

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

June 9, 2020 6:00 PM
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 May 12 and Special Session of May 19, 2019

Approve Financial Statements – For the month ending May 31 and period ending June 9

PRESENTATIONS

Retirement – Robb Parthemore and Sylvan Wahl

NEW BUSINESS

Resolution 2020-68 Authorize a contract with the Adaptive Engineering Group (AEG) related to the Safe Routes to School grant program in the amount of \$270,000

Resolution 2020-___ Amend Schedule A for Paul Ricci to reflect part-time status as of August 1, 2020

Resolution 2020-___ Accept the resignation of Firefighter Adam Buga effective June 15, 2020

Reaffirm

Resolution 2020-52 - Request for Perkins' share of funds from the Erie County Coronavirus Relief Distribution Fund.

Department Reports

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

Notices/Correspondence

- Special Meeting – June 10th at 1:00 p.m - Executive session related to economic development as provided for under ORC.121.22(G)(8).
- Next Regular Meeting – June 23rd at 8:00 a.m.

Fiscal Officer Comments

- Payments for the period May 13 – June 9 total \$xxx and include payments to DMC Technologies for installation of Sonicwall; backpay for UAW
- Back Pay for the UAW 2019-2022 contract has been completed
- Back Pay for IAFF 2019-2022 is being calculated
- Budget Hearing will be June 23

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