

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

January 26, 2021 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 – **Pending** Nov 17, November 24, Dec 15, Jan 12

Approve Financial Statements – January 26; December 30, 2020 pending close of the year

**NEW BUSINESS**

Resolution 2021-\_\_\_\_ Approve finance agreement with Community First National Bank for the lease of SCBA equipment per Attachment 1 with a total acquisition cost of \$208,849 with yearly payments of \$32,746.84 for a period of seven (7) years at an interest rate of 2.85%

Resolution 2021-\_\_\_\_ **PENDING**  
Approve the loan agreement with First National for the Tax Anticipation Notes of \$xxxx for a period of five (5) year with yearly payments of XXX at an interest rate of XXX%.  
(Bricker & Eckler are preparing that official Resolution )

Resolution 2021-\_\_\_\_ Reactivate the following Funds:  
3102 – Debt Service – TAN 2021  
4907 – Capital Projects – TAN Road Projects

Resolution 2021-\_\_\_\_ Approve Appropriations not included in Temporary Appropriations:

**2194-910-910-0000** Transfer Out to Fund 3102  
for yearly requirements

<b>3102-820-820-0000</b>	Principal Payments	
<b>3102-830-830-0000</b>	Interest Payments	
<b>3102-890-890-0000</b>	Other Debt Service	\$13,000

<b>4907-330-316-0000</b>	Engineering Services	
<b>4907-330-360-0000</b>	Contracted Services	

2907-210-319-0000	K-9 Professional & Technical	\$1,000
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2913-610-730-0107	Improvement of Sites (Abernathy)	\$5,000
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Resolution 2021-\_\_\_ Authorize the submission of a grant application to the Erie County Community Foundation for funding for recreational programming such as movie nights and the acceptance of the grant if so awarded;

### **Department Reports**

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

### **Notices/Correspondence**

- Next Regular Meeting – February 9 @ 6:00
- Notice of New Class D3 liquor permit for Rio Grande Street Tacos, LLC, 4315 Milan Road, Ste 8/9
- Received Inventories from: Public Works

### **Fiscal Officer Comments**

- Payments for the period January 13 – January 29 total \$xxx and include payments to: Erie County Auditor for GIS, ECEDC for revised 2020 contribution, Erie Regional Planning, Firelands Corp Health for annual physicals, Ice Miller Legal Counsel for JEDD, Pro-Tech for SWAT vests, VFIS for annual policies for career and part-time fire fighters
- Inventories were due January 25.
- We are still working in Temporary Mode – Still receiving 2020 invoices without purchase orders. This has slowed down the process of closing the 2020 year.
- OTA online session begin Feb 1-5

### **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