

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

February 9, 2021

The Perkins Township Trustees met Tuesday, February 9, 2021 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman, Jeffrey Ferrell, and James Lang. Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

PRESENTATION

Mr. Coleman read a proclamation recognizing February as National African Black History month. The proclamation was presented to Daryl Murphy, president of the Sandusky chapter of the NAACP. Mr. Murphy thanked the Board for the job they were doing. He noted that Black history is American history and American history is Black history. He commended the Board on the appointment of Chief Donald.

AGENDA

Mr. Coleman moved to adopt the agenda as presented. Mr. Ferrell seconded the motion. All were in favor.

Mr. Coleman moved to approve the minutes of November 17, November 24, and December 15. Mr. Ferrell seconded the motion. All were in favor.

Mr. Coleman moved to approve the Financial report for the month ending December 31, 2020. Mr. Ferrell seconded the motion. All were in favor.

NEW BUSINESS

Resolution 2021-029

Hire Jeremy Green as a Part-time Patrol Officer

Mr. Coleman Moved to hire Jeremy Green as a Part-Time Patrol Officer at a rate of \$15.00 per hour, effective February 13, 2021. Mr. Ferrell seconded the motion. Chief Donald said that Jeremy worked for the Department previously. Roll call vote: Mr. Lang, aye: Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

Mr. Coleman moved to approve an updated Forfeiture Agreement with the Erie County Prosecutor's Office. For purpose of discussion, Mr. Ferrell seconded the motion. Mr. Boyle said there are still some issues to work out, such as the agreement should be with the Board, not the Police Chief. Mr. Coleman then moved to table the agreement. Mr. Ferrell seconded that motion. Roll call vote: Mr. Lang, aye: Mr. Ferrell, aye, Mr. Coleman, aye.

Resolution 2021-030

Approve Payment to Contractors Design Engineering

Mr. Coleman moved to 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. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye: Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

Resolution 2021-031

Authorize Contract for Dispatching Services

Mr. Coleman moved to authorize a contract for dispatching services with the Erie County Sheriff for CY 2021 only in an amount not to exceed \$161,958.77. Mr. Ferrell seconded the motion. Mr. Boyle noted that there were significant increases in the last contract part way into its term. This contract is for one year. During that time there will be more discussions regarding contributions for all agencies. Mr. Ferrell said that we need to have more input on how the assessments are made to communities. Roll call vote: Mr. Lang, aye: Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

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Resolution 2021-032

Declare 5513 Milan Road a Nuisance

Mr. Coleman moved to declare 5513 Milan Road, also known as Maui Sands, a nuisance. Mr. Ferrell seconded the motion. Mr. Ricci presented a recap of the activities related to Maui Sands for the last two years. He thanked both the Police and Fire Departments for their assistance in this matter. Mr. Ricci outlined the process once the property is declared a nuisance. Mr. Coleman noted the number of calls to the property and said that the process needs to proceed. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

RESOLUTION NO. 2021-33

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,500,000 IN ANTICIPATION OF THE COLLECTION OF PROCEEDS OF THE 2.75 MILL ROAD LEVY APPROVED BY ELECTORS OF THE TOWNSHIP AT THE ELECTION HELD NOVEMBER 4, 2014.

(Ohio Revised Code § 5705.191)

Mr. Coleman introduced the following resolution and moved its passage:

WHEREAS, at the November 6, 2018 election the electors of the Township renewed a levy (the "Road Levy") in the amount of 2.75 mills for each one dollar of valuation for a continuing period of time for the purpose of general construction, reconstruction, resurfacing, and repair of streets and roads; and

WHEREAS, the County Auditor of Erie County, Ohio (the "County Auditor"), as Secretary of the Budget Commission of such county (the "Budget Commission"), has certified that the amount estimated by the Budget Commission to be received by the Township during the next five years of collection (2021-2025) of the Road Levy will be \$5,489,320; and

WHEREAS, this Board deems it necessary to borrow in anticipation of the collection of the proceeds of such Road Levy, in accordance with the provisions of the Ohio Revised Code ("Revised Code"), and particularly Sections 5705.191 and 133.24 thereof, the amount of not to exceed \$1,500,000, which sum does not exceed 50% of the total estimated proceeds of the Road Levy during collection years 2021 through 2025, as estimated by the Budget Commission pursuant to Revised Code Section 5705.191;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWNSHIP OF PERKINS, ERIE COUNTY, OHIO, THAT:

Section 1. Pursuant to Revised Code Section 5705.191, and in anticipation of the collection of tax revenues levied and to be levied by the Board upon the duplicate of the Township for the next five years of the Road Levy (tax collection years 2021-2025), it is necessary to borrow and there shall be borrowed the principal sum of not to exceed \$1,500,000, which borrowing shall be evidenced by notes of the Township designated "Township of Perkins, Erie County, Ohio Road Levy Tax Anticipation Notes, Series 2021" or as otherwise designated by the Township Fiscal Officer (the "Notes"). The Notes may be issued in one or more series.

Section 2. The Notes shall be issued as fully registered notes and shall be numbered as determined by the Township Fiscal Officer (the "Fiscal Officer"). Unless otherwise determined by the Fiscal Officer, the Notes (i) shall be sold in a transaction exempt from the requirements of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended, and (ii) shall

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be issued in minimum denominations of \$100,000 or any integral multiple of \$5,000 in excess thereof. The Notes shall have such final terms as shall be determined by the Fiscal Officer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. The Fiscal Officer is authorized and directed to execute on behalf of the Township a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Notes, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the dates on which interest on the Notes is to be paid (the "Interest Payment Dates"), the purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Notes (provided that the maximum maturity date of the Notes shall not exceed five years), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Fiscal Officer shall deem appropriate.

Section 4. The Notes shall be issued with interest payable on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor. Unless otherwise determined by the Fiscal Officer, interest on the Notes shall be payable semiannually. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Fiscal Officer.

Section 5. The Notes shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Notes at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Notes of the same maturity will take place, the Notes to be redeemed by optional redemption shall be selected by the Note Registrar (as defined hereinbelow) prior to the selection of the Notes to be redeemed at par on the same date.

When partial redemption is authorized, the Note Registrar shall select Notes or portions thereof by lot within a maturity in such manner as the Note Registrar may determine. Unless otherwise determined by the Fiscal Officer, the portion of any Note so selected shall be in the amount of \$5,000 or any integral multiple thereof; provided, however that the outstanding portion of any Note subject to such partial redemption may not be outstanding in an amount less than the minimum authorized denomination.

The notice of the call for redemption of Notes shall identify (i) by designation, letters, numbers or other distinguishing marks, the Notes or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Notes (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Notes to be redeemed at the address shown in the Note Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Note.

Section 6. In accordance with Revised Code Section 5705.191, this Board hereby determines and declares that the aggregate principal amount of the Notes does not and shall not exceed 50% of the total proceeds of the Road Levy, as estimated by the Budget Commission, to be collected by the Township in each year over the next five years in collection years 2021 through 2025.

Section 7. The Notes shall be special obligations of the Township issued in anticipation of the collection of the Road Levy, and the proceeds of the Road Levy are hereby irrevocably pledged to the payment of the Notes to the extent required to pay the debt service on the Notes. Pursuant to Revised Code Section 133.24(D), there shall be and hereby is appropriated from proceeds of the Road Levy to be received by the Township an amount sufficient to pay the principal of and interest on the Notes as the same shall fall due.

Section 8. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the Fiscal Officer and not less than two members of this Board in their official capacities, provided that some or all of their signatures may be a facsimile. No Note shall be valid or become obligatory for

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any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Fiscal Officer on behalf of the Township. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 9. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The final payment of the principal of each maturity of the Notes (after making all mandatory sinking fund redemption payments, if any, due on each such maturity of the Notes) shall be payable upon presentation and surrender of such Note at the designated office of the Note Registrar. Each Note shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Note is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Note shall be paid on each Interest Payment Date by wire or transfer or by check or draft mailed to the person in whose name the Note is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Note Register at the address appearing therein.

Any interest on any Note which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Note is registered at the close of business on a date (the "Special Record Date") to be fixed by the Note Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Note Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each noteholder, at such noteholder's address as it appears in the Note Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Notes are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Note delivered by the Note Registrar upon transfer of or in exchange for or in lieu of any other Note shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note.

Section 10. The Fiscal Officer is authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Fiscal Officer and the Original Purchaser (as defined herein), pursuant to which such bank or financial institution shall agree to serve as the Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Fiscal Officer in such officer's discretion shall determine that it would be in the best interest of the Township for such functions to be performed by another party, the Fiscal Officer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar. So long as any of the Notes remain outstanding, the Township will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the Township nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

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Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

The Township and the Note Registrar shall not be required to transfer or exchange (i) any Note during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Notes, and ending at the close of business on the day of such mailing, or (ii) any Notes selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Notes are exchanged or transferred hereunder, the Township shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the Township and the Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Township or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the Township, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. For purposes of this Resolution, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes “immobilized” in the custody of a Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities and to effect transfers of securities, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Township. Debt service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar may, with the approval of the Fiscal Officer (if the Note Registrar is not the Fiscal Officer), enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire

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unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and to the Township. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for the Notes and to the Township. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Fiscal Officer is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Township, an agreement among the Township, the Note Registrar and a Depository to be delivered in connection with the issuance of the Notes to such Depository for use in a book-entry system.

The Township may decide to discontinue use of the book-entry system through the Depository. In that event, physical Note certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Notes for use in a book-entry system, the Township and the Note Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the Township and the Note Registrar do not or are unable to do so, the Township and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the Township or the Note Registrar, of those persons requesting such issuance.

Section 12. The Fiscal Officer shall sell the Notes to the First National Bank of Bellevue or to such other purchaser or purchasers (collectively, the "Original Purchaser") as the Fiscal Officer shall designate in the Certificate of Fiscal Officer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser. The Fiscal Officer is authorized to execute on behalf of the Board a term sheet or note purchase agreement with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which term sheet or agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Fiscal Officer shall determine. The Fiscal Officer is authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds from the sale of the Notes, except for any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the Township, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Revised Code, Section 133.01(K) or be deposited into the bond retirement fund.

Section 13. The Fiscal Officer may determine to issue all or any series or portion of the Notes as obligations that the interest thereon is excluded from the noteholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Notes (or series or portions thereof):

The Board covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations")

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The Fiscal Officer, or any officer of this Board, is authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Fiscal Officer, which action shall be in writing and signed by the Fiscal Officer, or any officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Fiscal Officer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Township to comply with any federal law or regulation now or hereafter having applicability to the Notes that limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the Township to rebate arbitrage profits to the United States Department of the Treasury. The Fiscal Officer is authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 14. The Board approves of the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel to the Township with respect to the issuance of the Notes. The fees to be paid to such firm shall be subject to review and approval by the Fiscal Officer.

Section 15. The Fiscal Officer and any member of this Board, or any of them individually, are authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Township to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including, but not limited to, a general certificate of the Fiscal Officer and a no-litigation certificate of the Fiscal Officer and at least two members of the Board, and such certified copies and certificates shall be deemed representations of the Township as to the facts stated therein. Except for the procedure for authenticating the Notes set forth in Section 8 herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Notes, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Fiscal Officer, the Township Administrator, and any member of this Board are authorized and directed to take such action (including, but not limited to, hiring such other professionals or consultants as may be needed to facilitate the issuance of the Notes) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 16. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the Township have happened, been done and been performed in regular and due form as required by law; that proceeds of the Road Levy have been appropriated and are hereby irrevocably pledged for the prompt payment of the principal and interest on the Notes; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

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Section 17. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Section 18. The Fiscal Officer is directed to promptly forward a certified copy of this Resolution to the County Auditor.

Mr. Ferrell seconded the motion. Mr. Boyle said that this was the same process followed in 2015. This will allow us to complete some needed projects sooner. Mr. Coleman said this will allow us to jump start the road program. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

Resolution 2021-034

Reactivate Fund 3102 Debt Service and 4907 TAN Road Projects

Mr. Coleman moved to reactivate the following Funds:

3102 – Debt Service – TAN 2021

4907 – Capital Projects – TAN Road Projects

Mr. Ferrell seconded the motion. Ms. Schaefer noted these are the funds needed to record the revenue received from the notes and the expenditures to be made for the repayment of the notes and the projects themselves. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

Resolution 2021-035

Approve Supplemental Appropriations

Mr. Coleman moved to approve Supplemental Appropriations pending the receipt of an Amended Certificate:

2194-910-910-0000	Transfer Out to Fund 3102	\$ 338,738
3102-820-820-0000	Principal Payments	\$ 297,000
3102-830-830-0000	Interest Payments	\$ 28,738
3102-890-890-0000	Other Debt service	\$ 13,000
4907-330-360-0000	Contracted Services	\$1,500,000

Mr. Ferrell seconded the motion. Ms. Schaefer said this will establish the appropriations for the 2021 loan payments. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

Department Reports

Police Department – Chief Donald said that he received a letter of resignation from Justin Dority today.

Resolution 2021-036

Accept Resignation of Justin Dority

Mr. Coleman moved to accept the resignation of Justin Dority effective February 9, 2021.

Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Resolution adopted.

Chief Donald thanked the Huron Police Department and Huron Schools for allowing Officer Marsinick to train as SRO. He will be shadowing Officer Corbin the rest of the week.

Chief Donald also submitted a written report.

Fire Department – Chief Murphy thanked Captain Bronner and the rest of the staff for their response last week to an incident that required evacuations of homes and shutting down streets.

Chief Murphy also submitted a written report.

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Community Development – Director Byington reviewed grants that had been submitted on behalf of the Township. She reported that baseball registration is going well. Mr. Coleman asked for an update of the bus stop shelters. Ms. Byington said that ODOT will still not give approval without several conditions, so they are talking with private property owners and the Sandusky Mall.

Public Works Department – Mr. Boyle presented the report on behalf of Mr. Crawford. He wanted to thank the crew for their 12 hours shifts during the recent snowstorm. Mr. Crawford is concerned about his ability to purchase salt. Mr. Ferrell asked if this was from the Road & Bridge fund. Ms. Schaefer said that they salt was coming from the Gas Tax Fund. Mr. Ferrell then wanted to know if there was enough in the Gas Tax fund for the additional request. Ms. Schaefer said she did not have the report with her to answer that question. He then suggested an advance from the General Fund until the details could be worked out.

Resolution 2021-037

Advance \$50,000 from General Fund to Gas Tax Fund

Mr. Ferrell moved advance \$50,000 from the General Fund to the Gas Tax Fund. Mr. Coleman seconded the motion. Mr. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye. Resolution adopted.

Administrator – Mr. Boyle said they were still working on the Subdivision Regulations review. The design work continues for the SRTS project. Bids for road projects are due Friday. Mr. Boyle did request an executive session.

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 \$166,720.48 and include payments to: iWorqs Systems for Community Development program; Breathing Air Systems for CFS compressor upgrade; DMC Technology for monthly service and Police Record system; Stephen Campbell & Associates for recording system; Stryker for Fire Powerload system.
- The remaining purchase orders have been closed. The Board needs to work on the 2021 Permanent Appropriations which must be adopted prior to March 31.

Trustees Discussion –

Mr. Ferrell noted he will not be here February 23.

Public Forum – Mr. Murphy again thanked the Board for all that it does for the community.

Mr. Coleman moved to go into executive session at 6:40 p.m. to discuss economic development as provided for under Section 121.22(G)(8) of the Ohio Revised Code. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye.

Mr. Ferrell moved to return to the public portion of the meeting. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye.

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

February 9, 2021

The Board took no action as a result of the executive session.

Adjournment:

There being no further business to come before the Board at this time, Mr. Lang moved to adjourn the meeting at 7:02 p.m. Mr. Coleman seconded. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye, Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer