

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
January 28, 2020 8:00 AM
2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

Roll Call - Mr. Ferrell, Mr. Coleman, Mr. Lang

Adopt Agenda

Approve Minutes- Regular Session of December 10 and Special Session of December 27, 2019; and
Organizational Meeting of January 14, 2020

Approve Financial Reports – for the period ending January 28, 2020

NEW BUSINESS

Resolution 2020-013 Authorize the filing and acceptance if award of a grant application with the Erie County
Community Foundation under its internship program

Resolution 2020-____ Authorize the execution of an agreement with the Erie Soil & Water Conservation
District for services related to the NPDES Small MS4 program in the amount of
\$14,000.00 per year for 2020 with automatic renewals for 4 additional years

Resolution 2020-____ Authorize the disposition of surplus equipment from the Mechanical Room by the best
method (auction, recycling, or scrap)

Resolution 2020-____ Accept 2019 Mileage certification of 46.410 Miles (no change from last year)

Resolution 2020-____ Promote Brad Baer to the rank of lieutenant at a rate of \$21.65 per hour, effective
2/1/2020

Resolution 2020-____ Hire Dan Sharpe as a Class A firefighter at a rate of \$19.68 per hour, effective 2/1/2020

Department Reports

- Fire Department
- Community Development
- Police Department
- Public Works Department
- Zoning

- Recreation
- Administrator

Notices/Correspondence

- Next Regular Meeting – February 11 @ 6:00 pm

Fiscal Officer Comments

- Payments for the period January 18 through January 28, 2020 totaled \$xxx and included payments to:
- Still waiting on wage contracts and Schedule As to make payroll changes dating back to October 1, 2019

Trustees Discussion

Public Forum

Adjournment

The adoption of all above resolutions and motions was in an open meeting of this Board and all deliberations of this Board and any of its committees that resulted in such formal actions were in open meetings to the public in compliance with all legal requirements including Section 121.22(G) of the Ohio Revised Code