REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

September 14, 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 – Minutes for Regular Meetings of July 13, July 27, August 10, and August 24 Correction to the minutes:

- February 11, 2020 Resolution 2020-27 should be \$50,000 not \$5,000
- November 17, 2020 Resolution 2020-118 should be 219**1**-210-750, not 2192

Approve Financial - For the month ending August 31 and the period ending September 17

NEW BUSINESS

<u>NEW BUSINESS</u>		
Resolution 2021-159	Approve the 2022 Street Lighting Assessments	
Resolution 2021	Accept the Amounts and Rates for 2022 as determined by the Erie County Budget Commission	
Resolution 2021	Renew Support Agreement with ComDoc for the support of the SmartSearch software at an annual cost of \$644.04	
Resolution 2021	Accept the resignation of part-time firefighter Robert Maschari, effective 8/26/2021	
Resolution 2021	Accept the resignation of part-time firefighter Aidan Fisher, effective 8/27/21	
Resolution 2021	Grant an easement to the Erie County Commission through Parcel 32-68033.000 Pelton Park for a sanitary sewer line	
Resolution 2021	Acquire Parcel 32-2172.000 Carbon Avenue from for \$10.00	
Resolution 2021	Sell 5502 Hayes Avenue to Daniel Macre III for \$30,000	
Resolution 2021	E	\$16,500 \$16,500

Department Reports

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

Notices/Correspondence

o Next Regular Meeting – September 28 at 6:00 pm

Fiscal Officer Comments

- Payments for the period August 28 September 17 total \$xxx and included payments for:
- Motel Tax report for the month of July Collections of \$186,950.92, up 36.21% over July 2019 and 16.15% YTD 2019.

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