

REGULAR SESSION
April 28, 2009

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

Trustees William Dwelle, Timothy Coleman, and Jeffrey Ferrell answered roll call.

Mr. Ferrell announced that the next meeting would be the Work Session, May 5, 2009 at 8:45 am since this is Perkins High School Law Day.

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

Mr. Coleman moved to approve the minutes from the Work Session of April 7, 2009 and the Regular Session of April 14, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending April 28, 2009. Mr. Ferrell seconded the motion. All were in favor.

TRUSTEES DISCUSSION:

Mr. Dwelle noted that it was nice to see a full house of the meeting. He explained that the Board has spent that past month going through the process of selecting a Police Chief. It was great pleasure that he makes the following motion for purpose of discussion.

Resolution #2009-0047

PROMOTE & HIRE KENNETH KLAMAR AS PERKINS POLICE CHIEF

Mr. Dwelle moved to promote and hire Kenneth Klamar as the new Police Chief of Perkins Township. The annual salary is \$62,500 per year, plus a 4% Educational Bonus. Mr. Coleman seconded the motion. Mr. Coleman echoed Mr. Dwelle comments. He said that it has been a long time coming, but believes that it will be the best for the Township. Mr. Klamar has been very professional and has a professional department behind. Mr. Ferrell said that it has been a long process. But the Trustees wanted to be sure that they were doing the right thing and he believes that they are. Everything fell into place. Mr. Ferrell noted from the number of officers in attendance he believes that they have made the correct decision. With no further discussion, roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell asked Sgt. Klamar to come up to be sworn in as Police Chief of Perkins Township. Mr. Coleman then presented Chief Klamar with his new badge.

Chief Klamar then thanked the Board for their decision and trust. He also thanked Lt. Parthemore for the work he has done over the past nine months. It makes his transition easier. It is definitely a team effort. He said that he has a great group of men and women in the department and will rely on them. He wants to keep the lines of communication open and by working together continue to be a professional agency. He thanked his friends and family for their support.

Mr. Dwelle also thanked Lt. Parthemore and everyone in the department for their assistance in the interim period. Lt. Parthemore also thanked the members of the department for their assistance during the period.

Everyone agreed that we were turning the page and starting a new chapter.

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Continuing with the meeting, Mr. Ferrell introduced Eric Dondrill of Erie County Soil & Water, who explained the Ohio EPA MS4 Co-Permittee Notice of Intent for NPDES Small General Permit. Mr. Ferrell noted that we would be joining the other agencies. Mr. Dondrill said that it would allow the agencies to use those agencies that are already in existence.

Resolution #2009-0048
OHIO EPA MS4 CO-PERMITTEE NOTICE OF INTENT
FOR NPDES SMALL GENERAL PERMIT

Mr. Coleman moved to file as a co-permittee the notice of intent for the NPDES Small General Permit. Mr. Dwelle seconded the motion. Under discussion, the conservation department has been doing this as their part of the program, but the next step may require a memo of understanding as to funding. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0049
PROMOTION OF KEITH EASTMAN TO FIRE MARSHALL

Mr. Dwelle moved to promote Keith Eastman to the position of Fire Marshall, effective April 25, 2009, at the pay stated in the current IAFF contract. Mr. Coleman seconded the motion. Mr. Ferrell read the letter of recommendation from the Assistant Fire Chief Bill Hodges. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution # 2009-0050
HIRE GLEN HARVEY, TYLER BOUY, CAMERON BRAKE
FOR PART-TIME EMPLOYMENT IN THE HIGHWAY DEPARTMENT

Mr. Coleman moved to hire Glen Harvey, Tyler Bouy, Cameron Brake for part-time employment in the Highway Department at a rate of \$8.50 per hour, pending completion of the necessary paperwork. Mr. Dwelle seconded the motion. Mr. Ferrell noted that the employees would need some training before they were used on the roads. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0051
ACCEPT RESIGNATION OF SETH PETERSEN

Mr. Coleman moved to accept the resignation of Seth Petersen from the Fire Department, effective 4/27/09. Mr. Dwelle seconded the motion. Mr. Ferrell read the resignation letter. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0052
TERMINATION OF MICHAEL JOHNSON

Mr. Coleman moved to terminate Michael Johnson from the Fire Department, effective 4/28/09. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0053
ACCEPT RESIGNATION OF WILLIAM SALMONS, JR.

Mr. Coleman moved to accept the resignation of William Salmons, Jr. from the Fire Department, effective 4/28/09. Mr. Dwelle seconded the motion. Mr. Ferrell read the resignation letter. Mr. Salmons has taken full time employment with the City of Sandusky. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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Resolution #2009-0054

ACCEPT RESIGNATION OF PAUL BIECHELER

Mr. Coleman moved to accept the resignation of Paul Biecheler from the Fire Department, effective 4/22/09. Mr. Dwelle seconded the motion. Mr. Ferrell read the resignation letter. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0055

ADVANCE OF \$4,000 FROM GENERAL FUND

Mr. Dwelle moved to advance \$4,000 from the General Fund to the EMS Grant Fund to pay for equipment and training to be reimbursed by the EMS Grant Fund #2282. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0056

TRANSFER OF \$44,242.50 FROM GENERAL FUND

Mr. Dwelle moved to transfer \$44,242.50 from the General Fund #1000-910-910 to the property Acquisition & Development Fund #3101-931-000 for the semi-annual Master Lease payment. Mr. Coleman seconded the motion. Ms. Schaefer explained this was one of several payments from funds that do not receive money directly. It is a permanent transfer that was included in the 2009 Budget for payments on the master lease for the purchase of properties on Bell Avenue and Hull Road. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0057

**PROJECT AGREEMENT FOR THE OPWC ISSUE II PROJECT
FOR LONDON ROAD & NEILSON AVENUE REPLACEMENT**

Mr. Coleman moved to execute the project agreement for the 2010 OPWC Issue II project for the London Road & Neilson Avenue replacement, which per the estimates from the County will total project \$616,960. The requested OPWC Funds are \$274,500 with the Township providing \$342,460. Mr. Dwelle seconded the motion. Mr. Ferrell said that he had looked at the situation today. He has contacted the County to see if there was something that could be done now. Ms. Schaefer asked if they were going to fund the project as in the past from the General Fund. The Board said yes which means they need to start watching every penny now. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution # 2009-0058

**APPROVE GRANT APPLICATION FROM OFFICE
OF CRIMINAL JUSTICE SERVICES AND/OR US DEPARTMENT OF JUSTICE
FOR MOBILE DATA TERMINALS**

Mr. Coleman moved to approve the grant application for mobile data terminals for the police department. Mr. Dwelle seconded the motion. Mr. Coleman said that this was standard equipment for many of the surrounding agencies. Lt. Parthemore said that it was a matter of safety and easy access to information. It allows the officer to access the information directly. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

An officer from Perrysburg Township said he was very pleased to see the department search the grant for the MDT. His department has them and they go a long way to provide safety for the officers.

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Resolution # 2009-0059

**APPROVE GRANT FROM OFFICE OF THE ATTORNEY GENERAL FOR
50% OF THE COSTS OF ANTI-DRUG INSTRUCTION
IN PERKINS LOCAL SCHOOLS**

Mr. Coleman move to approve the grant application for reimbursement of costs associated with anti-drug instruction performed by the SROs in the Perkins Local Schools. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Ferrell wanted to commend both the police and fire departments for their efforts in obtaining grants for many of these much-needed programs.

Resolution # 2009-0060

**DIRECT THE ZONING COMMISSION TO AMEND THE ZONING
RESOLUTION BY ADDING SECTION 29 TO ARTICLE 25 REGULATING
WIND ENERGY CONVERSION SYSTEMS**

Mr. Coleman moved to direct the Zoning commission to hold the necessary hearing to amend the Zoning Resolution to add Section 29 to Article 26 to regulate wind energy conversion systems and amend Article 3.8 to delete "Electricity Producing Windmills". Mr. Dwelle seconded the motion. Mr. Dwelle said that this has been in the planning stages for a while. A resident asked if the Board was for or against this. Mr. Dwelle said the resolution was not intended to be for or against. It is just to give direction for those people who wish to pursue this. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

REPORTS:

The March 2009 Motel Tax report shows collections of \$38,798.02, a decrease of \$15,495.22, or 28.54% from March 2008. It is noted that Easter last year was in March.

Mr. Ferrell said that this coupled with the lower interest rates means that all purchases must be considered. Each department must be responsible for their budgets. Mr. Coleman said that each time they do a budget, they think they have things covered only to get some form of bad news. Mr. Dwelle said that so far they have been able to balance the budget with no loss of personnel. Mr. Ferrell said that the Board has made a commitment that personnel would be the last to be cut. Ms. Schaefer said that at Local Government she was in a session that warned about spending Estate Tax. There is a period of time when the estates can request a refund. So it is suggested not to spend the money during the appeal period. Mr. Coleman said that this Board did not budget the money received for estate settlements because he and Mr. Dwelle had learned the hard way not to do that. Ms. Schaefer said because they did not budget it, the estate tax income has been used to offset other sources of income that did not meet the projections. Mr. Coleman said that they must continue to be wise with the money that the taxpayers had given them.

DEPARTMENT REPORTS:

Fire Department – Chief Myosky said that they had started their routine maintenance. He had submitted some requisition for major repairs to a couple of high mileage pieces of equipment. He also has a requisition for roof repairs to Station #2.

He said with the departure of the part-time personnel he needs to replace some of them.

Highway Department – Kevin Boos reported that the Yard & Brush pickup last week was well attended. He thanked the Board for hiring the part-time personnel. He also reported that he would have a grant application that is due on May 15th.

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Ms. Schaefer reported that she had completed the research on the funding for the Park Development, but had not finished the report.

Mr. Coleman asked about the training for the new part-time employees. Mr. Boos said that they had planned to go over all the aspects of the job. They will not be sent on a job by themselves. They will be working with a full-time person.

Police Department – Giving his parting report Lt. Parthemore reported that they had moved the cruisers and other equipment to Galloway/Sidoti's.

There are two grants that are ready to be submitted.

Lt. Parthemore reported that there is one new cruiser that is having a grounding issue.

Lt. Parthemore reported that they had received a grant from ODNR for Camp Pride. Officer Corbin applied for the grant.

Sgt. Kusser, Sgt. Hilton, and Officer Bramel completed a Search & Seizure course.

Mr. Ferrell reminded all departments to begin to comply their lists for both the on-line auction and for the June auction.

Tom Ritzenthaler, Perkins Avenue, thanked the Board for keeping the Chief's position in house. Mr. Coleman said that they had a long process in arriving at their decision. He feels that they have the best man, best fit, for the Township.

Becky Stock, owner of the Pump, reported that she is trying to get a rolling liquor license for an event during Bike Week. Lt. Parthemore said that this was one of the items that he wanted to discuss in executive session. Mr. Dwelle asked that Ms. Stock explain what she wanted. She said the Rolling Bike Night was a program that Roeder's was doing for at least five years. They take the program on the road. In order to do it, she must rope off the parking lot and only let bikes on the parking lot. She presented a letter from the American Legion giving permission to use their lot for overflow parking. She has also a contract with Gatsby Limo to take people to the American Legion lot. At the end of the season, Roeder's is giving away a motorcycle. Each attendance at one of these functions is in entry for the bike. She must receive permission from the State of Ohio, Department of Liquor to hold this event. The event is June 23rd. She must have the paperwork in by May 23rd. Mr. Ferrell asked that the Police Department meet with Ms. Stock to see if this can be arranged. Ms. Stock said that all she needs is a signature on a piece of paper. She says that it is a shame that the money will go out of the area.

Mark Adams, Indiana Avenue, also congratulated Chief Klamar on his appointment and Lt. Parthemore on his assistance during the transition period. He noted the new police cruisers were needed. He also hopes that the Board in reviewing the budget keeps personnel as their number one priority.

Jim Hogan, Columbus Avenue, then addressed the Board on the situation of trash as a result of the County's recycling program. His house is across from the Columbus Avenue facility. He was instrumental in getting the fence around the bins. He questioned the days of the week that they pull the containers. He also had questions about the employee that is supposed to be working there on the weekends. But sometimes there is no place to put it. He also questioned pulling a dumpster that is only half full. He questioned whether curbside pickup would solve the issue.

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Rick Shield, Galloway Road, said that he had seen people 'recycling' things that are not permitted. There needs to be a person in attendance at all times to monitor the site. Perhaps there could be a group to brainstorm this issue.

Tim Schoewe, Margareta Township, said that the cardboard is a big issue. It doesn't pay you to haul a container with cardboard because there is no weight. You could have a baler to compress the cardboard. In addition then someone will pay you to come pick the cardboard up instead of you paying to haul it away.

Mr. Ferrell said that he had had a conversation with the co-coordinator at the County. He said that he knows that it is the County's intent to have County wide curbside pickup. He will address the situation with Jack Meyers and the County Commissioners.

Mr. Coleman asked how often are the containers pulled. Mr. Hogan said that he thinks it is Monday-Wednesday-Friday. Mr. Coleman said that it would make more sense to haul on late Saturday. Mr. Hogan said that the haulers do not work on Saturday. It is something that needs to be addressed before a new contract is signed with the haulers.

Mr. Schoewe asked if the County gets a kickback for the recycling program. Mr. Ferrell said that there were grants that were available.

Mr. Dwelle moved to go into executive session to discuss personnel. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

Mr. Dwelle to go back into regular session. Mr. Coleman seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

With no further business, Mr. Dwelle moved to adjourn. Mr. Ferrell seconded the motion. All were in favor. Meeting adjourned at 9:15 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer