PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

May 14, 2024

The Perkins Township Trustees met Tuesday, May 14, 2024, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Ommert, James Lang, and Timothy Coleman. Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

<u>AGENDA</u>

Mr. Coleman moved to adopt the agenda as presented. Mr. Lang seconded the motion. All were in favor.

MINUTES

Mr. Coleman moved to approve the minutes of April 23rd. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to approve the financials for the period ending May 14th. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2024-061

Hire Elizabeth C. Ink as a full-time Patrol Officer, Class C, in the Police Department, effective May 15, 2024.

Mr. Coleman moved to hire Elizabeth C. Ink as a full-time Patrol Officer, Class C, in the Police Department, effective May 15, 2024. My Lang seconded. Police Chief Musser spoke about the qualifications of Elizabeth Ink and how the Department is looking forward to her joining the Township. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-062

Declare a subsequent nuisance condition for vegetation exceeding 6 inches in height at 322 Michigan Avenue (PPN 32-00243.000), and order abatement pursuant to ORC Section 505.87.

Mr. Coleman moved to declare a subsequent nuisance condition for vegetation exceeding 6 inches in height at 322 Michigan Avenue (PPN 32-00243.000), and order abatement pursuant to ORC Section 505.87. Mr. Lang seconded. Director Byington spoke to the attempts made to the homeowner to correct the condition of the vegetation but that the homeowner has failed to do so. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-063

Declare a subsequent nuisance condition for vegetation exceeding 6 inches in height on property (PPN-32-04790.000), located to the south of 6409 Milan Road, and order abatement pursuant to ORC Section 505.87.

Mr. Coleman moved to declare a subsequent nuisance condition for vegetation exceeding 6 inches in height on property (PPN-32-04790.000), located to the south of 6409 Milan Road, and order abatement pursuant to ORC Section 505.87. Director Byington spoke to the attempts made to the property owner to correct the condition of the vegetation but that the homeowner has failed to do so. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

May 14, 2024

Resolution 2024-064

Authorize submittal of a grant application to Erie Regional Planning under the CDBG Formula Allocation program for demolition funding and accept the grant if so awarded.

Mr. Coleman moved to authorize submittal of a grant application to Erie Regional Planning under the CDBG Formula Allocation program for demolition funding and accept the grant if so awarded. Mr. Lang seconded. Director Byington stated that this resolution is for the ability for Community Development to submit the application, no decision has been made regarding the grant, but this would allow the Department to accept the award if so granted. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-065

Repeal Resolution 96-24 related to Transient Vendor and Temporary Store regulations and adopt the attached new regulations.

Mr. Coleman moved to Repeal Resolution 96-24 related to Transient Vendor and Temporary Store regulations and adopt the attached new regulations. Mr. Lang seconded. Director Byington explained that the new regulations would replace outdated ones and would better help vendors and the Township with safety and compliance guidelines. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-066

Amend the Fee Schedule to include a fee in the amount of \$25.00 for the review of Transient Vendor permits for every new location after the approval of the first location.

Mr. Coleman moved to Amend the Fee Schedule to include a fee in the amount of \$25.00 for the review of Transient Vendor permits for every new location after the approval of the first location. Mr. Lang seconded. Director Byington said that the current regulations limit locations for vendors. The new regulations would allow transient vendors to expand their location with additional permits, and that requires staff review. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-067

Approve a Then and Now payment to Pelz Lettering in the amount of \$10,108.50 for baseball uniforms.

Mr. Coleman moved to approve a Then and Now payment to Pelz Lettering in the amount of \$10,108.50 for baseball uniforms. Mr. Lang seconded. Director Link explained that there was an issue with timing for placing the order of uniforms, therefore becoming a Then and Now resolution. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-068

Approve a contract with Cyclone Services for refuse collection at Township properties per the attached.

Mr. Coleman moved to approve a contract with Cyclone Services for refuse collection at Township properties per the attached. Mr. Lang seconded. Administrator Boyle discussed that the change in service would result in the Township saving a great percentage on the price. He thanked Lori Hohler for doing the research on the services. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

May 14, 2024

Resolution 2024-069

Amend the 2024 Fee Schedule for EMS billing as noted below: Ambulance Call, ALS 1 rate will be \$900.00 (currently \$765.86) Ambulance Call, BLS 1 rate will be \$800.00 (currently \$557.62) Ambulance Call, ALS 2 rate to remain unchanged (currently \$1,115.24) Mileage Rate per Loaded Mile will be \$16.00 per mile (currently \$12.66 per mile)

Mr. Coleman moved to Amend the 2024 Fee Schedule for EMS billing as noted below: Ambulance Call, ALS 1 rate will be \$900.00 (currently \$765.86) Ambulance Call, BLS 1 rate will be \$800.00 (currently \$557.62) Ambulance Call, ALS 2 rate to remain unchanged (currently \$1,115.24) Mileage Rate per Loaded Mile will be \$16.00 per mile (currently \$12.66 per mile). Mr. Lang seconded. Fire Chief Murphy explained that the new rates were recommended by the current billing company, as the current rates have not been updated in many years. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Department Reports

Police Department – Chief Musser's report was submitted in writing.

Fire Department – Chief Murphy's report was submitted in writing.

Public Works Department – Director Link mentioned that next Tuesday there will be a ball game at Strickfaden Park for the teams sponsored Police and Fire unions.

Community Development – Director Byington's report was submitted in writing.

Administrator – Director Boyle's report was submitted in writing. He thanked the Aligned Data Center for hosting a great groundbreaking ceremony. He also mentioned that Bike Week will soon take place with additional Police Officers on duty around the Township.

Notices/Correspondence

• Next Regular Meeting – May 28 @ 8:30 a.m.

• Special Board of Trustees Meeting – May 15, 2024, at 6:00 p.m., Strickfaden Park Pavilion.

Fiscal Officer Comments

- Payments for the period April 24 May 14 total \$650,992.71
- The Investment Board met this month to discuss an investment that has matured.

Trustees' Discussion

No additional business discussed at this time. Mr. Coleman stated that the flag would be at half mass for Police Week this week.

<u>Public Forum</u>

Angela Clifton spoke and stated she was here to learn more about the Township and be aware of what is happening. She thanked Director Link for contacting Omni Fiber who has restored the condition of her property.

PERKINS TOWNSHIP TRUSTEES REGULAR SESSION May 14, 2024

<u>Adjournment</u>

There being no further business to come before the Board at this time, Mr. Coleman moved to adjourn the meeting at 9:50 a.m. Mr. Lang seconded. Roll Call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Meeting adjourned.

Timothy Coleman, Chairman

Alexis Koch, Fiscal Officer