

**REGULAR SESSION – ORGANIZATIONAL
PERKINS TOWNSHIP BOARD OF TRUSTEES**

January 12, 2021 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 Minute – Regular Session of November 17, November 24, and December 15

Approve Financial Statements – for the month of November 2020

NEW BUSINESS

Resolution 2021-001 Elect Board Chairman for 2021

Resolution 2021-___ Elect Board Vice-chairman for 2021

Resolution 2021-___ Designate Meeting Dates and time for Regular Session Board Meetings

Resolution 2021-___ Board to act as a Body to supervise, maintain and repair township roads

Resolution 2021-___ Authorize Fiscal Officer to request tax advances from Erie County Auditor

Resolution 2021-___ Hire/Re-Appoint Township Employees (as of 1-1-2021) per attached list:

Resolution 2021-___ Appoint Board/Committee Members per attached list

Resolution 2021-___ Adopt 2021 Fee Schedules per attached list

Resolution 2021-___ Accept the resignation of Robb Parthemore effective January 4, 2021

Resolution 2021-___ Issue Tax Anticipation Notes to fund Township street repairs and reconstruction beginning in 2021

Resolution 2021-___ Approve the PUD final development plan for the new Fairfield Inn & Suites, 5410 Milan Road

Resolution 2021-___ Increase wage rates for part-time Firefighters Robert Maschari and Andrew Dowell to \$16 per hour, effective December 11, 2020

Resolution 2021-___ Increase wage rate for part-time Firefighter Avery Cruz to \$16 per hour, effective January 1, 2021

Resolution 2021-___ Accept the resignation of part-time Firefighter John Grieve, effective December 18, 2020

Resolution 2021-___ Approve the 2020 Township Mileage Certification of 46.41 miles

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – January 26 @

Fiscal Officer Comments

- Payments for the period December 16-January 12 total \$xxx and include payments to: E&K Independent for pump repairs, Firelands Plumbing, Keller Plumbing, R.J. Beck, Seagate Office Supplies, Timeclock Plus, Jamie's Carpetshop, Ed Burdue & Company, Seacom IT, and Sand Hill Cemetery
- Inventories are due January 25
- We are working in Temporary Mode – Most 2021 Purchase Orders have been opened. The final adjustments to 2020 Purchase Orders will be this week. Please be certain that all 2020 obligations are encumbered and all 2020 invoices have been submitted for payment.

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