

REGULAR SESSION

July 27, 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 a Work Session on August 3, 2010.

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

Mr. Coleman moved to accept the Financial reports for the period ending July 27, 2010. Mr. Printy seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes of the Regular Session of June 22, 2010, the Budget Sessions of 6/28/10 and 6/30/10, and the Work Session of 7/6/10.

Lisa Beursken, Erie County Solid Waste Management, updated the Trustees on the current plan. They review this plan every 5 years. Mr. Coleman asked if there was a shortened version of what needed to be done. Ms. Beursken said that areas with over 5,000 people would be required to have curbside recycling. Ms. Beursken reviewed the meeting that they have had so far.

Cheryl Best-Wilke questioned how they would handle those people who share trash haulers because neither has the volume to warrant trash pickup on their own. Ms. Beursken said this was being looked at. The plan is for trash pickup with the recycling parts being provided at no additional cost. If you don't have the curbside recycling, then the Township would be required to provide some other type of recycling such as the drop off sites. But then where do you put it; how do you regulate it so that only Perkins residents could use.

Mr. Printy said that there is a whole new industry growing from recycling. He is excited about that. Ms. Beursken said that the curbside program provides more services for less cost. Ms. Schaefer said that she liked the idea that more items would be accepted than is currently being accepted at the drop offs.

Mr. Ferrell said that the committee is looking at all factors such as snowbirds who don't use the service during the winter. He also said that they have looked at the cost of providing the drop off bins. He hopes to have the costs for the RFP by the end of August.

Mr. Coleman clarified that curbside recycling was separate from the solid waste management plan. He was surprised that it was on the agenda for tonight.

Resolution #2010-0094

ADOPTION OF ERIE COUNTY SOLID WASTE MANAGEMENT PLAN

Mr. Coleman moved to adopt the Erie County Solid Waste Management Plan. Mr. Printy seconded the motion. Regarding the curbside recycling, Mr. Coleman said he would have to take a hard look at because of the potential to put people out of work. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0095

SUPPLEMENTAL APPROPRIATIONS – HIGHWAY

Mr. Coleman moved to adopt the following supplemental appropriations:

Issue II		
4401-760-345 Advertising for Issue II Projects		\$500.00
General Fund		
1000-310-360 Maintenance of Fire Sirens		\$4,000.00

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1000-110-599 Demolition	(\$4,000.00)
Parks	
1000-610-190-0001 Salaries – Full Time	\$5,000.00
1000-610-211-0000 OPERS	\$700.00
1000-610-213-0000 Medicare	75.00
1000-610-323-0000 Repairs	(\$5,775.00)

Mr. Printy seconded the motion. Ms. Schaefer explained the repair for the sirens. We are responsible for five sirens throughout the Township. This was providing for a maintenance program. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0096

SUPPLEMENTAL APPROPRIATIONS – POLICE

Mr. Coleman moved to adopt the following supplemental appropriations:

Drug Law Enforcement Fund	
2201-210-420 Supplies	\$1,236.84

Mr. Printy seconded the motion. Ms. Wilke asked where the money was coming from. Ms. Schaefer explained that there were unappropriated funds in the Drug Law Enforcement fund. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0097

ACCEPT 2011 OPWC GRANT CEV01

Mr. Coleman moved to accept the 2011 OPWC Grant CEV01 for \$274,500 for the paving of Fairview Lanes with a total project cost of \$611,634.00. Mr. Printy seconded the motion. Mr. Ferrell noted that this project would finish Fairview Lanes with the exception of one street. Mr. Printy stated that this work would be done in 2011. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0098

NOTICE TO CUT NOXIOUS WEEDS

Mr. Coleman moved to notify the owners of a complaint of noxious weeds and direct them to cut same:

- Parcel #32-01487.000, 404 Boston Road, owned by Zloro Johnson
- Parcel #32-01624.000, 306 W. Strub Road, owned by Gustave and Doris Hildebrand
- Parcel #32-03232.000, 130 Lakeland Avenue, owned by Thelma Hill (Resolution amended later in the meeting)

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

Resolution #2010-0099

**REASSIGN JOSEPH BAUMAN AND MATTHEW McPEEK
FULL TIME SEASONAL POLICE OFFICERS**

Mr. Coleman moved to reassign part time officers Joseph Bauman and Matthew McPeek to the position of full time seasonal employees at a rate of pay of \$9.50 per hour, maximum of 40 hours per week, from June 5, 2010 through November 5, 2010 with pay to be retroactive to June 5, 2010. Mr. Printy seconded the motion. Mr. Coleman asked if they were working full time now. Chief Klamar said that they were. This program was developed to provide extra help during the summer when there is a need. While they will receive a wage increase, they will not receive other benefits. Ms. Wilke asked if they were employed with the Township before. Chief Klamar said that they were part time employees. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

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DEPARTMENT REPORTS:

Fire Department:

Chief Myosky said that they had received the final bid for #224. It was \$5,000.00 higher than the bid from Fire Safety Services, Inc. He will notify the board when it is taken to Indiana. It should be done for a week. #223 will be used as the backup pump. Fire Safety will pick it up and deliver it.

Police Department:

Chief Klamar presented a letter and check from the Sandusky Memorial Day Association for the Police Department's participation in the parade.

Chief Klamar announced that the department had been award a grant of \$24,184.35 for the Drug Use Prevention Program (DARE). This is an annual grant that Lt. Parthemore applies for to be used for the salaries of Sgt. McLaughlin and Officer Corbin. Mr. Coleman congratulated the department.

Mr. Ferrell noted that they were taking pictures of the new DARE car. Chief Klamar noted that while it is in the County, it is not completely ready. The wheels need to be changed.

Mr. Coleman moved to accept the check from the Sandusky Memorial Day Association. Mr. Ferrell seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Highway Department:

Ms. Schaefer presented a letter from Mr. Dodrill recommending that the Neilson Avenue paving project be re-bid based on the recommendation of John Coppeler, legal advisor.

Resolution #2010-0100

AUTHORIZATION TO RE-BID NEILSON AVENUE PAVING

Mr. Coleman moved to re-bid the repaving of the Neilson Avenue paving project. Mr. Printy seconded the motion. There was a discussion regarding the date that the bids would be opened. The Board agreed that this should be as soon as possible and they would schedule a special session just for that purpose if needed. Ms. Wilke asked why this was needed, did they not receive any bids. Ms. Schaefer said that two bids were received. Mr. Coppeler was advising to re-bid because one proposal did not include an amount for the bond. Ms. Wilke questioned why the contract was not awarded to the other bidder. Mr. Ferrell said that they had a similar situation last year. Ms. Wilke said that it seems that the person doing it right is penalized. Mr. Coleman said that they were following the recommendation of legal counsel. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

REPORTS

The June motel tax report shows collections of \$81,932.69, a decrease of 4.68% from last June. The year to date decrease is 2.36%.

The Board received notices of stock transfers of C1, C2, and D6 licenses for District Petroleum Products at 310 W. Perkins Avenue and 5511 Milan Road. Mr. Ferrell asked Chief Klamar if he had any objections. Chief Klamar said that he does not receive notification of stock transfer and had no objections. The Board did not request a hearing.

TRUSTEES DISCUSSION

There was no Trustee discussion.

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PUBLIC COMMENT:

Birtha Manley, Buckeye Lane, presented a petition of the neighbors, regarding a safety and aesthetic issue of the intersection of Birchwood and Buckeye Lane. She proposed that the Township remove the trees that were on the easement, which is the Township's responsibility. She also proposed that she would purchase a 6' high fence to be install by the Highway Department.

Mr. Printy rephrased the problem as he saw it. The screening has become overgrown. Ms. Manley wants the trees removed and be replaced with a fence as screening.

Ms. Wilke asked if the removal of the trees and installation of the fence would improve the safety issue.

Mr. Coleman noted that the pictures show that the trees are on the property.

Mr. Printy asked Chief Myosky if he had any input on this. He has not done any research on it. Chief Myosky said that there was a restriction on the height of a fence that is placed in front of a house. Anything higher than 3' would require a variance. Mr. Printy asked if there were any restriction on placing a fence on the right-of-way. Mr. Coleman said that there was a liability issue.

Mr. Ferrell noted that in his conversation with Eric Dodrill there were other type trees that could be planted. Nothing would be done, however, without approval of our legal counsel.

Hal Gundlach, Lakeland Drive, said that they were attending to support a plan that Eric Dodrill was going to present.

Mr. Gundlach asked if there were any plans to mow the property at 130 Lakeland. Mr. Dodrill was to check into it. After some discussion, Mr. Ferrell said that someone needed to file a noxious weed complaint. Mr. Coleman asked if it could be added to the complaints that were already approved. Mr. Coleman moved to amend Resolution #2010-0098 to include 130 Lakeland. Mr. Printy seconded the motion.

Cheryl Best-Wilke, Pennsylvania, asked how much the move of the dispatch to the County was going to cost. Mr. Ferrell said it would cost nothing except for the cost of the actual move. Ms. Wilke wanted to know when this was talked about. Mr. Ferrell said that it was discussed at the last meeting. She wanted to know if it was going to save any money. Mr. Ferrell said that not at this time. It was simply a different location, the employees still report to Chief Klamar. Ms. Manley said that she believed that the situation with the city dispatchers was working out very well and that Huron was supposed to be coming over also. Mr. Coleman stressed that this was a co-location move only.

Andy Ouriel, reporter for the Sandusky Register, asked where the Trustees stood on the proposed allocation of the electric aggregation civic grant. Mr. Coleman believed that the split should be based on per capita, but realized that it probably would not be that way. He would like to see some type of compromise.

Next Mr. Ouriel wanted to know if there was any update on the health insurance issue. Mr. Ferrell said that they were in the process of negotiating that with the employees and hoped to have any answer by the end of the week.

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Then Mr. Ouriel wanted to know if there was any comment on the executive session held on Friday Monday. Mr. Ferrell said that the Board held a negotiation session with the employees regarding health insurance.

Mr. Ferrell said that even with the proposals with the base amount for distribution of the aggregation there was still a disparity. Mr. Ferrell said that all expenses are based on a per capita, but not the County wants to do the income based on other criteria. Mr. Coleman said that the original conversations were based on per capital. This new equal split is new to him. Ms. Schaefer wanted to know when Mr. Monaghan gave this other proposal. Mr. Ferrell presented some figures illustrating that the income per meter or per capital methods are greatly lopsided if you use the equal split amount of \$45,000.

Mr. Coleman moved to go into executive session to discuss negotiations. Mr. Printy seconded the motion. Mr. Ferrell noted that no action would be taken after the executive session. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion approved.

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

With no further business to be conducted, the meeting was adjourned at 9:30 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer