

WORK SESSION
May 4, 2010

Mr. Ferrell called the meeting to order at 9:00 am at Perkins High School. This was Law Day. Law Day Trustees were: Kyle Rohrbacher, Richard Hohler, and Timothy Cutler. Lindsey Powell was the Fiscal Officer.

Trustees Michael Printy, Timothy Coleman, and Jeffrey Ferrell answered the roll call.

The next scheduled meeting is the Regular Session on May 11, 2010.

Mr. Coleman moved to accept the agenda. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial Statements for the month ending April 30, 2010. Mr. Printy seconded the motion. All were in favor.

Scott Thom of the Erie County Health Department then gave the annual 2009 report of the activities of his department within Perkins Township. While the number of permits for both resident and commercial are down countrywide, the permits issued in the Township are above the County activity. Commercial development is picking up and as that increases the residential will then increase.

With the downturn, Mr. Thom has been applying for HUD funds. They have done 40 houses. He announced that they are in need of more applications for this program. Erie Regional Planning is handling the applications.

Mr. Printy asked how many plumbing permits had been issued in Perkins. Mr. Thom said that 14 of the 18 commercial permits were issued in Perkins. Mr. Printy asked what would be the normal permits issued. Mr. Thom said that 100 permits would be normal.

Chairperson Cutler thanked Mr. Thom for his report. Perkins is thankful for the partnership with the Erie County Health Department. It is a positive report that Perkins is leading the way in the recovery period. Mr. Ferrell also thanked Mr. Thom. Mr. Ferrell noted that the health clinics are also a partnership program with the health department.

Next Perkins students Elora Agsten, Kelly Hartleib, Morgan Palmucci, and Allison Sharkey gave a presentation on curbside recycling. Mr. Ferrell gave a brief history on the regulations regarding curbside recycling. In the 1980's regulation was passed that mandated that by 2011 counties adopt a program for recycling. If not done by the counties, it would then be done by the State.

Morgan Palmucci explained the numbering system on plastics ranging from 1-7. The lower the number the easier it is to recycle.

Other points were that not only lower the cost per household that currently has trash pickup, it will also increase the amount of items that can be recycled. The cost for the program includes trash, recycling, and yard wastes. In the recycling portion, items do not have to be sorted and it includes all plastics #1-7.

Curbside recycling would reduce the cost of maintaining the recycling drop off centers and leaf pickup. It would also save the environment. Projects are that it would save money to those households that currently have trash pickup.

Chairperson Cutler thanked the committee for their presentation. Mr. Ferrell said that the Board would be considering this later this summer in order to be compliant with Ohio and Federal EPA. We have a Recycling Committee that has been meeting on this subject.

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Resolution #2010-0061

SUPPLEMENTAL APPROPRIATIONS – FIRE DEPARTMENT

Mr. Coleman moved to approve the following supplemental appropriations for the Fire Department:

2904-220-730 Building Improvements	\$28,769.00
2904-220-740 Equipment	123,382.00
1000-220-730 Building Improvements	1,514.00
1000-220-740 Equipment	6,493.00

The 2904 accounts are being funded by the 2009 FEMA Grant in the amount of \$152,151. The 1000 accounts, representing the 5% local matching funds, will be funded by upappropriated money in Fund 1000 General Fund. Mr. Printy seconded the motion. Captain Murphy noted that the money will be very beneficial to the department and they appreciate the funding. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0062

SUPPLEMENTAL APPROPRIATIONS – FIRE DEPARTMENT

Mr. Coleman moved to approve the following supplemental appropriation for the Fire Department:

2282-220-740 EMS Equipment	\$3,500.00
2282-230-318 EMS Training	(3,000.00)

The balance of the funds will come for unappropriated funds in the 2282 EMS Grant fund. Mr. Printy seconded the motion. Captain Murphy explained that the money would be used for training equipment that will be very beneficial to the department. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0063

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Coleman moved to approve the following supplemental appropriation for the Police Department:

2271-210-420 Supplies – Cadet Program	\$149.10
2271-210-420 Supplies – DARE, Safety Town, Camp Pride	2,500.00

The additional funds will come from unappropriated funds in Fund 2271 Education & Enforcement. Mr. Printy seconded the motion. Student Police Chief Ricci said that the vests would be used by the Cadets to conduct traffic at the Memorial Day parade. Mr. Coleman noted he had met one of the cadets who expressed interest in being a police officer. Mr. Ferrell also noted that part of the resolution includes supplies for the DARE, Safety Town, and Camp Pride programs. Sgt. McLaughlin explained the Camp Pride program. They hold a two-week camp in which they discuss a number of topics. They have field trips such as fishing and trips to local businesses. Chairperson Cutler thanked Office McLaughlin and the other officers for their dedication to the youth of Perkins Township. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0064

NOTICE TO CUT NOXIOUS WEEDS

Mr. Coleman moved to notify the following property owners of a noxious weed complaint and notify them to cut the weeds:

- Parcels #32-01137.033, #32-00572.00, and #32-01140.000, property located between Neill Drive and Jeannette Drive, owned by Dennis Galloway, Trustee
- Parcel #32-00500.000, property located at 127 Lakeland Drive, owned by David Pugh
- Parcel #32-03232.000, property located at 130 Lakeland Drive, owned by Thelma Hill
- Parcel #32-02878.000, property located at 1105 W. Bogart Road, owned by Scott & Shelley Taylor

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Mr. Printy seconded the motion. Mr. Ferrell explained the noxious weed complaint system to the students. Mr. Dodrill explained that the complaints are for weeds as defined by the ORC. Noxious weeds are not necessarily poisonous, but are invasive to other property. The property owner is notified by the Township to cut the weeds. If not mowed by the property owner, the Township will mow them and bill the property owner for the mowing on their tax duplicate. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

NOTICES:

The Board approved a request for a new D5A liquor license to J. Bistro I, 2905 Milan Road.

REPORTS:

James Lamb gave the April Zoning report. Collections were \$9,377.73 and includes three commercial buildings, one single-family addition, and two accessory buildings. Mr. Lamb noted that the available lots are decreasing.

DEPARTMENT REPORTS:

Police Department:

Law Day Chief Katie Ricci presented a curfew policy and asked that the Trustees adopt this policy. Mr. Ferrell noted that Sandusky does have a curfew policy. Mr. Coleman asked what the types of activities and age ranges this would target. Lt. Matthews said that the age range would be 12-16. The types of activities would be spray painting and knock-knock activities. Lt. Matthews said that it would require Home Rule. Mr. Coleman noted that for our population the Home Rule issue would need to be placed on the ballot. Mr. Ferrell asked if this is something that would help in the summertime. Lt. Matthews said definitely.

Highway Department:

Law day Highway Superintendent was Tony Haerr. Mr. Dodrill presented a letter in support of a proposal from the Chagrin River Watershed Partners, Inc. A large portion of the Township is within the Pipe Creek Watershed. We would commit to participate through involvement in the collaborative learning team, review of research, sampling data, influencing modeling scenarios, and input on training tools.

Approve Letter to Chagrin River Watershed Partners, Inc.

Mr. Coleman moved to approve the letter of support to Chagrin River Watershed Partners, Inc. Mr. Printy seconded the motion. Mr. Coleman said noted this type of activity was one of the reasons the Trustees hired Mr. Dodrill. This program will be of benefit to the Township. Mr. Dodrill noted that members of the partnership include Erie Soil & Water, Perkins Township, Old Woman's Creek, Nature Research Reserve, and ODNR. Mr. Ferrell concurred with Mr. Coleman's comments. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes.

Mr. Ferrell thanked Mr. Boos and the members of the Highway Department for their work in getting the ball fields ready.

Fire Department:

Law Day Fire Chief Drew Hammond announced that the department recently received funding for station improvement. However, the station is running short on long-term goals as a station and its equipment. Mr. Ferrell asked the Chief for his ideas of replacement and renovations. Captain Murphy explained that the Fire Department had applied for a grant for station replacement, but had been eliminated in the final rounds. They will use this experience when applying next year. Mr. Coleman commended the department on making it as far as they did. Mr. Ferrell noted that the Board was trying to

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improve the infrastructure. They are putting money into paving of roads. They have been looking at ways to fund a new station. They are looking at the Fire Department budget, the listing of the Fire Station property on Milan & Hull, the listing of the Township Complex, the 5 acres at Sartor Park, and the piece of property on Hull Road. All of this is being considered in trying to replace the two existing fire stations.

TRUSTEE DISCUSSION

Mr. Printy reported that Corso's on Milan Road was experiencing some water runoff from Lakecrest. Mr. Gus Corso would like to be included in any future discussions regarding the development of Lakecrest, especially of the movie theatre. Mr. Ferrell asked Mr. Lamb if Corso's had gotten notification in the past. Mr. Lamb said that Corso's had been notified of all stages that included hearings. The approval of the final plans did not require a hearing. The drainage approval comes from the Erie County Engineer's Office. Mr. Ferrell requested that Mr. Dodrill and Mr. Printy meet with Corso's to review the situation.

PUBLIC COMMENT

Tim Obergefell, Perkins School's advisor, thanked the Board for attending the Law Day ceremonies and holding the meeting at the high school. He also thanked the Trustees and the Police Department for the Camp Pride and SRO program. He says the program does a wonderful job.

Mr. Ferrell thanked Mr. Obergefell for the involvement of the students with the governmental activities. The projects like the Route 250 sidewalks and the Curbside Recycling have been a win-win for the schools, the students, and the Township. He also thanks Officer Dan. Mr. Coleman said it was a good collaborative action.

Mr. Coleman invited the young ladies to give their Curbside Recycling presentation at one of the next Township meetings. Mr. Ferrell thought the presentation would be great because this was something that the Board needs to present to the residents of the Township.

Mr. Coleman moved to adjourn. Mr. Printy seconded the motion. All were in favor.

With no further business to be conducted, the meeting was adjourned at 10:15 am.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer