## **REGULAR SESSION**

April 15, 2019 - 6:30PM

The public is welcome to make comments to the Board. Each speaker is allotted 3 minutes. Please complete a speaker slip and turn in to the Board Chairman. All meetings will be recorded and posted for public listening on the Township website

#### 1. PLEDGE OF ALLEGIANCE

- 2. MINUTES
  - Approval of Regular Session Minutes: April 1, 2019
- **3. SPEAKERS:** -John Bailot, Fire Chief, City of Worthington (discuss options for dispatching) -Ella Schumacher, Student from Worthington Hills Elementary, Street Smart Program

## 4. PUBLIC COMMENT PERIOD

- Brookside
- Worthington Hills
- Henderson Heights
- Speakers

## 5. ADMINISTRATOR

- Old Business
  - a) KCC: Motion to Modify Agreed Entry
  - b) Sawmill / Summitview Property Annexation
  - c) ODOT 161 Corridor Study
  - d) Motion to Intervene (OPEC)
  - e) West Case Sewer Project
  - f) Township Facilities
  - g) Proposed apartment development on Rt 161
  - h) Brookside West Patio Homes
- New Business

## 6. IT DEPARTMENT

## 7. ROAD DEPARTMENT

- Old Business
- New Business
  - a) Motion to approve contract with Pavement Technology Inc to apply Rejuvenator to Oakview Dr & Hickory Ridge Lane (last year's new pavement) at a cost not to exceed \$8,200
  - b) Motion to approve contract with T&T Concrete/Construction LLC to tear out and replace a total of 400 L/F of curb and gutter at a cost of \$15,137.50. Work to be done at:
    - --162 L/F being replace along the cul-de-sac on Markhaven Dr.
    - --113 L/F being replace along the cul-de-sac on Markland St.
    - --8266 Markhaven Dr. 33 L/F of driveway gutter
    - --1394-1404 Beachlake 87 L/F of driveway gutter and curb
  - c) Review options/estimates for 2019 road work from Franklin County Engineers and make a motion to approve selected options along with cost estimates
  - **d)** Motion to approve the 2019/2020 resolution to participate in the ODOT's road salt contract for the ability to purchase 300 tons of rock salt.

# PERRY TOWNSHIP AGENDA

#### 8. ZONING

- Old Business
  - a) Meeting with Wayne on 4/16 about landscaping at Lutheran Church on Rt 161
  - b) Would like to adopt a civil fine and abate system on EPM cases.
  - c) Reviewing proposal to codify our Zoning Codes and Trustee minutes/resolutions
  - d) 4977 Charlbury: complaint filed-EPM violations: court date April 18th (BJG)
  - e) 1399 Oakview-driveway-Legal Case-pending Bankruptcy-On Hold (BJG)
  - f) 925 Colony Way multiple violations On Hold until Spring 2019 (BJG)
  - g) 1011 Circle on the Green-driveway violation -granted a summer 2019 extension
  - h) WHCC Construction Update: Completed roofing on all our buildings. Brick is being installed & should be completed this week. Drywall in the pool building is almost installed & finishing should start this week. Plumbing & electric are roughed in and have been approved. Goal is to start grading the deck and concrete walks this week & pour concrete next week. The project completion is set for May12, 2019.

#### • New Business:

- **a)** ZC voted to send the following code revisions to legal for review: Storage containers, fences, driveways, composting and political signs
- **b)** Eblast to be sent for Trash Can compliance--final notice until 4/21 then will begin leaving door hangers.
- c) 6766 McVey Blvd—Commercial Dump Truck—Agreed entry was obtained without going to court
- d) We are now legally allowed to affix a fee for Zoning Appeals. Do we want to do this?
- **e)** Columbus will begin sending Zoning their annexation report to inform us when properties have officially left the township. This is a result of the Riverside properties
- f) Mike is working with KNL on creating a permit summary report for Trustees

#### 9. FIRE & EMS

New Business

#### 10. POLICE DEPARTMENT

- Old Business
- New Business
- Chief's Vehicle Report

## 11. FISCAL OFFICER

- Old Business
- New Business
  - a) Motion to accept the amended amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
  - b) Approval of Payroll and Disbursements

## 12. EXECUTIVE SESSION

## 13. MOTION TO ADJOURN