

MINUTES

**BOARD OF TRUSTEES
PERRY TOWNSHIP**

June 6, 2011

The Board of Trustees convened in regular session at 7:00 PM, Monday, June 6, 2011.

ROLL CALL:

Chet Chaney, present. Andy English, present; and James Roper was present. The Fiscal Officer was present.

OTHERS IN ATTENDANCE:

Administrator Robert Myers; Chief Oppenheimer, Paul Wenning, Ric Oxender; Assistant Fire Chief Reardon, Administrative Assistant Beatty

MINUTES:

Motion by James Roper; seconded by Andy English to approve the minutes of the May 16, 2011 Regular session.

ALL VOTED YEA (115-11)

PUBLIC COMMENT:

Brookside and Worthington Hills will hold its annual 4th of July festivities.

OTHER:

Paul Wenning presented the department's annual NPDES update. He stated that the township did well during the EPA audit. Educational materials are available to share with the public.

Motion by Chet Chaney; seconded by James Roper to support the Office of the Consumer's Counsel and to urge the Ohio Legislature to preserve the mission of the OCC by restoring funding to their budget.

ALL VOTED YEA (116-11)

Facebook will be launched within a week.

Mr. English submitted the results of the township survey.

Ric Oxender reported on the current legislation related to Home Rule entities.

ADMINISTRATOR:

Fire and EMS services and funding were discussed.

Intern Max Oyer will begin work on the 13th.

Mr. Myers stated that he is researching cost cutting measures.

ROAD DEPARTMENT:

No new business.

CEMETERY:

No new business.

ZONING:

Motion by Chet Chaney; seconded by Andy English to declare the property located at 8236 Fairway Drive a nuisance.

ALL VOTED YEA (117-11)

FIRE DISTRICT:

The City of Upper Arlington submitted the May 2011 Fire & EMS report.

POLICE DEPARTMENT:

Motion by James Roper; seconded by Chet Chaney to authorize the purchase and installation of graphics for new cars (No. 3, 5, 6) by Auto Additions at a total cost of \$2,172.00.

ALL VOTED YEA (118-11)

Chief Oppenheimer stated that Office Thomas spoke with the Worthington Hills Elementary principal in regards to the traffic pattern change. Officer Kontul observed the new traffic flow. Chief Oppenheimer reported that the Department met with the parade committee leadership to resolve issues with golf carts during the 4th of July festivities. Safety is the primary concern for all. Drivers must be 18 years of age with a valid driver's licenses; must wear ID badges. He stated that the Department has applied for a \$6,000 grant to purchase a crime/statistics reporting system.

BUSINESS COMMUNITY & ECONOMIC DEVELOPMENT

No new business.

MINUTES

**BOARD OF TRUSTEES
PERRY TOWNSHIP**

June 6, 2011

Page 2

FINANCIAL:

Motion by Chet Chaney; seconded by Andy English to establish a Special Assessment Fund in the Uniform Accounting Network.

ALL VOTED YEA (119-11)

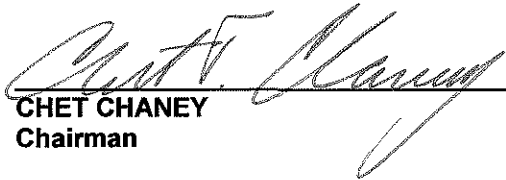
Motion by Chet Chaney; seconded by Andy English to approve payroll and disbursements for this period.

ALL VOTED YEA (120-11)

EXECUTIVE SESSION

No new business

Chairman Chaney adjourned the meeting at 8:35 PM



CHET CHANEY
Chairman



MICHELE ELLIOTT
Fiscal Officer

**A RESOLUTION EXPRESSING SUPPORT FOR THE OFFICE OF THE OHIO
CONSUMERS' COUNSEL AND URGING THE OHIO LEGISLATURE TO
PRESERVE THE MISSION OF THE OCC BY RESTORING FUNDING TO THEIR
BUDGET.**

No. 116-11

WHEREAS, in 1976, The Ohio Consumers' Counsel was created by the Ohio General Assembly to represent the interests of Ohio's residential utility customers in matters relating to their public utility services; electric, natural gas, water and telephone; and

WHEREAS, The Ohio Consumers' Counsel is funded solely by assessments on utilities and not by taxes, The Ohio Consumers' Counsel's budget does not affect the State's General Revenue Fund; and .

WHEREAS, the Ohio Consumers' Counsel has a current operating budget of approximately \$8.5 million per year; however under the proposed biennial budget, the OCC's budget would be reduced to \$4.1 million per year; and

WHEREAS, the Ohio Consumers' Counsel staff, which includes attorneys, accountants, economists, engineers, investigators and other highly skilled professionals participate in legal proceedings, analyze utility issues, educate customers, resolve informal complaints relating to utility services through the highly effective Consumer Call Center, and advocates on behalf of Ohio's residential households; and

WHEREAS, in the current biennium, the Ohio Consumers' Counsel has saved customers \$54.8 million directly through its advocacy, and an additional \$1.9 billion in shared savings with other partners and furthermore, during the past 35 years the Ohio Consumers' Counsel has saved utility customers \$10 billion in avoided utility costs, thus the savings have far exceeded the costs; and

WHEREAS, any budget reduction to the Ohio Consumers' Counsel would not go back to the taxpayers, but would go to the utility companies, and the proposed budget cuts would have a detrimental impact on the residential utility customers of the State of Ohio and the ability of the Office of the Ohio Consumers' Counsel to effectively advocate on their behalf;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, PERRY TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT:

SECTION I: The Board of Trustees does hereby recognize the vital work of the Ohio Consumers' Counsel as a strong consumer advocate and only statutory entity representing the interests of residential utility consumers.

SECTION II: The Board of Trustees also recognizes that statewide, all departments must endure some level of cuts to their budget; however we are urging the Ohio Legislature to place a more reasonable cut so as to preserve the mission of the Ohio Consumers' Counsel.

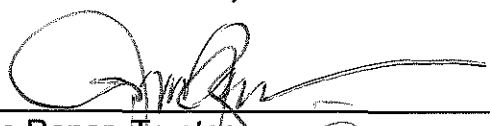
SECTION III: The Fiscal Officer is hereby directed to deliver a copy of this resolution to the Governor and local representatives of the Ohio Legislature.

SECTION IV: This Resolution shall be in effect and full force upon its passage and approval.

ATTEST:

**PERRY TOWNSHIP BOARD OF TRUSTEES,
FRANKLIN COUNTY, OHIO**


Michele Elliott
Township Fiscal Officer


James Roper, Trustee


Andrew English, Trustee


Chet Chaney, Trustee

RESOLUTION NO. 117-11

A RESOLUTION DECLARING THE PROPERTY OWNED BY TRUMAN & BEVERLY WILSON, LOCATED AT 8236 FAIRWAY COLUMBUS, OHIO 43235 IN PERRY TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

PREAMBLE

WHEREAS, the Perry Township Board of Trustees (the "Board") has found the property owned by Truman & Beverly Wilson located at 8236 Fairway Columbus, Ohio 43235, tax parcel id 213-002485 being lot 101 of Fairway Drive Worthington Hills N (the "Property"), to be littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris (the "Vegetation and Debris");

WHEREAS, pursuant to §505.87 of the Ohio Revised Code, the Board is authorized to determine that the maintenance of vegetation, debris, and junk vehicles upon a property constitutes a nuisance and order the property owner to remove such vegetation and debris within seven (7) days, and if the owner fails to remove the vegetation and debris or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the vegetation and debris and enter the cost of such removal upon the tax duplicate for the property; and

WHEREAS, it is in the best interests of Perry Township (the "Township") and its residents to proceed under §505.87 of the Ohio Revised Code in order to remove, or have removed, the Vegetation and Debris from the Property;

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Perry Township, Franklin County, Ohio, that the following Resolution be, and it hereby is, adopted:

RESOLVED, that the Board has found that the property owned by Truman & Beverly Wilson located at 8236 Fairway Columbus, Ohio 43235, tax parcel id 213-002485 being lot 101 of Fairway Drive Worthington Hills N, in Perry Township, Franklin County, Ohio, is littered with nuisance i.e. weeds, uncontrolled vegetation, and other debris, and the Board hereby determines that the maintenance of the Vegetation and Debris on the Property constitutes a nuisance and, pursuant to Section 505.87 of the Ohio Revised Code, orders the following actions:

1. The Board orders the owner of the Property to remove the Vegetation and Debris or make arrangements for the removal within seven (4) days after receipt of notice of this Resolution;
2. The Board authorizes the Zoning Inspector or his/her designee to notify the record owner and lienholders of the Property as provided in §505.87(B) of the Ohio Revised Code;
3. If the record owner does not remove the Vegetation and Debris or make arrangements for the removal within seven (4) days from the receipt of notice hereof, the Trustee designated as the Zoning Department liaison is authorized to order Township employees, materials and equipment to be used to remove the Vegetation and Debris or to enter into a contract with some suitable person or persons for its removal, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund;
4. The Fiscal Officer shall report all expenses that the Township incurs in the removal of the Vegetation and Debris to the Auditor of Franklin County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the