# REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

July 27, 2021 8:00 AM 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 – Pending

Approve Financial - For the period ending July 30

**PRESENTATION** - Presentation of the Neighborhood & District Plan report by Planner Melanie Murray;

# NEW B<u>USINESS</u> Resolution 2021- Establish Fund 2274 American Rescue Plan Resolution 2021- Establish Juneteenth as a Township holiday Resolution 2021-\_\_\_ Establish a policy on the sale of a duty handgun to a retiring Police Officer with at least fifteen (15) years of continuous full-time service with the Township Resolution 2021- \_\_\_\_ Accept the resignation of Melanie Murray as Planner and Zoning Inspector effective end of the day August 6, 2021 Resolution 2021- Hire Melanie Murray as a part-time Planner in the Community Development Department at the rate of \$20.00 per hour, effective August 7, 2021 Resolution 2021-\_\_\_ Hire Arielle Blanca as Planner and Zoning Inspector, in accordance with a Schedule A, effective July 27, 2021 Resolution 2021-\_\_\_ Hire Ethan Felton as a part-time Firefighter/ EMT at the rate of \$14.00 per hour, effective July 2021 Resolution 2021-\_\_\_ Hire Timothy Shaffer as a part-time Firefighter/ EMT at the rate of \$14.00 per hour, effective July 27, 2021 Resolution 2021-\_\_\_\_Approve Supplemental Appropriations: 1000-910-910-4910 Transfers-Out to Sidewalks \$10,200 4910-760-360-0238 Contracted Services (Marshall Sidewalks) \$10,200 NOTE: This is subject to receiving an amended certificate from the Budget Commission 2194-330-319-0000 Professional & Technical Services \$20,000

Source: Unencumbered funds

Resolution 2021-\_\_\_\_Approve a change order for the Marshall Avenue sidewalk project

Resolution 2021- Accept the resignation of part-time firefighter Andrew Dowell, effective July 16, 2021.

## **Department Reports**

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

# **Notices/Correspondence**

- o Next Regular Meeting August 10 at 8:00 am
- o New D5A Liquor Permit to Sansel Hospitality LLC dba Days Inn, 5608 Milan Road

### **Fiscal Officer Comments**

- Payments for the period July 17 July 30 total \$xxx and include payments for:
- Our application of the ARP funding has been approved
- Motel Tax for the month of June –
- The Police and Fire levies were on the Erie County Board of Elections' agenda to be certified on Friday

### **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