

**PERKINS TOWNSHIP TRUSTEES**

**REGULAR SESSION**

**July 11, 2017**

The Perkins Township Trustees met on Tuesday, July 11, 2017 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman and James Lang. Chairman Ferrell was absent. Vice Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

**AGENDA**

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

**FINANCIAL REPORTS**

Mr. Coleman moved to approve the financial reports for the month ending June 30<sup>th</sup> and the period ending July 11<sup>th</sup>. Mr. Lang seconded the motion. All were in favor.

**BUDGET HEARING**

**Resolution 2017- 119  
Adopt the 2018 Budget**

Mr. Coleman moved to adopt the 2018 Budget as prepared with total expenditures of \$13,699,267:

FUND	Amount
General	\$1,581,693
Motor Vehicle	38,590
Gas Tax	208,681
Road & Bridge	1,062,227
Cemetery	212,581
Police	3,384,606
Fire & EMS	4,569,675
MVA Escrow	24,700
Road Reconditioning	794,000
Drug Law Enforcement	15,000
Permissive Motor Vehicle Enforcement & Education	168,500
Drug Use Prevention Grant	10,000
Street Lighting Districts	23,330
K-9	43,250
Youth Recreation	11,500
Park Development	63,250
Debt – Series 2015	945,000
Debt – TAN	77,500
OPWC Strub Road	350,184
Capital – Complex	27,500
Capital – Site Improvement	19,500
Capital – TAN Projects	30,000
	38,000

Mr. Lang seconded the motion. Ms. Schaefer said the first version was based on the requests of the department heads. Last week we had two sessions where Mr. Boyle and Mr. Ferrell reviewed the requests with the department heads and revised the budget. Version #2 was based on those meetings. Ms. Schaefer said that both Mr. Crawford and AC Parthemore did a nice job on their first attempt at preparing a budget. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**NEW BUSINESS**

**Resolution 2017-120  
Establish One Way Traffic on Eastwood Drive**

Mr. Coleman moved to establish a section of Eastwood Drive closest to Milan Road as a one-way street (heading toward Milan Road), and to provide that traffic can only make a right turn from Eastwood Drive onto Milan Road. Mr. Lang seconded the motion. Mr. Boyle explained that this request arises from a meeting with the residents of the area. The concern is the traffic coming from Milan Road going to Cedar Point. ODOT attended the meeting also. Mr. Coleman said they had been trying to address this issue for a number of years. Mr. Lang said the problem was mainly during the

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day. However, one of the residents said that the problem was worse at night with traffic trying to make a left hand turn onto Milan Road. Mr. Coleman noted that there were some forms to complete for ODOT. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2017-121**

**Accept Resignation of Benny Cruvey, Jr.**

Mr. Coleman moved to accept the resignation of Benny Cruvey, Jr. from the Police Department effective July 22<sup>nd</sup>. Mr. Lang seconded the motion. Lt. Donald said that Mr. Cruvey has taken a position with the Erie County Sheriff's Department. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2017-122**

**Authorization to Apply for Bullet Proof Vest Grant**

Mr. Coleman moved to authorize the Police Department to apply and accept, if awarded, a grant from USDOJ for partial reimbursement of Bulletproof vests. Mr. Lang seconded the motion. This is a grant the department has gotten for the last ten years. Mr. Coleman noted this will help replace vest that are outdated. Ms. Schaefer said that it was a 50% match. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2017-123**

**Hire Part Time Firefighter Joshua Krueger and Michael Jackym**

Mr. Coleman moved to hire Joshua Krueger and Michael Jackym as Part-time Firefighters, effective July 12, 2017, with a rate of pay of \$10.00 per hour. Mr. Lang seconded the motion. Assistant Chief Murray said that both had completed the requirement testing and paperwork. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Resolution 2017-124**

**Declaration of Violation of International Property Maintenance Code  
3710 Scottley Drive**

Mr. Coleman moved to declare 3710 Scottley Drive (Parcel #32-01957.000) to be in violation of the International Property Maintenance Code, Section 108 Unsafe Structures & Equipment, Subsection 108.1.5 Dangerous structure or premises. Mr. Lang seconded the motion. Paul Ricci explained all the previous correspondence with the property owner and answered all the questions from the Board. One resident asked if the adjoining property owners would be able to purchase the property. Mr. Ricci explained that process followed by the County Land Bank. Another area resident thanked Mr. Ricci and the township for all they were doing to clean up the neighborhood. Roll call: Mr. Lang, aye; Mr. Coleman, aye. Resolution adopted.

**Department Reports**

**Fire Department** – Chief Murphy reported that the department had received a \$3,125 EMS grant to purchase medical supplies and a \$2,514 grant from FM Global to purchase a Sparky, the Fire Dog, costume. Chief Murphy thanked Captain Johnson and Lt. Brent Bronner for their efforts in securing these grants.

**Police Department** – Lt. Donald said that before Chief Klamar left, he had nominated Detective Rotuno for an award through the State called the "Finest Award". Detective Rotuno is one of the finalists for the award and will go to Columbus this Friday to be recognized. Mr. Coleman asked that the news media be contacted.

**Planning and Development** – Mr. Boyle said that the Zoning Commission had a meeting recommending changes to the language in various sections of the Code.

Mr. Boyle reminded the Board they would need to have a meeting to make a decision

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of the safety services levies. We need to file these by August 9<sup>th</sup>.

**Highway Department** - Mr. Boyle presented the report from the Highway Superintendent. Street repairs are ongoing along with micro sealing. The replacement engine has been received for the street sweeper. Ms. Schaefer advised that the person responsible for the damages on Birchwood Drive had picked up the estimate yesterday and would be giving it to his insurance company.

**Zoning Department** – Megan Sherlund, Zoning Inspector, gave an update on the various zoning projects. The GIS Board had their meeting. Ms. Sherlund will be working with the County to get vacant properties on the State website. She is still working on getting the website updated to be more user friendly.

She is working on a report for the first six months of activities.

The intern, David Wood, has been working on the sign inventory. Ms. Sherlund will then work with Troy Nemitz of the Highway Department to create an app to notify us when signs need to be repaired.

She has also been getting the pictures for locations for the Compassionate Communities for the insurance company.

The Movie Night has been moved to Saturday, since it is supposed to rain on Thursday. Mr. Lang asked if they had the speaker fixed. Ms. Sherlund was not certain, but would be taking their speaker. Mr. Lang thanked Ms. Sherlund for coming in from vacation to handle this.

**Notices/Correspondence**

- Next Regular Meeting – July 25<sup>th</sup> @ 6:00 pm
- Special Meeting on Weds July 19<sup>th</sup> at 5:30 pm – to discuss levy millage(s). Ms. Schaefer suggested requesting certifications for separate levies for the renewal and the additional part. Mr. Coleman suggested waiting until Wednesday to make that decision.

**Fiscal Officer Comments**

- Payments for the period July 1<sup>st</sup> through July 14<sup>th</sup> totaling \$382,220.49, including a \$220,508 payment for 7L Construction for The Meadows.
- The State Audit for the 2015-2016 years started June 30<sup>th</sup>

**Trustees Discussion**

There was none.

**Public Forum**

Steve Pullano, Fox Road, talked about the tile issue in the area of Hayes/Bogart Road.

**ADJOURNMENT:**

With no further business, Mr. Lang moved that the meeting be adjourned at 7:00 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye.

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Timothy Coleman, Vice Chairman

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Diane Schaefer, Fiscal Officer