

WORK SESSION

Jun 1, 2010

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

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

The next scheduled meeting is the Regular Session on June 8, 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 May 31, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes from the Work Session of May 4, 2010. Mr. Printy seconded the motion. All were in favor.

Resolution #2010-0070
ADVANCE FUNDS – FIRE DEPARTMENT

Mr. Coleman moved to repay the advance of \$268.00 made from the General Fund to Fund 2283 Fire Safety. Mr. Printy seconded the motion. Chief Myosky explained that this was the balance of the Grant they had received last year. The funds have been received. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0071
REQUEST ZONING HEARING – 318 BELL AVENUE

Mr. Coleman moved to request the Zoning Commission to have a hearing to change the zoning on the Parcels #32-64951.003 and #32-63560.000, property at 318 Bell Avenue from C-1 Local Commercial and R-1A Single Family to Recreational. Mr. Printy seconded the motion. Mr. Coleman noted that this would allow us to look at lowering the speed limit on Bell Avenue. Mr. Ferrell also noted that it would help in obtaining grants for the recreational property. It was a recommendation of Dean Frederick who is conducting the study. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0072
NOTIFY OWNERS OF NOXIOUS WEEDS

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

- Parcel #32-03937.000 property located on Old Railroad, south of Route 2, owned by Eugene and Mary Alice Windau, co-trustees
- Parcel #32-00419.000 rear land of south of Lot #52 and 25' of Marrissee Drive, behind 702 Parkland Drive, owned by William and Linda Newman
- Parcel #32-00665.000 6412 Milan Road, owned by David and Jennie Hecht

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

Resolution #2010-0073
REQUEST TO DEMOLISH 205 GILCHER COURT

Mr. Coleman moved to pass the following resolution:

Whereas, Paul Kovach and all interested parties in the property at 205 Gilcher Court had been notified by both certified and regular mail that the property has been declared unfit by the Erie County Health Department and ordered to abate and secure the property; and

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Whereas, none of the notices were returned as undeliverable; and

Whereas, the owner was given until June 1, 2010, to make provisions for the abatement, control, or removal of the nuisance; and

Whereas, the owner has failed to make any said provisions and the property still remains unfit,

Therefore, the Board of Trustees of Perkins Township, hereby requests that Erie County demolish said property at 205 Gilcher Court and place the costs of notification and of said demolition as a lien against the property.

Mr. Coleman seconded the motion. Mr. Ferrell asked Chief Myosky if all the proper notifications had been given. He acknowledged that they had. Ms. Schaefer also notified the Board this would include any expenses for notification. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Printy asked if all demolished properties turned out as nice as the one on Woodlawn.

**Resolution #2010-0074
REQUEST TO DEMOLISH 218 GILCHER COURT**

Mr. Coleman moved to pass the following resolution:

Whereas, Michael Lewis and all interested parties in the property at 218 Gilcher Court had been notified by both certified and regular mail that the property has been declared unfit by the Erie County Health Department and ordered to abate and secure the property; and

Whereas, none of the notices were returned as undeliverable; and

Whereas, the owner was given until June 1, 2010, to make provisions for the abatement, control, or removal of the nuisance; and

Whereas, the owner has failed to make any said provisions and the property still remains unfit,

Therefore, the Board of Trustees of Perkins Township, hereby requests that Erie County demolish said property at 218 Gilcher Court and place the costs of notification and of said demolition as a lien against the property.

Mr. Coleman seconded the motion. Ms. Schaefer again advised that the costs of notification would be certified to the County. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Ms. Schaefer advised that she had received all departmental budgets except for the Police Department, which was being printed. Lt. Matthews then submitted a copy of their budget. Mr. Ferrell asked when it had to be adopted. Ms. Schaefer said by July 15th. Our meeting prior to that is July 13th. Ms. Schaefer said that she would prepare the 2011 Proposed Budget based on the budgets submitted by the Department Heads.

DEPARTMENT REPORTS

Police Department

Lt. Matthews noted that the 3rd Grade graduation was today. They were the first class that had a picture of the new DARE car on the certificate.

The Police Department is ready for Bike Week, which starts this weekend.

Highway Department

Mr. Dodrill was excused from attending the meeting.

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Fire Department

Chief Myosky reported that the American Test Center completed their inspection today. The annual pump testing has been completed. They are starting the vehicle maintenance program.

Chief Myosky is still waiting on bids on blacktop and concrete work at Station #2.

He currently has two senior officers off.

They have awarded the bids for the generator. Before they can do the installation they need to do some concrete work that was not included in the grant.

Captain Wohlever discussed the 2009 FEMA Grant. They are in the process of placing orders and getting specifications and bids for the other items covered by the grant.

Captain Wohlever notified the Board that they had applied for a 2010 FEMA grant covering three categories. The application was smaller than they usual requests at \$87,360 total, with \$82,992 from FEMA and \$4,368 being their 5% matching portion. One section would replace the thermal cameras, another safety harnesses, and another two new Jaws and ramps. Mr. Coleman asked if they had already turned this in. Captain Wohlever said that it had to be turned in last week.

PUBLIC COMMENT

There were no comments from the public.

TRUSTEE DISCUSSION

Mr. Coleman asked about for an update on a noxious weed complaint on Lakeland. Ms. Schaefer said that she thought this was the one the Office Manager was discussing where the owners had not signed for the notification letter. Ms. Schaefer said that in the future notices will be posted on the door at the same time the certified letter is sent. The time period has to start over again.

Ms. Schaefer said that Mr. Dodrill is also checking on what can be done for the abandoned properties that have high grass, not noxious weeds.

Mr. Printy asked for thoughts on an e-mail regarding the traffic using Eastwood to get from Milan Road to Perkins Avenue. Mr. Ferrell said that the GPS units are routing people this way. Mr. Dodrill is checking into getting some signage to help with the situation. The Police Department has stepped up the patrol in that area in the mornings. There was a lengthy discussion on how to handle this situation. Mr. Dodrill is checking with ODOT. Mr. Ferrell suggested a weight limit on Eastwood.

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

Mr. Printy moved to return to regular session. Mr. Coleman seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

With no further business to be conducted, Mr. Coleman moved to adjourn the meeting. Mr. Printy seconded the motion. All were in favor. The meeting was adjourned at 9:05 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer