

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
May 12, 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; Regular Sessions of March 10, March 24, and April 14

Approve Financial Statements – For the month ending April 30 and period ending May 12

NEW BUSINESS

Resolution 2020-___ Establish a Special Fund for financial assistance previously received under the CARES Act and related to COVID-19

Resolution 2020-___ Accept the funds provided under the CARES Act in the amount of \$25,658.37

Resolution 2020-___ Establish a Special Fund for financial assistance received through SB 310 and the CARES Act

Resolution 2020-___ Affirm that funds made available to Perkins Township through SB 310 will only cover expenses consistent with the requirements of Section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act

Resolution 2020-___ Accept resignation of Evidence Officer Sylvan Wahl from the Police Department effective May 5, 2020

Resolution 2020-___ Appoint Steven Westcott as Assistant to the Police Chief at an hourly rate of \$20.00 per hour effective May 26, 2020

Resolution 2020-___ Declare as surplus Recliners from Station No. 3

There may be an additional item for the appointment of a new Evidence Officer once details are finalized in the next day or so.

Department Reports

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

- Recreation
- Administrator

Notices/Correspondence

- Next Regular Meeting –

Fiscal Officer Comments

- Payments for the period April 15 – May 12 total \$xxx and include payments to:
- Baseball refunds are completed – 283 checks totalling \$xxx
- Interest checks issued to the members of the IAFF per settlement of the 2016-19 contract
- Back Pay has been disbursed to the FOP per the 2019-2022 contract
- Back Pay for the UAW 2019-2022 contract should be complete this week
- Invoiced Perkins LSD per SRO agreement for the 2019 wages. 2020 wages are included under the SRO grant program which has now been approved
- Installed UAN on computers for PW/Fire Adm Assistant and for Assistant to the Police Chief Administrator
- All department need to start working on their 2021 Budgets to be turned in by June 19 for review and hopefully adopted at the June 23 meeting. I need to advertise the hearing at least 10 days prior to the meeting.

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