

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

August 13, 2024

The Perkins Township Trustees met on Tuesday, August 13, 2024, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Ommert, James Lang, and Tim Coleman. Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

AGENDA

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

FINANCIALS

Mr. Coleman moved to approve the financials for the period ending August 13th. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to adopt the minutes of July 8th and July 23rd. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2024-109

Hire Arielle Blanca as a part-time Code Enforcement Officer.

Mr. Coleman moved to Hire Arielle Blanca as a part-time Code Enforcement Officer in the Community Development Department at a rate of \$22.00 per hour, effective August 20, 2024. Mr. Lang seconded. Administrator Boyle explained that Arielle Blanca worked for the Township previously as a planner. With the resignation of Dixie Gildenmiester, Administrator Boyle recommends that Arielle be hired part time, around 28 hours a week. Chairman Time Coleman stated that she has had a good rapport working together. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-110

Extend the moratorium on the establishment of new Adult Use Cannabis dispensaries.

Mr. Coleman moved to Extend the moratorium on the establishment of new Adult Use Cannabis dispensaries. Mr. Lang seconded. Administrator Boyle mentioned to the Board they are aware of the two dispensaries in town, under State preempted local control, with dual use purposes expiring in three months. Community Development has researched and reviewed State laws, regulations, and rules for additional dispensaries. Time Coleman mentioned that the Township is waiting for the development of Cannabis Control and how well aligned we are with regulations, he thanked Community Development for looking into this. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-111

Extend the moratorium on the establishment of new Adult Use Smoke and Vape shops.

Mr. Coleman moved to Extend the moratorium on the establishment of new Adult Use Cannabis dispensaries. Mr. Lang seconded. Administrator Boyle explains that this is similar to the previous resolution, only this will apply to the moratorium on adult use smoke and vape shops. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

August 13, 2024

Resolution 2024-112

Declare one set of TNT extrication tools as being surplus.

Mr. Coleman moved to Declare one set of TNT extrication tools as being surplus to the Fire Department's needs, and to remove it from inventory and dispose of as deemed appropriate. Mr. Lang seconded. Chief Musser stated that the department replaced these 14-year-old tools, keeping one as a backup or donating it if it cannot be used. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-113

Approve an amendment to Brittany Henley's Schedule A.

Mr. Coleman moved Approve an amendment to Brittany Henley's Schedule A per the attached, with an effective date of August 24, 2024. Mr. Lang seconded. Administrator Boyle added that the Board is aware that Ryan Fry left the Township August 2nd, we were able to step back and look at options, reassess duties of current staff. He stated that we are looking to hire an administrative assistant in public works. He then stated that Brittany Henley goes above and beyond and represents the Township incredibly well. Time Coleman stated that this was well earned and deserved. Jim Lang also mentioned that Brittany Henley is always available, pays extra attention to detail, and has never complains. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-114

Approve a Then & Now payment in the amount of \$4,259.43.

Mr. Coleman moved to Approve a Then & Now payment in the amount of \$4,259.43 for new extrication tools and equipment for the Fire Department. Mr. Lang seconded. Chief Murphy stated that this was an oversight on the original quotes. This is for the extra tool. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-115

Amend Resolution 2024-104.

Mr. Coleman moved to Amend Resolution 2024-104 regarding approval of the submittal of an application under the OPWC Round 39 grant program for a road resurfacing project. Mr. Lang seconded. Administrator Boyle noted that this was approved by the Board, but for a different road project. The amended resolution would be a better fit, Schiller and Matthes Ave., and that the amendment would make more sense for safe routes to schools, with better parameters. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-116

Approve a supplemental appropriation from 2276-511-0000 to 2276-220-190-0033.

Mr. Coleman moved to Approve a supplemental appropriation from 2276-511-0000 to 2276-220-190-0033 in the amount of \$97,442.00 that was received from the office of budget maintenance for the Ohio Ambulance Transportation Grant for retention. Mr. Lang seconded. Chairman Tim Coleman made a point to say how great of a job the fire department is doing. 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.

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

August 13, 2024

Public Works Department – Director Link’s report was submitted in writing. Brittany Henely added her thanks to those who attended the re-opening of Leisure Park, it was a great turnout. Administrator Boyle added that it was nice to see many children enjoying the new equipment.

Community Development – Director Charlene Watkins mentioned one item for Zoning, which is the public hearing for Adult Use Smoke and Vape Shops. There is to be a notice placed for an additional public hearing regarding Adult Use Cannabis.

Administrator – Administrator Boyle’s report was submitted in writing. He announced that Thursday morning next week would be the meeting of the School Administration. This meeting usually occurs monthly, but with the start of the year there should be additional items to discuss.

Notices/Correspondence

- Next Regular Meeting – August 27, 2024, at 8:30 a.m.

Fiscal Officer Comments

- Payments for the period July 23rd – August 13th total \$753,020.27. This includes payments to Sports Force Parks for the baseball program, Lucky Stone Promotions for body armor and uniforms, OCV LLC for the new Township mobile application, Axon for vehicle and body cameras, Snyder Recreation for park equipment, along with administrative and operational costs.

Trustees’ Discussion

No additional business discussed at this time.

Public Forum

No comment was received by the public.

Adjournment

There being no further business to come before the Board at this time, Mr. Ommert moved to adjourn the meeting at 6:40 p.m. Mr. Lang seconded. Roll Call: Mr. Ommert, aye; Mr. Lang, aye. Meeting adjourned.

Timothy Coleman, Chairman

Alexis Koch, Fiscal Officer