PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

November 12, 2024

The Perkins Township Trustees met on Tuesday, November 12, 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.

<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 adopt the minutes of October 22nd. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to approve the financials for the period ending November 12th. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2024-158

Accept the resignation of Riley Rospert

Mr. Coleman moved to accept the resignation of full-time Firefighter/ Paramedic Riley Rospert, effective October 24, 2024. Mr. Lang seconded. Chief Murphy explained that Riley Rospert would like to pursue a career in nursing. Chief Murphy wished Riley well and supported his decision. Chairman Tim Coleman wished his best of luck with his future. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-159

Approve a Change Order for Stonewood

Mr. Coleman moved to approve a change order for the Stonewood neighborhood paving project by Smith Paving in an amount not to exceed \$200,000.00 for additional concrete and asphalt work. Mr. Lang seconded. Public Works Director, Brad Link, has anticipated these changes. He stated that approaches needed to be added as well as additional asphalt to improve drainage, increasing the cost. Chairman Coleman understood that they are wrapping up this project with the last steps being completed. Jim Lang also added that the approaches are nice and smooth. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-160

Approve a contract with App Architecture

Mr. Coleman moved approve a contract with App Architecture related to the proposed Fire Station project in accordance with the attached contract. Mr. Lang seconded. Chief Murphy had no additional comments regarding the contract as it is standard. Chairman Coleman said he was reviewing the report and everything looked good, that he was pleased to make the transition. The Sandusky Fire Station was mentioned as being a similar size to the station we intend to build, at around 22,000 sq. ft. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

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Resolution 2024-161

Approve an amendment to Resolution 2024-155

Mr. Coleman moved to approve an amendment to Resolution 2024-155 related to the submittal and acceptance of a grant application to Walmart under its Community Impact Grant program from \$2,000.00 to \$5,000.00. Mr. Lang seconded. Chief Musser explained that the increase in the application request was due to more funding being available, he stated they would try to apply to all that they could. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-162

Approve Supplemental Appropriations – Debt Services

Mr. Coleman moved to approve Supplemental Appropriations for 3101-830-830-0000 in the amount of \$20.00, and 3102-830-830-0000 in the amount of \$330.00 for interest payments. Mr. Lang seconded. Fiscal Officer Alexis Koch explained that two payments for debt services were just under the invoice amount. This supplemental appropriation would be needed to cover the difference. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-163

Approve Supplemental Appropriations – Police Department

Mr. Coleman moved to approve Supplemental Appropriation for 2910-210-190-0000 in the amount of \$25,000.00 from 2191 for the reimbursement of CPT hours. Mr. Lang seconded. Chief Musser explained that the CPT training requirement is 20 hours, but the Township officers have all completed 40 hours, maxing out the time. This supplemental appropriation would be needed to cover the pay for officers regarding those hours. 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. No additional comments were made.

Fire Department – Chief Murphy's report was submitted in writing. No additional comments were made.

Public Works Department – Director Link's report was submitted in writing. He mentioned Winterfest would be on December 7th from 3:00-9:00pm with Mr. and Mrs. Claus being in attendance. Director Link also stated that we opened bids for the Schiller Avenue sidewalk project on Friday and will be bringing more details to the Board soon.

Administrator – Administrator Boyle's report was submitted in writing. Executive Coordinator, Ashley Ohlemacher, mentioned that administrative employee, Jessica Gladwell, just passed her permits technician test.

Notices/Correspondence

- Next Regular Meeting November 26, 2024, at 8:30 a.m.
- Patrol Officer Elizabeth Thayer will be a Senior Patrol Officer, effective November 28, 2024.

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Fiscal Officer Comments

• Payments for the period of October 23rd – November 11th total \$752,995.12. This includes payments to Lucky Stone Promotions for uniforms, Ziegler Tire and Supply for new tires, Rush Truck centers of Ohio and PFUND Superior Sales for the purchase of an International HV507 Cab and Chassis in public works and an Ambulance Chassis for the Fire Department.

Trustees' Discussion

Mr. Coleman noted that the Community Development Department has requested that the Board schedule two (2) Public Hearings for the November 26th meeting to consider recommendations of the Zoning Commission related to text amendments to the Zoning Resolution concerning private swimming pods in residential districts and Zoning Map changes in the Homeville neighborhood. The Zoning Board agreed to conduct those hearings at its next meeting on November 26th at 8:30 a.m.

<u>Public Forum</u>

<u>Adjournment</u>

There being no further business to come before the Board at this time, Mr. Lang moved to adjourn the meeting at 9:10 a.m. Mr. Coleman seconded. Roll Call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Meeting adjourned.

Timothy Coleman, Chairman

Alexis Koch, Fiscal Officer