

REGULAR SESSION

September 9, 2008

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

Roll call was answered by Trustees Timothy Coleman, Jeffrey Ferrell, and William Dwelle.

Mr. Coleman moved to approve the minutes from Work Session of September 2, 2008. Mr. Ferrell seconded the motion. All were in favor.

Mr. Ferrell moved to approve the Financial Statement for the period September 2-9, 2008. Mr. Coleman seconded. Mr. Coleman also noted that the Financial Statements for the periods August 13-26, 2008 and August 27-September 2, 2008 also need to be approved. The original motion and second were amended to include all three sets of Financial Reports. All were in favor.

**Resolution #2008-0112
APPROVE SUPPLEMENT APPROPRIATIONS**

Mr. Coleman moved to approve the following supplemental appropriations:

GENERAL FUND - POLICE		
1000-210-190-0067	Salaries - Longevity	\$7,548.00
1000-210-190-0066	Salaries – OIC/Shift	3,000.00
1000-210-190-0002	Salaries – Part-time	10,000.00
1000-210-190-0003	Salaries – Overtime	29,452.00
1000-210-221-0000	Hospitalization	(50,000.00)
GENERAL FUND – PARKS		
1000-610-211-0000	OPERS	\$1,200.00
1000-610-190-0001	Salaries	(1,200.00)
ROAD & BRIDGE FUND		
2031-330-190-0067	Salaries – Longevity	\$2,000.00
2031-330-190-0001	Salaries	(2,000.00)
CEMETERY FUND		
2041-410-190-0001	Salaries	\$7,000.00
2041-410-211-0000	OPERS	1,200.00
2041-410-190-0003	Salaries – Overtime	1,000.00
FIRE & EMS FUND		
2192-220-190-0066	Salaries – OIC	\$1,000.00
2192-220-190-0001	Salaries	(12,796.00)
2192-230-190-0072	Salaries – Paramedic	\$11,200.00
2192-230-190-0067	Salaries – Longevity	1,596.00
MOTOR VEHICLE ACCIDENT FUND		
2193-220-490-0013	Fuel	\$10,000.00
PERMISSIVE MOTOR VEHICLE FUND		
2231-330-420-0013	Fuel	\$7,000.00
2231-330-599-0000	Other	(7,000.00)

Mr. Ferrell seconded the motion. Ms. Schaefer explained that this was in response to the Board's request of the Department Heads to project the additional funds needed for the remainder of the year. Mr. Coleman asked if the Department Heads have had time to review. Ms. Schaefer said no because she had just received the last of the requests this week. Chief Myosky said that he had asked that all of his transfers be to the 220 line items. He questioned the amount in the 230 line item. Ms. Schaefer explained that the payroll being processed for this week called for additional funds in the 230 Longevity line item. Lt. Parthemore noted that his Overtime and Part-time requested amounts were not fully funded. Ms. Schaefer explained that there were additional funds in his hospitalization account that could be transferred now. They will have to work on the rest

REGULAR SESSION

September 9, 2008

of it. Cheryl Best-Wilke, Pennsylvania Avenue, asked about the three supplemental items that did not have offsetting amounts. Ms. Schaefer explained that those were additional funds, not transfers. Mr. Ferrell questioned if with these transfers there should not be any additional ones needed for the rest of year. Ms. Schaefer said that there would still be some for the Police Department. In addition the Fire Department's FEMA grant needs to be appropriated. So there will be more. Mr. Coleman asked if the matching funds come out of the General Fund. Ms. Schaefer said that it should not. Mr. Coleman said he believed that the funds for the Fire Department do not include grants. Chief Myosky agreed the language for MVA and the Township Fire & EMS do not include matching fund money for grants and that the matching funds must come out of the General Fund. Ms. Schaefer said that she would like to see that in writing. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0113

**ACCEPT AMOUNTS & RATES OF BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES**

Mr. Coleman moved to accept the amounts and rates as determined by the Budget Commission. Mr. Ferrell seconded the motion. Under discussion, Mr. Ferrell asked if after they adopted this, could they change the Budget. Ms. Schaefer explained that this resolution accepts the rates and amounts for the levies that comprise one part of the estimated revenues. It really has nothing to do with the total Budget. The estimated amounts for other income can always be changed. Mr. Coleman said that was his question also. He did not like the amounts provided by the Budget Commission. He knows that the Fiscal Officer has explained it, but he thinks the amounts are low. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0114

AUTHORIZATION TO PROCESS NOXIOUS WEED COMPLAINTS

Mr. Coleman moved to notify the following property owners to cut noxious weeds on their property:

Parcel #32-00962.000 – 3907 Columbus Avenue, owned by Celestine & Marian Didion

Parcel #32-04826.002, property south of 5701 Campbell Street, owned by Connie Lombardy

Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0115

CERTIFICATION OF STREET LIGHTING ASSESSMENTS

Mr. Coleman moved to certify the July 2007 – December 2008 Ohio Edison Street Lighting charges and Fiscal Officers fees to the Erie County Auditor as assessments for collection on the tax duplicate in 2009. Mr. Ferrell seconded the motion. Mr. Coleman asked if Ms. Schaefer was looking into rectifying the past problems. She said that this is a step toward that, but that she needs to check with the State Auditors to see if she can certify for future expenses so that the collection would be for the year of the expense. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Ms. Schaefer present a packet from James Lamb, Zoning Inspector, requesting a modification of the NOMS' PUD located on Hayes & Strub Road. The Trustees reviewed the prints and a letter from Mr. Lamb.

The letter contained detailed specifications of the wind turbine system. Mr. Ferrell said that the first thing that needed to be decided was whether it was a minor modification or not. Mr. Lamb suggested that it was a minor modification. All that have seen them up

REGULAR SESSION

September 9, 2008

close agreed that they produced no noise. Cheryl Best-Wilke asked what equipment was needed to convert the wind power into energy. Assistant Chief Hodges said that on the ones he has seen that is done with a transformer located at the base of the tower.

Resolution #2008-0116
APPROVE THE MODIFICATION OF THE NOMS' PUD
TO PERMIT WIND TURBINES

Mr. Ferrell moved to approve the modifications to the NOMS' PUD per the plans and specifications presented to permit two wind turbines. Mr. Coleman seconded the motion. Mr. Ferrell said that this is in line with what NOMS is doing on the project. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

The Fiscal Officer and Highway Foreman Kevin Boos will be attending the WCU on September 11th.

The August Zoning report shows one new home and three additions.

Resolution #2008-0117
AMEND FUNDING OF PARK FUND

Mr. Ferrell moved to amend Resolution #2008-0043 adopted by the Board to 30% of the Inheritance Tax Collection, up to a maximum of \$100,000.00, be placed in the Park Development Fund. Mr. Coleman seconded the motion. Under discussion Mr. Ferrell presented the first half collection and the projected second half collections. With this amendment, some very needed projects could be accomplished, such as radio equipment and police cruisers. Mr. Coleman said that the \$100,000 cap still allows for development in the Park Funds. Mr. Ferrell noted that the \$100,000 could be used as our part of matching funds in seeking grants. Mr. Ferrell agreed with Ms. Schaefer's notation that this would then free up some projects that had been included in the 2009 Budget. Jeff Printy, Park Board member, asked if this was per year or over the remaining period of Inheritance Tax. The Board said that it was per year. Ms. Wilke asked how the recording system would be impacted if we went to the County system. Mr. Coleman noted that we still need a backup system. Mr. Ferrell said that there was still a need for a recording system and one of the criteria is that it is compatible. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0118
ENTER INTO AGREEMENT WITH OACOP

Mr. Coleman moved to enter into an agreement with the Ohio Association of Chiefs of Police to provide services for selection of a Police Chief. Mr. Ferrell seconded the motion. Mr. Coleman said that the Board needs to determine the exact services that are to be used. Jeff Printy cautioned the Board to be sure that this organization is not one that submits the same list to each department. Mr. Dwelle said that was one of the things that they have looked at. Vincent Donald, Police Department, asked if they had contacted other areas that had used them. The Board agreed that the selection process would be tailored to Perkins Township. Tammy Snyder, Ransom Road, asked if there would be different questions for different people. Mr. Dwelle explained that the initial services would be provided by the service, but the Board would make the ultimate decision. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

DEPARTMENT REPORTS:

Lt. Parthemore presented a notice from the Ohio Department of the Liquor Department regarding a request by Sandusky Central Catholic School for a temporary permit during Ocktoberfest.

REGULAR SESSION

September 9, 2008

Mr. Coleman asked for an update on cruisers. Lt. Parthemore said that he would be sending pictures to a vendor. Mr. Ferrell suggested that if the trade-in figures were going to hold up the process, we need to sell them locally. Ms. Schaefer asked who was checking on the funding if that was needed. The Board determined that they needed to get the cost figure first. Jeff Printy asked if the ethics issue has been settled. Mr. Dwelle said that he had gotten the ethics letter back about 30 days ago and had forwarded it to John Coppeler for review. The opinion of Mr. Coppeler was that if Foster Chevrolet provided the cruisers at a lower cost than other dealers located close by, then there was no violation. Tammy Snyder asked if Foster's would know the other bids before submitting theirs. Mr. Dwelle said no. Cheryl Best-Wilke wanted to know what was close by. Mr. Coleman said that in that case time and travel costs could be included. Mr. Ferrell noted that the actual car would be based on the recommendation of Lt. Parthemore.

Kevin Boos reported that the County Highway was taking care of the brush pile on Strub. They also did a local check of recently cut trees.

The Issue II project for Peterson Lane is to start shortly. The other Issue II projects have been completed. They are preparing a punch list prepared, reviewed, and all work approved before any payment is made.

The Fall Brush Cleanup is September 27, 2008 at the Cemetery, 7:00 am – 3:00 pm or Barnes Nursery 8:00 am – 6:00 pm.

They are working on developing a form for the road and sign inventory.

Jeff Printy gave an update on the Bell Avenue park project. Speer Bros. has the stone infield almost done. He is starting to finish the fine grading. We still need to install the fencing. Mr. Baumgardner is working on seeding. Mr. Ferrell said he thought all the work was to go through the Highway Department. Mr. Printy said that they had turned in a grant for seeding of the pond areas. Ms. Schaefer asked if we had gotten any bids on fencing. Mr. Coleman said that we had one, but has been waiting on another one through Jeff Lewis.

Mr. Dwelle reported a complaint from someone on Ransom regarding excess stone. Mr. Boos said that was the only complaint he received. Mr. Boos said that they had not received notification from the County of when the work was to be done. Tammy Snyder said that they live on Ransom and they think the project was perfect.

Chief Myosky said that the production of the Fire Truck is still ahead of schedule. Delivery could be in October.

Chief Myosky said that he has been given approval from FEMA to start spending the funds from the new FEMA grant.

Mr. Coleman reported that he had seen #211 in Bellevue. Chief Myosky said that it was there as a result of the tire slicing issue. When they got there, the tires were the wrong size. So he opted to leave it there until they received the correct tires.

Mr. Ferrell asked if he had secured funds for the new truck. Chief Myosky said that they were still working on this.

Assistant Chief Hodges reported that they would be testing for part-time fire fighters on Wednesday and Saturday.

REGULAR SESSION

September 9, 2008

Tammy Snyder, Ransom Road, reported that they had purchased Perkins Towing and are requesting to get on the list for towing with the Township. Mr. Ferrell said that they should contact Lt. Parthemore. Ms. Snyder said that they had done this in addition to talking to Mr. Dwelle, but they still were not on the list. That is why they are here.

Lt. Parthemore said that they were waiting on the legal opinion from Mr. Coppeler. Mr. Dwelle said that this was also included in the ethics question. There was a default-towing contract with Sidoti's that may transfer to Galloway Bros. After this issue is settled, then they will work on the towing lists. Galloway Bros. is not interested in the accident towing. Ms. Snyder said that they have had clients who had requested their services and been denied. According to the Police officer, there was a list that they must go by. Mr. Coleman said that after the Board looks at it, it would be fair to inform everyone that is interested what the parameters are. Ms. Snyder pointing out that if there was a contract then it has been messed up because she knows that they are using Foster's. Walt Snyder asked if the Township required pricing from the towing operators. The Board said no. Ms. Snyder said that the township should also come under the ethics question. Mr. Dwelle said that they had just received the answer to that. Mr. Snyder asked if the Township could set a uniform tow bill? Mr. Dwelle said that all of this was included in the opinion that they just received. The Board needs to review the complete process to set guidelines for insurance, response time, etc.

With no further business to be conducted the meeting was adjourned at 7:25 pm.

William Dwelle, Chairman

Diane Schaefer, Fiscal Officer