

REGULAR SESSION
September 22, 2009

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

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

The next scheduled meeting is the Work Session on October 6, 2009.

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

Mr. Coleman moved to accept the minutes from the Regular Session of September 8, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending September 22, 2009. Mr. Dwelle seconded the motion. All were in favor.

Resolution #2009-0135

SUPPLEMENTAL APPROPRIATIONS – FIRE DEPARTMENT

Mr. Coleman moved to make the following Supplemental Appropriations:

- 1000-220-740 Equipment \$525.00 5% matching funds on Draw #6 & #7
- 2904-220-740 Equipment \$9,290.00 FEMA Funds on Draw #6 & #7
- 1000-220-420 Supplies \$21.20 5% matching funds on Draw #7
- 2904-220-420 Supplies \$403.00 FEMA funds on Draw #7

Under discussion Chief Myosky asked why he had not received a line item account for the amounts that were being put into 420. He explained that they had purchased supplies that would be handed out at the schools. He wanted to know why it was determined to be supplies when he had it listed it as educational. Ms. Schaefer explained that it was not training that our employees were receiving. It was, as the Chief had explained, supplies given out to the schools. Mr. Coleman noted that in the past he thought that there was an understanding that the department heads would be made aware of any line items added. Ms. Schaefer said that she had sent an e-mail explaining the entire coding, not knowing that the Chief's computer was not working. But since he had responded to something else in the e-mail, she mistakenly assumed that he had received the e-mail and had no questions. Chief Myosky said that the last appropriation sheet that he had, dated 8/31/09 does not have this line item. Ms. Schaefer explained that it would not have it because that was what the Trustees were doing now, approving the supplemental appropriation. Chief Myosky explained that he has until the end of the month to finalize his report with FEMA and is already working on a 30-day extension. It was critical that all the checks go out this week. Ms. Schaefer said that all checks will go out for those vendors that she has invoices for, but that she thought she did not have all the invoices. Chief Myosky claimed that he had received and submitted all the invoices. Ms. Schaefer said that she would double check after the meeting, but that she thought one was a packing slip, not an invoice. Cheryl Best-Wilke wanted to know if these were accounts that money was being taken out of or put into. Ms. Schaefer said that these were expense accounts and the money was being put into the accounts for the expenditures. Mr. Ferrell said that he wanted to make sure that the vendors were paid this week in order to keep the Fire Department in good graces with FEMA. Chief Myosky said that he wanted to stand corrected. There was an order placed for hose with Fire Safety Services. There is a backlog on the delivery of the hose, receiving only 25% of the order. He said that he had received an invoice for the entire amount of hose. When Mr. Ferrell asked whom he purchased the hose from, Chief Myosky said Fire Safety Services whom they had done business with for a number of years. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

REGULAR SESSION

September 22, 2009

Resolution #2009-0136

SUPPLEMENTAL APPROPRIATIONS – HIGHWAY DEPARTMENT

Mr. Coleman moved to make the following Supplemental Appropriations:

- 2031-330-319 Professional Fees \$1,100.00, Arbitrator's Fees
- 2041-410-190-0001 Salaries – Full Time \$800.00
- 2041-410-190-0002 Salaries - Part time (\$800.00)

Superintendent Sternberg explained that this was for an arbitration hearing.

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

Resolution #2009-0137

TRANSFER FUNDS

Mr. Coleman moved to make the following transfer for funds:

- From General Fund #1000-910-910 to Cemetery Fund #2041-931-000 \$3,000.00
- From General Fund #1000-910-910 to Property Development #3101-931-000

Mr. Dwelle seconded the motion. Ms. Schaefer explained that the 2009 Appropriations included \$13,500.00 to be transferred to the Cemetery Fund and the \$44,242.50 to be transferred for the semi-annual payment on the master lease for the purchased of properties on Bell Avenue and Hull Road. After this transfer \$9,500 of the \$13,500 will have been transferred for the Cemetery Fund. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0138

ADVANCE OF FUNDS

Mr. Coleman moved to advance the following funds:

- From General Fund #1000-920-920 to MDT Grant Fund #2291-941 \$16,188.75.

Mr. Dwelle seconded the motion. Chief Klamar explained that Lt. Parthemore had written a grant for the purchase of date terminals for the cruisers. Ms. Schaefer said that the grant was a 25% matching grant and that the MDT grant is a reimbursing grant. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0139

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Coleman moved to make the following Supplemental Appropriations:

- 2221-210-740 Equipment \$1,038.00, Balance of video systems
- 2292-210-190-0003 Salaries – OT \$8,240.00 Critical Overtime Grant

Mr. Dwelle seconded the motion. Chief Klamar explained that they had purchased three video cameras for the cruisers. They are pleased with the equipment and this is the balance of the purchase and includes a wireless download. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0140

NOXIOUS WEEDS

Mr. Coleman moved to notify the following property owners of complaints of noxious weeds and to cut those weeds if necessary:

- Parcel #32-03198.002, property is the six acres behind 2617-2517 West Strub Road. 3-S ½ W of Pike & E of RR & Vac Lot 5 Shippel Sub., owned by Jeffrey & Kathleen Tieche
- Parcel #32-02168.000, 3509 Milan Road, owned by Debra Saunders
- Parcel #32-03994.000, 23-6-2 40 E End of N Pt Hallem Etc & 46 Sub 2 W Pt, 10.0329A, property located on Perkins Avenue, owned by Sandusky Elks Home Association
- Parcel #32-01137.033 and # 32-01140.000, property located in Heimlich's Subdivision north of Neill Drive and south of Jeanette Court, owned by Anita Cantelli

REGULAR SESSION

September 22, 2009

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

Resolution #2009-0141

CHANGE GARY JOINER TO RESERVE POLICE OFFICER

Mr. Coleman moved to change the employment status of Gary Joiner from part time police officer to reserve police officer, effective September 14, 2009. Mr. Dwelle seconded the motion. Chief Klamar explained that Officer Joiner had relocated to Columbus, Ohio, and does not have the time requirement to fulfill the requirements of the part-time status, but can fulfill the requirements of the Reserve position. Cheryl Best-Wilke asked what was the distinction between the two. Chief Klamar explained that part time is a paid position and the officer rides alone in a car. Reserve is unpaid and rides with another officer. This brings the part time level to nine officers. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0142

DECLARING 708 W. STRUB ROAD UNSAFE AND A NUISANCE

Mr. Coleman moved to declaring the condition of the building at 708 W. Strub Road in Perkins Township unsafe and a nuisance; order the landowners to abate, control or remove the nuisance; and notifying the owners and lien holders of the effect of failing to comply with the order. Mr. Dwelle seconded the motion. Mr. Ferrell said that according to the Fire Chief is had been condemned for some time. Mr. Ferrell noted that this was one of the houses that the County was going to take down. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2009-0143

CHARGES FOR POLICE DEPARTMENT EXTRA DETAILS

Mr. Coleman moved to establish to the following charges for Police Department extra details:

- \$36.62 per hour for Officer;
- \$18.00 per hour for vehicle;
- \$0.63 per mile

Mr. Dwelle seconded the motion. Mr. Ferrell noted that this would take effect according to the collective bargaining agreement with the FOP. Chief Klamar explained that the Township paying the officers provides them with coverage by Workers' Compensation. If paid by the business, they are not covered if they were to be injured. Ms. Schaefer using the current benefit rates calculated the rates. The rates for the cruisers were based on the FEMA guidelines. All Trustees acknowledged that this afforded protection to the officers. Mr. Ferrell noted that they must work out a memorandum of understanding with the Union. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

TRSUITEES DISUSSION:

Mr. Coleman announced that on January 3rd, 2008, the Delta Co. 1st Battalion, 148th Regiment of the 37th Infantry Brigade Combat Team held a mobilization ceremony at the State Theater. He attended on behalf of the Township and spoke in support of their mission. It is something dear to him with his son being in Iraqi three times. Recently they had a picnic and Perkins Township was recognized for our support of Delta Company. The awards were presented to the Township on September 13, 2009 and include a bronze statue in recognition of our support for the men of Delta Co. 1-1498th during the Operation Iraqi Freedom 2008. Also received was a flag and certificate stating that the flag had been flown over Camp Arifjan, Kuwait, 18 November 2008, in honor of Perkins Township. Mr. Coleman would like to get a display for honors such as this.

REGULAR SESSION

September 22, 2009

DEPARTMENT HEAD REPORTS

Fire Department

Chief Myosky had presented a report for the upcoming activities of the Fire Department including an Open House on October 3rd. Mr. Ferrell noted that the Fire Department has graciously allowed the Township to join in to use this as a celebration of the Township's 200th Anniversary. The Open House will be from 10: 00 – 2:00 pm. Mr. Dwelle noted that Kathy Niehm had spent a lot of time preparing a program of the history of the Township.

Chief Myosky said that there is one squad in the body shop.

Highway Department

Superintendent Sternberg noted that this Saturday was the annual Yard Waste program at both Perkins Cemetery and Barnes Nursery.

He also presented a list of recent activities by the highway employees. Patching and weed mowing have been completed. They have a few catch basins left to repair. Buckeye Tree Service had removed trees in several parks and in the road right-of-ways. The ball field at Strickfaden Park has been re-seeded. The Issue II project has been started. There was a pre-construction meeting last week.

They had submitted a grant to Erie Metro Parks for some benches at the ball field. They need to submit pictures and install a sign yet.

There is a truck that is broken down. It is used for fall and winter activities. The air compressor has gone out. This will probably be sent out for repair.

Superintendent Sternberg calculated that the cost of part time workers would be approximately \$6,800.

He also reported that the City of Sandusky is going to a bagged leave program only. He suggested that the Township have one leaf pickup starting November 1 starting in the east to west. Before and after that time, the residents can bag their leaves into recyclable bags and take them to Barnes. There would be no cost to the residents for doing this. Barnes also accepts leaves in bulk form without any bagging. Mr. Dwelle said that the start date is tentative depending on the weather.

Both Mr. Ferrell and Mr. Coleman said that we also need to address the issue of curbside recycling which might incorporate this in the future.

Reports

Ms. Schaefer reported August Motel Tax collections of \$104,501.90, down 21.93% from August 2008, and down 15.03% for the eight-month period ending August 31st.

Police Department

Chief Klamar presented a letter from the City of Huron thanking members of our department for their support. He asked that a copy go into the files of Lt. Parthemore, Officers Rotuno, Curran, Alexander, and Musser. Mr. Coleman expressed the Township's thanks.

Lt. Parthemore had applied for what was called the DARE grant. They have just received notification that they have been awarded \$8,000 for the Drug Use Prevention grant.

REGULAR SESSION

September 22, 2009

Resolution #2009-0144

ACCEPTANCE OF DRUG USE PREVENTION GRANT

Mr. Dwelle moved to accept the Drug Use Prevention grant in the amount of \$8,000. Mr. Coleman seconded the motion. Mr. Coleman thanked the department for their successful grant writing. All this helps provide the services to the residents of the Township. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Chief Klamar then introduced Lt. Chris Hofacker, Sandusky Police Department. Lt. Hofacker gave a very information presentation on tasers to be used by the Perkins Police Department. He addressed questions such as: When should they be used? Are there health risks? What benefits are there to the community? He concluded his presentation with an actual taser demonstration on Luke Wark, a photographer from the Sandusky Register.

Mr. Ferrell thanked Lt. Hofacker for his presentation. He said that is was nice to show that Perkins and Sandusky departments can work together for services between both departments. Mr. Ferrell also commended Chief Klamar on his efforts in securing funds, equipment, and training for the department. Mr. Coleman concurred. He also asked that a letter of thanks be sent to the City of Sandusky and Lt. Hofacker. Mr. Dwelle said that all the new equipment is safety for both the employees and the residents. The video cameras are verification of what did or did not happen.

PUBLIC FORUM

Kathy Mueller, Patten Tract, announced that Erie Soil & Conservation had honored two of the residents for Ferry Allotment, Norm and Oran Sherer, for their work.

She also showed the Trustees the signs that were being installed along Pipe Creek. They are made by Double S Industries. They cost \$200 each. Mr. Ferrell said that after Mr. Sternberg had completed the purchase of the required road signs, they would take a look at the funding.

Mr. Dwelle noted that on October 1st, the Perkins Police would be sponsoring the Senior Triad at the Erie County Fairgrounds.

Mr. Dwelle moved to go into executive session to discuss legal matter with the Highway Department and Police Department personnel. Mr. Coleman seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes.

Mr. Coleman moved to come back into regular session. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes: Mr. Ferrell, yes.

With no further business to be conducted, the meeting was adjourned at 8:25 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer