. Printy said that this reflects that the citizens do want to participate in recycling. However, to have any liability because of that is a concern. Mr. Printy asked if this could be accomplished by April 1.

Mr. Ferrell noted that they would have a public meeting on January 26th to explain the program to the residents. Mr. Ferrell noted that he stills wants a plan that is our plan, not one forced on us. Mr. Ferrell said that Vermilion Township was doing the best job with the containers. Mr. Printy noted that the trucks do the compacting while they are picking up the materials.

Mr. Coleman was looking forward to the response to the RFPs. He wants to be able to offer different options so that the people can chose.

Mr. Ferrell noted that if Perkins had to pay for a drop off container there are other factors to be considered such as population. Mr. Printy noted that if the Service Center drop off site were to be closed, it would just move the problem to another location.

Mr. Ferrell noted that as long as we were working toward a plan, the amount would be less. Mr. Printy asked what assurance Mr. Ferrell had of that.

Ms. Schaefer noted that the entire RFP has been posted on the website and has been advertised in the newspaper. The meeting on January 26th will be at the Perkins High School Cafeteria at 6:30 pm. Mr. Printy noted that there would be more information available since the RFPs are due before that date. Mr. Coleman asked when we would have the information. Ms. Beursken said that the RFPs were due January 3rd. There is a work session on January 4th and a regular meeting on January 11th. An update would be available by then.

Resolution #2010-0183

SUPPLEMENTAL APPROPRIATIONS – ADMINISTRATION

Mr. Coleman moved to approve a supplemental appropriation for:

| | |
|--|------------|
| 1000-110-111 Salaries - Trustees | \$1,143.00 |
| 1000-110-121 Salaries - Fiscal Officer | \$319.00 |

Increase in compensation because the budget is greater than \$10 million. The source of the funding is from unappropriated money in the #1000 General Fund. Mr. Printy seconded the motion. Mr. Ferrell asked Ms. Schaefer to explain this. Ms. Schaefer said that State statute sets the compensation for elected officials based on the level of the budget. The current budget is now over \$12 Million. When subtracting Transfer, the budget is still over \$11 Million. This increase would be the pro-rated amount for one month. Mr. Printy said that it was his perception that this has been caused by the sale of the property. Going forward to 2011 he does not see that the budget will exceed \$10 Million. He suggests that they not do anything to adjust salaries. Mr. Ferrell agreed with Mr. Printy. We only went over because of the sale of this building. He wanted to know if we would be over \$10 Million next year. Ms. Schaefer said that she did not know yet.

Ms. Schaefer said it was the option of each Trustee whether they wanted to take it or not. Mr. Coleman said that he concurred. In light of the economic times, he would suggest that the salaries for the Trustees be held at the current levels for this year and next year.

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Mr. Printy asked if this was an automatic raise why they had to pass a resolution. Ms. Schaefer said that they have to pass a resolution to increase the appropriations, not approve the increase. Mr. Ferrell agreed with the other Trustees. He asked what they should do since the resolution was for both the Trustees and the Fiscal Officer. Mr. Schaefer suggested that they pass the resolution and then notify her if they did not want the increase. Mr. Printy said that he hoped that none of the elected officials would take this increase. He wanted to keep the resolution as presented and if a different resolution were presented next week, they would consider that when presented.

Andy Ouriel, Sandusky Register, asked if they could do as the County Commissioners had done by donating it back. Mr. Coleman said they could or another way of doing that was just not take the raise and it would stay in the General Fund.

Roll call: Mr. Printy, no; Mr. Coleman, no; Mr. Ferrell, no. Resolution not approved.

Resolution #2010-0184

SUPPLEMENTAL APPROPRIATIONS – POLICE

Mr. Coleman moved to approve supplemental appropriations for the police:

| | |
|---------------------------------|--------------|
| 1000-210-740-0000 Equipment | \$8,900.00 |
| 1000-210-323-0071 Repairs | (\$8,900.00) |
| 1000-210-740-0000 Equipment | \$1,464.19 |
| 1000-210-420-0008 Supplies-Ammo | (\$1,464.19) |

Mr. Printy seconded the motion. Chief Klamar explained that the first part was for video equipment for the Ford Explorers. The second part is for a target system used in training. Mr. Printy said that the in car videos are very helpful and encourages the officers to a higher level of performance. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0185

SUPPLEMENTAL APPROPRIATIONS-CAPITAL PROJECT

Mr. Coleman moved to approve supplemental appropriations for capital projects:

| | |
|--|--------------|
| 4903-120-319 Professional & Technical | \$110,418.75 |
| 4903-110-370 Payments to Other Governments | \$56.50 |

Mr. Printy seconded the motion. Ms. Schaefer explained that the supplemental was for closing costs on the Milan Road Township Complex and includes payments to Hartung Title of \$3,318.75, recording fees of \$56.50, John Hancock \$2,100.00 for a survey, and Hoty Enterprises for commissions of \$105,000.00. The money will come from unappropriated revenues in Fund 4903-Capital Projects from the sale of the Township Hall. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0186

TRANSFER OF FUNDS – POLICE

Mr. Coleman moved to approve the transfer of funds for the police:

| | |
|------------------------|--------------------------------|
| 4901-210-740 Equipment | \$12,181.00 from General Funds |
|------------------------|--------------------------------|

Mr. Printy seconded the motion. Chief Klamar explained that this was for the purchase of equipment in 2011 and that the money came from extra police revenues. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Amend Resolution #2010-0081

AGREEMENT FOR GEOGRAPHICAL INFORMATION SYSTEM

Mr. Coleman moved to amend Resolution #2010-0081 with Erie County for the GIS System to include Erie Metro Parks. Mr. Printy seconded the motion. Ms. Schaefer explained that the original resolution was adopted in June and our commitment remains at \$6,006.88. Chief Myosky gave examples of the uses by Perkins Township such as zoning and fire prevention. Ms. Schaefer read the complete list of participants. Mr. Printy explained there was a board that determined when updates should be done and

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each agency had a representative on the board. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0187

ACCEPT RESIGNATION FROM MATTHEW HOLCOMB

Mr. Coleman moved to accept the resignation of Matthew Holcomb, part-time fire fighter, effective September 23, 2010. Mr. Printy seconded the motion. Chief Myosky noted that Mr. Holcomb had taken another position and did not have the time needed for the department. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0188

**APPOINT FIRE CAPTAIN KEITH WOHLER
TO POSITION OF ASSISTANT FIRE CHIEF**

Mr. Coleman moved to appoint Captain Keith Wohlever to Interim Assistant Fire Chief effective December 18, 2010. Mr. Printy seconded the motion. Chief Myosky said this would replace the void left by the retirement of Chief Hodges. Mr. Ferrell noted that Captain Wohlever was a great asset to the department. Chief Myosky noted that after talking to the other two officers who had signed up to take the promotional exam, they were not interested in going from a 56-hour week to a 40-hour week at this time. Therefore, Chief Myosky is recommending this be a permanent appointment. Mr. Coleman asked if there had been any communication from the IAFF. Mr. Coleman amended his motion to remove the word INTERIM. Mr. Printy seconded the amended motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0189

APPOINT FIRE LT. ERIC PEARSON INTERIM CAPTAIN

Mr. Coleman moved to appoint Fire Lt. Eric Pearson as interim Captain at Station #2, effective December 18, 2010. Mr. Printy seconded the motion. This would be an interim position until a new promotional exam is given and a promotional list is established. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0190

APPOINT RYAN HOUGHTLEN TO CLASS A FULL TIME FIRE FIGHTER

Mr. Coleman moved to appoint Ryan Houghtlen to the position of Class A Fire Fighter effective December 18, 2010. Mr. Printy seconded the motion. Chief Myosky explained that with the retirement of Chief Hodges and the promotion of Captain Wohlever, this creates an opening on Shift #1. Mr. Houghtlen has been part time for approximately three years. As a part time employee, he has all the training of the full time personnel. Chief Myosky explained that Mr. Houghtlen would be on a one-year probationary period. That brings the department to 24 full time employees. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Chief Myosky noted that he was sending some potential part time employees to Corporate Health for testing and would be bringing this to the Trustees at the next meeting for hiring to bring the part time up to full staffing levels.

Resolution #2010-0191

PROMOTE BRENT BRONNER TO FIRE LIEUTENANT

Mr. Coleman moved to promote Brent Bronner to Fire Lieutenant with a one year probationary period, effective 12/18/10. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell asked that Chief Myosky introduce the members of the department who were in attendance. Chief Myosky introduced Brent Bronner and Eric Pearson. Mr. Ferrell

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congratulated both men, noting that the first badge is always the hardest to obtain because there is computation and openings are not always available.

Resolution #2010-0192

PROMOTE TROY NEMITZ TO LEVEL 3 HIGHWAY LABORER

Mr. Coleman moved to approve a pay increase to Troy Nemitz from Level 2 to Level 3 Laborer for having completed four years of service, effective December 4, 2010. Mr. Printy seconded the motion. Mr. Ferrell noted that this complied with the UAW contract. He also noted that Troy does a great job for the Township and has a great eye for photography. Mr. Printy agreed. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0193

PROMOTE DEREK SIESEL TO LEVEL 3 HIGHWAY LABORER

Mr. Coleman moved to approve pay increase to Derek Siesel from Level 2 to level 3 Laborer for having completed four years of service, effective December 18, 2010. Mr. Printy seconded the motion. Mr. Ferrell said that this also was covered by the UAW contract. Mr. Printy noted that Derek was a great fabricator. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes.

Rescind Resolution #2010-0182

**RESCIND AGREEMENT WITH ERIE COUNTY ENGINEER'S OFFICE
FOR FUNDING OF STORM WATER TECHNICIAN POSITION**

Mr. Coleman moved to rescind the agreement with the Erie County Engineer's Office for funding of the Storm Water Technician position, based on the advice of the Erie County Prosecutor's Office. Mr. Printy seconded the motion. Mr. Ferrell noted that according to the Prosecutor's Office there was nothing in the ORC that permits this or does not permit it. Therefore, they are advising that the Engineer's Office give their portion directly to the Storm Water agency. That amount will not be eligible to be used as matching funds for any grants. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution is rescinded.

Resolution #2010-0194

**TO EMPLOY LEWIS WILSON, GLEN HARVEY, AND JEFFREY DALTON
AS PART TIME EMPLOYEES IN ADMINISTRATION**

Mr. Coleman moved to hire Lewis Wilson, Glen Harvey, and Jeffrey Dalton for the period December 11, 2010 to March 25, 2011 at a rate of \$9.50 per hour to assist in the preparation and moving of the Township facilities. Mr. Printy seconded the motion. Mr. Coleman noted that with the sale of this building and the purchase of another building, it is imperative that we do this as quickly as possible. He noted this would allow our full time employees to continue to repair and plow the roads and the move would not distract from those duties. Mr. Printy noted that the Board had given Mr. Dodrill the challenge of moving the Highway Department and he was in support of this plan. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0195

SUPPLEMENTAL APPROPRIATIONS – ADMINISTRATION

Mr. Coleman moved to approve the following supplemental appropriation:

| | | |
|-------------------|----------------------|------------|
| 1000-120-190-0002 | Salaries – Part-time | \$1,140.00 |
| 1000-130-211-000 | OPERS | \$160.00 |
| 1000-130-213-000 | Medicare | \$20.00 |

Mr. Printy seconded the motion. Ms. Schaefer explained that this would fund the previous resolution for that portion in 2010. She further explained that since this would involve all departments, the funding would come from Administration rather than the Capital Project or Highway funds and would come from unappropriated funds within the

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General Fund. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0196
TRANSFER OF FUNDS – GENERAL FUND

Mr. Coleman moved to transfer the following:

| | |
|--------------------------------|-------------|
| From #1000 GENERAL Fund | \$69,000.00 |
| To #4903 CAPITAL PROJECTS Fund | \$69,900.00 |

Mr. Printy seconded the motion. Mr. Ferrell explained that this was to transfer additional Estate Tax that has been received in 2010 to the Capital Projects fund. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0197
GRANT KEVIN BOOS, HIGHWAY FOREMAN, A BONUS

Mr. Coleman moved to grant Kevin Boos, Highway Foreman, a bonus of \$1,444.46 for the period September 1, 2009 through August 31, 2010. Mr. Printy seconded the motion. Mr. Coleman noted that this represents the 3% raise UAW members received in 2009. Mr. Boos is not a member of the UAW, but this represents that same amount given for the period. Mr. Coleman noted that it was a one-time bonus. Mr. Ferrell noted that it would not be added to his base salary. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0198
GRANT LYNN HARGRAVE, OFFICE MANAGER, A BONUS

Mr. Coleman moved to grant Lynn Hargrave, Office Manager, a bonus of \$1,340.16 for the period covering 2010. Mr. Printy seconded the motion. Mr. Coleman noted this was a similar situation and represents the 3% raise other Township employees received in 2009. Mr. Ferrell also noted that this does not add to her base rate. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0199
GRANT KATHY NIEHM, ADMINISTRATIVE SECRETARY, A BONUS

Mr. Coleman moved to grant Kathy Niehm, Administrative Secretary, a bonus of \$1,002.24 for the period covering 2010. Mr. Printy seconded the motion. Mr. Coleman noted this was the same as the previous two resolutions. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Printy, commenting on the three previous resolutions, said that the Board could have and should have taken action prior to this time. He was not certain why it took so long. He also noted by doing it as a cash bonus instead of increasing the base rate does moderate the expenses somewhat.

Resolution #2010-0200
SUPPLEMENTAL APPROPRIATIONS – CAPITAL PROJECT

Mr. Coleman moved to approve supplemental appropriations for the Capital Projects Fund as follows:

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|--|----------|
| 4903-120-319 Professional & Technical Fees | \$50,000 |
|--|----------|

Mr. Printy seconded the motion. This is for design development fees for the balance of 2010 and is coming from unappropriated money in Fund 4903 – Capital Projects. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

NOTICES:

- Ms. Schaefer reminded the Board that if they had an objection to any liquor permit renewal, they needed to notify the Ohio Dept. of Commerce-Division of Liquor Control by January 3, 2011. There were no objections.

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- The Board had no objections to the following liquor permit applications and/or transfer:
 - Transfer of D5I & D6 from Samurai Sushi & Hibachi, Inc. to Samurai Japanese Steak House, at 5500 Milan Road #350
 - New D2, D3 license for Schuster Concepts, Inc. dba Max & Erma's, 4318 Milan Road
 - Transfer of D1, D2 license for Schuster Concept's dba Cooker Bar & Grill, 4318 Milan Road, Unit #1 from John Mehler, dba Johnny's Pizza & Pasta, Truro Twp.

Chief Myosky said that he had received a called regarding the address for Cooker since Chipotle had also applied for a license using the same address.

REPORTS:

- The Motel/Hotel Tax report for the month of October 2010 showed collections of \$34,894.53, an increase of 21.05% from October of last year, and an increase of 3.33% for the year to date. Mr. Coleman noted that hopefully this was a good trend. Mr. Ferrell said that it shows how Cedar Point affects the surrounding areas. Mr. Printy noted that it might be a measure of how effective Cedar Point is marketing.
- Ms. Schaefer presented the November 2010 Building report. There were no commercial permits issued. The Residential permits issued totaled \$6,763.33.

DEPARTMENT REPORTS:

Fire Department:

Chief Myosky reported that EHOVE had returned #242 pickup truck. It looks like a million bucks. The cost will be approximately \$1,500. That is about a \$4,000-5,000 savings. They added a new light bar that was donated by the Police Department.

Chief Myosky reviewed the bids that he is in the process of getting for the chassis and box for a new ambulance. He is waiting to hear from Mr. Coppeler regarding the contract. He has an open requisition for the purchase of the chassis. The purchase will be completed in 2011.

There was no damage during the recent storm. They had increased the manpower at both stations during the period.

He is waiting for the plow that is going to be mounted on the grass fire truck.

Mr. Printy noted that the Chief has already advised the Board that he wants at least two things on the agenda for the next meeting. He wondered if we could just put these on the agenda for the next time. Chief Myosky said that a couple would depend on whether he hears from legal counsel. Ms. Schaefer said that sometimes what was discussed in the meeting would not give enough detail. Mr. Ferrell said that they had reviewed the agenda process. The department heads know the time frame and it is up to them to put things on the agenda. Ms. Schaefer noted that with the pending holidays the normal schedule would be bumped up by one day.

Police Department

Chief Klamar noted that during the recent bad weather the 4x4 have been used extensively.

Chief Klamar would like to take everything from the building that Firelands is not going to use. Mr. Ferrell instructed Chief Klamar to prepare his list and take it to Greg Schmidt for approval.

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The dispatch co-location move is going well. They are waiting on some work to be done on the radio/phone system.

Ms. Schaefer reported that one of the recently auctioned vehicles would not start. The purchaser was sending a tow truck tomorrow to pick it up. It has been paid for.

HIGHWAY

Mr. Ferrell noted that the department has been busy plowing and commended them on the conditions of the roads.

(The digital recorder stopped working because it was full)

TRUSTEES DISCUSSION:

Mr. Printy gave an update on the process of hiring a Zoning inspector and an IT person.

PUBLIC FORUM

Gary Toll asked if the City of Sandusky had gotten a permit for the dumping they were doing on their property on Old Railroad. Mr. Ferrell asked Chief Myosky to check with Mr. Coppeler to see if a permit was needed.

Andy Ouriel, Sandusky Register reporter, asked a question about the donation from the Hoty family. Mr. Coleman explained that commission on selling this building was \$105,000 of which the Hoty family gave a donation of \$65,000 to the Township. Mr. Ouriel thought that Hoty's owned the property. The Board had to explain that Hoty Enterprises is a realty company and was the listing agent for the sale of this property and the selling agent for the Columbus Avenue property.

Mr. Ouriel then asked the Board if they were going to continue to hold illegal meetings like last week or what they plan to do to prevent this. Mr. Coleman said that his message last Friday said that they are looking into it with the legal counsel. Mr. Coleman said that he did not believe that they did anything illegal, but are checking with legal counsel.

He wanted to know if that the additional of the informal session was a way to avoid this in the future. Mr. Ferrell said that this was a way for the public to ask questions. Mr. Coleman said that it was also a time to sign checks and process paperwork. It is also a time to ask for background information. Mr. Printy noted that the business of the Township requires signing maybe 50-80 checks to pay the bills. The other thing they are doing is to sign purchase orders and financial statements. If they have not done it prior, then the most efficient time is to sign them just prior to the meeting.

Ms. Schaefer noted that the signing of the daily work i.e. purchase orders is not required to be done in a public meeting. The Board has already given the authority to make the purchases when they adopted the appropriations. The payment of invoices is just the conclusion to that process.

Mr. Printy said that this would be a great opportunity for Mr. Ouriel and citizens to ask questions.

Mr. Ouriel wanted to know the subject matter of tonight's executive session. Mr. Ferrell said negotiations.

Mr. Ouriel asked when he would know the subject matter of the previous executive session. Mr. Ferrell said that they would contact Mr. Coppeler to see if there is an update.

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Mr. Coleman moved to go into executive session for contract negotiations as authorized by ORC 121.22(G). Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

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

With no further business to be conducted, the meeting was adjourned at 9:00 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer