

REGULAR SESSION

February 12, 2008

Mr. Dwelle called the meeting to order at 6:00 p.m.

Roll call was answered by Trustees Timothy Coleman; William Dwelle; Jeffrey Ferrell

The next regular meeting is scheduled to be February 26, 2008 at 6:00 p.m.

The agenda was approved by the Board.

The minutes of Regular Session January 22, 2008 & Work Session February 5, 2008 was approved by the Board

The Financial Statements ending February 12, 2008 was approved by the Board.

Resolution #2008-0014

ADOPT PERMANENT APPROPRIATIONS FOR 2008 IN THE AMOUNT OF \$8,203,646 BASED ON THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE ERIE COUNTY AUDITOR

Mr. Coleman moved to adopt the Permanent Appropriations for 2008 in the of \$8,203,646 based on the Amended Certificate of Estimated Resources from the Erie County Auditor as follows:

General Fund	\$3,472,729
Motor Vehicle License Tax Fund	95,127
Gasoline Tax Fund	240,001
Road & Bridge Fund	738,397
Cemetery Fund	38,149
Cemetery Bequest Fund	724
Fire & Rescue Fund	2,295,008
Drug Law Enforcement Fund	16,237
Permissive Motor Vehicle License Fund	268,254
Law Enforcement Trust Fund	21,142
Education & Enforcement Fund	25,544
Lighting Assessment Fund	16,270
Building Department (Commercial) Fund	264,416
Building Department (Residential) Fund	60,260
Natureworks Grant Fund	108,464
2006 EMS Grant	1
Debt Service Fund	86,303
OPWC Fund	452,500
Building Department Agency Fund	4,120

Mr. Ferrell seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution adopted.

Resolution #2008-0015

APPROVE \$500,000 CASH ADVANCE

Mr. Coleman made a motion to approve a \$500,000 cash advance from the Erie County Auditor's Office against the 1st Half Real Estate Taxes. Mr. Ferrell Seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution adopted.

Resolution #2008-0016

INCREASE ASSISTANT FISCAL OFFICER HOURS

Mr. Coleman made a motion to increase the Assistant Fiscal Officer Diane Schaefer's hours by 120 hours. Mr. Ferrell Seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. Resolution adopted.

The resolution to vacate the Oakland Avenue alley was tabled until the next meeting.

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Resolution #2008-0017

**AUTHORIZE THE RELEASE OF COLLATERAL PLEDGE
FROM CITIZENS BANK**

Mr. Coleman made a motion to authorize the release of a \$500,000 pledge from Citizens Banking Company See Exhibit "A" 2-12-08. Mr. Ferrell Seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. So the resolution was adopted

Resolution #2008-0018

ACCEPT THE RESIGNATION OF JAMES GREENHAM

Mr. Coleman made a motion to accept the resignation of James Greenham effective 2/8/08. Mr. Ferrell Seconded. After discussion, the roll was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye. So the resolution was adopted

Proclamation – Declaring Black History Month. See Exhibit "B" 2-12-08.

City of Sandusky – Joint Dispatch

Dennis Murray thanked the Trustees for inviting them. He does not want to duplicate services and waste tax dollars. The mutual aid agreements are very beneficial to all. The trustees and the City appointed four members each to study the possibility of a joint facility for the two police departments. They submitted a feasibility report. We do not want any part of an annexation. We are here to provide better services at a lower price to the residents. The feasibility study stated "the safety of both communities will undoubtedly be enhanced by the collaboration". Craig Stahl said this would be in the best interest of our Citizens to combine the City and Perkins Police dispatch. Matt Kline said it makes sense to have a joint dispatch. We have an antiquated system. The City will have a proposal for the trustees in two weeks. A decision needs to be made within two months.

Hal Gundlach discussed the flooding. Mr. Ferrell said we will set up a meeting with County Engineer's office and Eric Dodrill to discuss short-term solutions. Mrs. Dwelle said the board should concentrate on solving the flooding problems on Lakeland Ave. since Mr. Ferrell could have an ethics conflict with the joint dispatch proposal. Mr. Ferrell offered to attend the "Friends of Pipe Creek" meetings.

TRUSTEE DISCUSSION:

Mr. Coleman apologized for being out of state during the flooding and agrees we need to do something about the flooding. He said he wasn't at the last work sessions and a lot of important resolutions were passed. He will try to be at all the work sessions in the future in case there are resolutions that need to be passed.

DEPARTMENT HEAD REPORTS:

Fire Department – Assistant Fire Chief Hodges thanked the Highway & Police Departments with their help during the flooding. There will be a 9:00 meeting with the Part-Time Firefighters this Saturday at the Township Hall and would like to invite any or all the Trustees to attend.

Highway Superintendent Daryel Sternberg mentioned a tree has fallen in the backyard of one of the houses located on Oakland Avenue. There's an easement on every property on Oakland Avenue and we might want to consider more than just vacating the alleyway.

Chief McClung – No report.

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PUBLIC FORUM:

Mark Adams, Indiana Avenue complimented the City Commissioners on their openness concerning dispatch and would like to hear for policeman and fireman. Mr. Moore is concerned that combining Dispatch is the first step towards annexation. Mr. Pascoe asked about new police cars. Mr. Ferrell said we on the board support getting the cars. We want to wait until we get the budget done. Mr. Pascoe as about the quote in the newspaper by Mr. Dwelle stating he's not in favor of a joint dispatch until we can look at the county's study. Let's let the professional people look at the whole thing then we can sit down and take a look at it. Mr. Dwelle stated the study done by the joint committee was done for a joint facility. I don't feel any of those people are experts on the field of dispatch. Everyone has gone on record supporting a countywide dispatch. Pascoe said if you put the tow biggies together you can bring the others into the fold. James Smith head of the committee for Perkins asked if Mr. Dwelle had ever sat down with the committee and Mr. Dwelle said he didn't want to influence the committee's suggestions. Now would be a good time to sit down with the committee members and discuss their suggestions.

Mr. Coleman moved to exit the regular session. Mr. Ferrell seconded. The roll call was called, with the following vote: Messrs. Coleman, Ferrell and Dwelle Aye.

Meeting Ended at 7:30 p.m.

William Dwelle, Chairman

Pamela Hartung-Kellem, Fiscal Officer