

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

October 23, 2018

The Perkins Township Trustees met on Tuesday, October 23, 2018 in the Township Services Facility located at 2610 Columbus Avenue. Chairman Ferrell opened the meeting with the Pledge of Allegiance at 5:30 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 October 9th and the Special Session of October 18th along with a correction to the minutes of September 11th. Mr. Coleman seconded the motion. The correction is: 40% of this project would be paid by the State. All were in favor

FINANCIAL REPORTS

Mr. Ferrell moved to approve the financial reports for the period ending October 26th. Mr. Coleman seconded. All were in favor.

PRESENTATION

Chief Parthemore presented department awards to the following officers for their response to an armed home invasion that occurred October 2 on Campbell Street.

Perkins PD Employees

- | | |
|----------------------|-------------|
| • Sgt. Martin Curran | Silver Star |
| • Ofc Joshua Lanyi | Silver Star |
| • Ofc Jordan Fraley | Silver Star |

Sheriff's Office Employees

- | | |
|--------------------------------|---------------|
| • Deputy Ben Sargent | Chief's Award |
| • Dispatcher Tonnya Brotherton | Chief's Award |

Without their teamwork, the suspects would not have been apprehended as quickly as they were.

NEW BUSINESS

Resolution 2018-178

Approve MOU with NOMS for Radio System

Mr. Ferrell moved to approve a MOU with NOMS for the use their building for both Police and Fire emergency responder radio system components. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Resolution 2018-179

Authorize Payment of T&N to 7L Construction

Mr. Ferrell moved to approve a Then & Now Purchase Order and payment of approximately \$9,283 to 7L Construction for asphalt roads. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Resolution 2018-180

Approve MOU with Perkins LSD for a SRO

Mr. Ferrell moved to approve a MOU with Perkins Local Schools for a second School Resource Officer (SRO). Mr. Coleman seconded the motion. Chief Parthemore said that the MOU was scheduled to be adopted at the next school board meeting. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

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Resolution 2018-181

Authorize Renewal of Anthem Lumenos HSA Plan for 2019

Mr. Ferrell moved to authorize the renewal of the Anthem Lumenos HSA Plan, effective 1/1/2019 with a zero rate increase. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Resolution 2018-182

Supplemental Appropriations for Administration

Mr. Ferrell moved to approve the following supplemental appropriations:

1000-110-420-0013 Operating Supplies (Vehicle Fuel) \$500.00

Source: Unencumbered funds in the General Fund

Mr. Coleman seconded the motion. Mr. Boyle noted that nothing had been appropriated for the fuel for the new vehicle for Administration. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Resolution 2018-183

Supplemental Appropriations for the Building Complex

Mr. Ferrell moved to approve the following supplemental appropriations:

1000-120-351-0000 Electricity \$5,000.00

Source: Unencumbered funds in the General Fund

Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Department Reports

Police Department – Chief Parthemore will be working with the Perkins Schools on ALICE training. They are in the process of replacing bullet proof vests that are at the end of their five year cycle. The top three applicants for full time have completed the panel review process and will move to the next step.

Fire Department – The FEMA AFG grant will be submitted this week. It is for 3 cardiac monitors, 3 CPR mechanical compression devices. The total amount is \$160,000. The Township match is 5%. They are currently reviewing applications for part-time employees.

Public Works Department – Random leaf pickup will begin next week. There will be a Yard Waste drop off at Barnes Nursery on November 3 & 4 free of charge to Township residents. The Woodlawn sidewalk project began yesterday. The Woodlawn paving project will begin as soon as the sidewalk project is completed. The concrete road repairs will begin this week.

Building – The report was placed on file. Harbor Freight has been issued the Certificate of Occupancy. Aldi's is nearing completion.

Zoning – The workstation review has been completed. A list of suggested upgrades will be forwarded to each department head. The site plan has been submitted for Culver's and there have been inquiries regarding the new hotel at Bogart & Route 250.

Community Development & Administration – Administrator Gary Boyle reviewed recent meetings and upcoming events. We have received notice of tentative approval of a Nature Works grant for \$21,563 for playground equipment at Schiller Park.

Notices/Correspondence

- Next Regular Meeting – October 23rd @ 6:00 pm
- OTARMA KLA will do a risk management assessment on November 6th
- OTARMA Cal Anderson will do a CyberSecurity risk assessment on November 13th

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Fiscal Officer Comments

- Payments for the period October 13th through October 26th \$503,165.32. The following non-routine items were processed during this period: paving of Scheid Road; paving of Columbus Park parking lot; purchase of used car for A/C; contributions toward basketball courts; 1st payment on Street Sweeper; 50% payment of new radio system for Police & Fire.

Trustees Discussion - None

Public Forum - None

ADJOURNMENT:

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:15 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

After the formal meeting the Trustees held an informational session with data on the Road Improvement Renewal Levy. A slide presentation, prepared and given by Megan Sherlund, showed the amount of money collected from the levy over the last 4 years, how the money had been used, and the continuing need for the levy.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer