

REGULAR SESSION

November 24, 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 December 1, 2009.

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

Mr. Coleman moved to accept the minutes from the Regular Session of November 10, 2009. Mr. Dwelle seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the period ending November 24, 2009. Mr. Dwelle seconded the motion. All were in favor.

**Resolution #2009-0174**

**SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT**

Mr. Coleman moved to approve the following supplemental appropriations:

1000-210-251-0000 Uniform Patches	\$1,006.83
1000-210-323-0000 Repairs	(\$1,006.83)
1000-210-190-0167 Dispatch Longevity	\$315.00
1000-210-323-0000 Repairs	(\$315.00)

Mr. Dwelle seconded the motion. Chief Klamar explained that periodically they needed to order a supply of patches to have on hand when new uniforms were ordered. It has been several years since the last order. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2009-0175**

**SUPPLEMENTAL APPROPRIATIONS – ZONING DEPARTMENT**

Mr. Dwelle moved to approve the following supplemental appropriations:

1000-130-190-0002 Part time Salaries	\$600.00
1000-130-150-0000 Compensation of Board	(\$600.00)

Mr. Coleman seconded the motion. Cheryl Best-Wilke asked who the part time employees were for the zoning department. Mr. Ferrell explained that when Mr. Lamb goes on vacation, Fire Chief Myosky fills in during that period of time as a part time employee. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**Resolution #2009-0176**

**WAGE INCREASE FOR PART TIME TOWNSHIP EMPLOYEES**

Mr. Coleman moved for the adoption of a wage increase for part time employees of the Township:

Less than 2 years	\$8.50/hour
2 years but fewer than 5 years	\$9.50/hour
5 years or more	\$10.50/hour

Mr. Dwelle seconded the motion. Chief Klamar explained that this will bring his employees in line with the fire department and currently he has one employee that will benefit from it. Ms. Wilke asked what it is currently. Currently it is \$8.50 for all employees except for the fire department. This will bring all departments to the same pay scale. Mr. Ferrell thought that longevity was a benefit for the Township. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

**CORRESPONDENCE**

Mr. Ferrell reviewed a letter from Matthew Rogers, Project Engineer for the Erie County Engineer in response to a request from the Township to lower the speed limit on Strub

REGULAR SESSION

November 24, 2009

Road. The results of the County and State's surveys indicate that the current speed limits are proper. Mr. Ferrell asked that a copy of the report be sent to the parents who had requested it.

**DEPARTMENT HEAD REPORTS**

**Fire Department**

Chief Myosky reported on the plumbing work to be done at Station #2 by Leo Brown Company. The hot water lines ruptured. It was decided to run new lines on the inside of the walls since the lines are in the floors.

TB testing was started at the beginning of the month.

They have taken delivery on the new cots.

He should be receiving the new squad coats in approximately 2-3 weeks.

They are working on the new policies for the fire department.

**Highway Department**

Daryel Sternberg reported on the Bell Avenue building repairs.

The paving of the Bell Avenue parking lot has been completed.

The Issue II project is 85% complete.

Mr. Sternberg gave an update on the leaf pickup. They are receiving a number of calls asking whether they would be going back to the east zone.

A resident from Kingsley Court noted that a number of his neighbors have huge piles of leaves in the roads which will be a severe problem. He wanted to know what else we could do to notify the residents. He also asked that if they were first this year, could they be last next year. Mr. Ferrell explained that this was a learning year. Mr. Dwelle said that they know they need to look at the situation once they get through with the first pickup. Mr. Coleman said that knew that they would have to reevaluate the procedure as they go.

Mr. Sternberg said that they did put it on the Township website, there was an article in the newspaper, and the department distributed handouts.

**Police Department**

Chief Klamar presented a donation from the Leo Brown family to be used for the Christmas parties at Perkins Schools.

**Resolution #2009-0177**

**ACCEPT DONATION FOR POLICE DEPARTMENT**

Mr. Coleman moved to accept the donation for the purchase of supplies for the Christmas programs. Mr. Dwelle seconded the motion. Mr. Coleman asked that a thank you be sent from the department. Chief Klamar said that had already been done. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Chief Klamar gave an update on the disposal of vehicles on the website. The Chief presented a letter from one of his employees interested in the purchase of one of the cars. The Board agreed that while they would like to honor the request, they believe that it should go through the auction process. Ms. Schaefer asked about the fees for both E-bay and GovDeals. Mr. Coleman said we should go through the proper process to avoid any appearance of impropriety. Ms. Schaefer said that is why she was suggesting using

REGULAR SESSION

November 24, 2009

GovDeals since that was a straight 7% of selling price. The other option is to hold it until the next auction. Ms. Wilke asked if there was much interest in the vehicles that were sold at the live auction. All the vehicles that were advertised were sold. Mr. Dwelle said that there was nothing that prohibited the Township from holding another live auction once the vehicles were released.

Chief Klamar would like to use the proceeds from the 'sale' of the Tahoe to the Fire Department for the purchase of radar units. The quote that he had received earlier is still good. That would be his last major purchase for the year. The Chief will probably need to submit a request for a supplemental appropriation once the Fiscal Officer determines what fund the income will go into.

Mr. Ferrell asked if there were a lot of accidents at the intersection of Campbell and Columbus. Chief Klamar said that while there were not a lot, those that occur are significant when they happened. Mr. Ferrell has advised the residents that both streets were County streets. Mr. Coleman noted the normal type of signage that would be considered. Mr. Ferrell asked if the Board would support a request for the County to look into stop signs. Ms. Wilke asked if they had considered traffic strips/bumps.

(At this point the digital recorded stopped recording.)

**REPORTS**

The October Motel report shows total collections of \$28,826.70, a decrease of 19.03% from October 2008, and a year to date decrease of 14.17%.

Ms. Schaefer noted that the Perkins Township Bicentennial Plates are now available for purchase, Monday-Friday 9:00 a.m. to 3:00 p.m. for \$10.00. The plates show several landmarks from around the township as well as where the original cabins and Indian trails were located. They would make great Christmas presents.

**TRUSTEES DISCUSSION**

Mr. Dwelle noted that the current towing contract with Galloway Automotive is due to expire November 30, 2009. The Board needs to be prepared to discuss this at the work session.

Mr. Ferrell noted that he had been contacted by OTARMA regarding the Thom lawsuit.

**Resolution #2009-0178**

**AUTHORIZE OTARMA TO NEGOTIATE**

Mr. Coleman moved to authorize OTARMA to negotiate a settlement in the Tracy Thom lawsuit. Mr. Dwelle seconded the motion. Roll call: Mr. Dwelle, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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

Mr. Coleman moved to return to 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 9:00 pm.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer