

**PERKINS TOWNSHIP TRUSTEES**  
**SPECIAL SESSION**

**February 21, 2018**

The Perkins Township Trustees met in a Special Session on Wednesday February 21, 2018 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Jeffrey Ferrell, Timothy Coleman and James Lang. Chairman Ferrell opened the meeting at 9:30 a.m. Also in attendance were Assistant Chief Vince Donald, Chief David Murphy, Superintendent Rick Crawford, and Code Enforcement Officer Paul Ricci.

**AGENDA**

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

There was a brief review of the proposed 2018 Appropriations. Ms. Schaefer explained that the appropriations were those agreed upon when meeting with the individual department heads. There are still several funds (Road Levy fund and TAN fund) that need to be appropriated, but they can be done later.

The Trustees discussed that an addition \$82,000 was needed in the Park Development Fund. This would be a transfer out of the General Fund.

**Resolution 2018-037**  
**Adopt 2018 Permanent Appropriations**

Mr. Ferrell moved to adopt the 2018 Permanent Appropriations as presented with the additional fund as follows:

	Fund:	Program	Personnel Services	Transfers Out	Other	Debt	Total
1000	General						
	110	Administration	\$473,007		\$346,800		\$819,807
	120	Townhall			\$67,100		\$67,100
	130	Zoning	\$58,708		\$28,300		\$87,008
	190	Building	\$203,013		\$131,578		\$334,591
	310	General Lighting			\$12,000		\$12,000
	610	Parks	\$56,980		\$57,975		\$114,955
	690	Community Events			\$25,000		\$25,000
	Transfers Out	Fund 2031 Road & Bridge		\$200,000			\$200,000
	Transfers Out	Fund 2041 Cemetery		\$140,000			\$140,000
	Transfers Out	Fund 2191 Police		\$100,000			\$100,000
	Transfers Out	Fund 2902 Severance		\$0			\$0
	Transfers Out	Fund 2911 Youth Recreation		\$10,000			\$10,000
	Transfers Out	Fund 2913 Park Development		\$532,000			\$532,000
	Transfers Out	Fund 3101 Debt		\$77,500			\$77,500
	Transfers Out	Fund 4402 OPWC Loan		\$27,500			\$27,500
	Transfers Out	Fund 4902 SRTS		\$0			\$0
	Transfers Out	Fund 4910 Sidewalks		\$145,000			\$145,000
2011	Motor Vehicle	Highway			\$51,090		\$51,090
2021	Gasoline Tax	Highway	\$60,625		\$177,260		\$237,885
2031	Road & Bridge	Highway	\$488,750		\$58,840	\$15,000	\$562,590
2041	Cemetery	Cemetery	\$29,078		\$117,080		\$146,158
2191	Police	Police	\$2,147,395		\$343,650		\$2,491,045
2192	Fire & EMS	Fire	\$2,631,841		\$357,495		\$2,989,336
		EMS	\$277,400		\$334,638		\$612,038
2193	MVA	Fire			\$27,562		\$27,562
2194	Road Reconditioning	Roads		\$977,759	\$17,000		\$994,759

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2221	Drug Law Enforcement	Police			\$30,000		\$30,000
2231	Permissive Motor Vehicle	Highway			\$115,000		\$115,000
2271	Enforcement & Education	Police			\$5,500		\$5,500
2293	Drug Use Prevention	Police	\$22,725				\$22,725
2401	Street Lighting	S/L Districts	\$1,140		\$41,300		\$42,440
2902	Severance	Police	\$0				\$0
2903	Commercial Bldg	Building			\$0		\$0
2907	K-9	Police			\$12,000		\$12,000
2908	High Visibility	Police	\$1,015				\$1,015
2910	CPT	Police			\$13,000		\$13,000
2911	Youth Recreation	Recreation			\$68,000		\$68,000
2913	Park Development	Parks			\$703,500		\$703,500
3101	Debt-Hull/Bell					\$77,495	\$77,495
3102	Debt-TAN Notes					\$350,184	\$350,184
4402	Debt	OPWC Loan				\$27,500	\$27,500
4901	Capital Projects	Police			\$11,226		\$11,226
4902	Capital Projects	SRTS			\$0		\$0
4903	Capital Projects	Complex			\$9,000		\$9,000
4902	Capital Projects	General			\$0		\$0
4906	Capital Projects	Site Improvements			\$30,000		\$30,000
4907	Capital Projects	TAN Road Projects			\$0		\$0
4909	Capital Projects	OPWC Projects			\$538,950		\$538,950
4910	Capital Projects	Sidewalks			\$145,000		\$145,000
4911	Capital Projects	Fire			\$33,285		\$33,285
4912	Capital Projects	Highway			\$0		\$0
							\$13,040,744
	Total		\$6,451,677	\$2,209,759	\$3,909,129	\$470,179	\$13,040,744

Mr. Coleman seconded the motion. There was no further discussion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

**ADJOURNMENT:**

With no further business, Mr. Ferrell moved to adjourn at 9:50 a.m. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer