

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

October 9, 2018

The Perkins Township Trustees met on Tuesday, October 9, 2018 in the Township Services Facility located at 2610 Columbus Avenue. Chairman Ferrell opened the meeting with the Pledge of Allegiance at 6:00 p.m. Trustees present were James Lang, Timothy Coleman, and Jeffrey Ferrell.

AGENDA

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

MINUTES

Mr. Ferrell moved to approve the minutes of the Regular Session of September 25th. Mr. Coleman seconded the motion. All were in favor

FINANCIAL REPORTS

Mr. Ferrell moved to approve the financial reports for the month ending September 30th and the period ending October 12th. Mr. Coleman seconded. All were in favor.

PUBLIC HEARING

Mr. Ferrell asked Ms. Schaefer to read the legal notice advertising the public hearing to consider a recommendation of the Zoning Commission that the Zoning Map be amended for the 28 parcels of land located along the north side of West Bogart Road, east of Hayes Avenue from "A"/Agricultural District to "R-1"/Single Family Residential District.

Ms. Sherlund explained that they had not been able to determine why the zoning had never been changed, but the parcels were being used for residential purposes, not agricultural. Mr. Ferrell asked if there was a recommendation from the zoning commission. Ms. Sherlund acknowledged that both the zoning commission and Erie Regional Planning had approved of the changes.

Then Mr. Ferrell moved to open the hearing. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Mr. Ferrell asked if there was anyone who wished to speak in favor or against the zoning change. Since there was no one to speak either in favor or against the change, Mr. Ferrell moved to close the public portion of the hearing. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Resolution 2018-174

**Amend the Zoning Classification and Map for Property on
the North Side of West Bogart Road to R-1 Residential**

Mr. Ferrell moved to amend the Zoning Classification and Map for property on the north side of West Bogart Road as listed in the legal notice. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

NEW BUSINESS

Resolution 2018-175

Authorize a Grant Application by the Fire Dept. to FEMA

Mr. Ferrell moved to authorize a grant application by the Fire Dept. to FEMA, and accept it if so awarded. Mr. Coleman seconded the motion. Chief Murphy said that our present equipment was 15 years old. The total grant would be approximately \$150,000. Our portion would be 5-10%. They are going to use a grant writer to apply for this grant. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

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Resolution 2018-176

Authorize transfer of Parcel 32-02913.000

(Lot #3 & #8 on Carbon Avenue) to Maurice Smith

Mr. Ferrell moved to transfer Parcel 32-02913.000 (Lot #3 & #8 on Carbon Avenue) to Maurice Smith for a sum of \$750.00. Mr. Coleman seconded the motion. Mr. Boyle noted that it made sense to staff to transfer this property to an adjoining property owner. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Department Reports

Police Department – A/C Donald reported the Open House was a success. Trunk & Treat will be held October 30th at the Erie County Fairgrounds. Chief Donald invited the Trustees to participate in Flag Football on Oct 18 at the practice football field for K-4 grade students.

Fire Department – Chief Murphy said their Open House went well also even though there was some competition that day. He thanked the three lieutenants, especially Lt. LaFene who chaired this event. The Fire Department did not get the Fire Prevention grant. He is looking at doing some repairs to the roofs at the stations.

Public Works Department – Director Crawford reported that the Woodlawn sidewalk project will begin either Friday or Monday. There is one pole that needs to be moved because of the sidewalks. They will start at the Milan Road end of Woodlawn.

The Strickfaden parking lot contractor would like to postpone the asphalt work until the foundation work for the restroom is completed so avoid any damages to the parking lot.

He is getting as much salt as possible at the current rate which is much lower than next year's price.

Building – Kate Maloney gave the monthly report.

Zoning – Ms. Sherlund also gave her monthly report. She is updating her maps and will be coordinating with ECEDC. She is conducting a survey of all the technical hardware for the departments. All machines will need to be on Windows 10 by the first of the year. They will be having the movie “Sing” on October 11th at the school. We were turned down for the Strub Road sidewalks, but did get a small grant for printing material. They are getting a map layout to be used for Safety Town.

Community Development & Administration – Mr. Boyle met with the director of Sandusky Transit regarding the transportation system in the Township. They are close to finalizing the plans for Phase 2 of SportsForce.

Notices/Correspondence

- Bid Opening for Concrete Street in Westchester & Stonyridge – Wednesday, October 17th @ 2:00 pm
- Special Meeting to award contract for Concrete Streets – Thursday, October 18th @ 8:00 am
- Next Regular Meeting – October 23rd @ 6:00 pm

Fiscal Officer Comments

- Payments for the period September 29th through October 12th \$253,883.10; including final payment to Erie Blacktop for OPWC Round 31 project – Dewitt/Indiana/Pennsylvania

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Trustees Discussion

Mr. Ferrell then read a Proclamation in honor of Community Planning Month.

Public Forum - None

ADJOURNMENT:

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:30 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer