

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

February 9, 2021 6:00 PM
2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

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

Adopt Agenda

Approve Minutes of November 17, November 24, December 15, January 12, and January 26

Approve Financial reports of December 31, January 31, and February 12

NEW BUSINESS

Resolution 2021-___ Hire Jeremy Green as a Part-Time Patrol Officer

Resolution 2021-___ Approve an updated Forfeiture Agreement with the Erie County Prosecutor's Office

Resolution 2021-___ Approve a "Then and Now" purchase for Contractors Design Engineering for engineering design services for Marshall Avenue, \$6,000.00 and for Southgate Acres, \$7,400.00 from account 2194-330-610-0000

Resolution 2021-___ Authorize a contract for dispatching services with the Erie County Sheriff for CY 2021 in an amount not to exceed \$161,958.77

Resolution 2021-___ Declare 5513 Milan Road, also known as Maui Sands, a nuisance

Resolution 2021-___ Authorize the issuance of Notes in an amount not to exceed \$1,500,000 in anticipation of the collections of proceeds of the 2.75 mill Road Reconstruction Levy

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

Resolution 2021-___ Approve Supplemental Appropriations pending the receipt of an Amended Certificate:

2194-910-910-0000	Transfer Out to Fund 3102 for the yearly requirements	
3102-820-820-0000	Principal Payments	
3102-830-830-0000	Interest Payments	
3102-890-890-0000	Other Debt service	\$ 13,000
4907-330-360-0000	Contracted Services	\$1,500,000

PROCLAMATION - National African American History Month.

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – February 23 @ 8:00 am
- Pending for next meeting – Two public hearings on requests to amend the Zoning Map
- Recognition by the US Census Bureau as an invaluable member of the 2020 Census Community Partnership and Engagement Program.

Fiscal Officer Comments

- Payments for the period January 30 – February 12 total \$xxx and include payments to: iWorks Systems for Community Development program

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