

**REGULAR SESSION**  
**PERKINS TOWNSHIP BOARD OF TRUSTEES**  
September 28, 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 August 24 and September 14

Approve Financial - For the period ending September 28

**PRESENTATION**

Perkins School Superintendent Todd Boggs - update on the District's Strategic Plan

**NEW BUSINESS**

Resolution 2021-172 Declare PPN 32-60844.000 Hull Road real property as being surplus

Resolution 2021-\_\_\_ Retain the services of Crocker Realty Group (dba Keller Williams Citywide real estate) to assist with the marketing and sale of the surplus Township property on Hull Road (PPN 32-60844.000)

Resolution 2021-\_\_\_ Adopt a policy related to COVID-19 and related leave time usage

Resolution 2021-\_\_\_ Authorize a subgrantee agreement for the use of CARES Act funding with Serving Our Seniors in amount of \$X,XXX

Resolution 2021-\_\_\_ Declare (PPN 32-03369.000) Beatty Avenue as being surplus

Resolution 2021-\_\_\_ Authorize the sale of surplus Township property on Beatty Avenue (PPN 32-03369.000) to Pervis D. Brown, Jr. and Sandra L. Brown for \$2,000.00

Resolution 2021-\_\_\_ Authorize a contract with Progressive Cleaning Solutions for weekly janitorial/ cleaning services for the Police Department, Public Works office area, and Administration in the amount of \$485.33 monthly

Resolution 2021-\_\_\_ Accept the resignation of Steven Brown, Inspector for Community Development, effective September 1, 2021

Resolution 2021-\_\_\_ Supplemental Appropriation for the  
1000-760-740-0000 Machinery, Equipment & Furniture \$45,000  
Source: Unencumbered funds in the General Fund for replacement server/switches  
2194-330-360-0264 Contracted Services {Reclamite} \$70,000  
Source: Unencumbered funds in 2194 Road Reconditioning Fund

Resolution 2021-\_\_\_ Issue a contract to Pavement Technology Inc. for the purchase and installation of asphalt rejuvenator products for various roads within the Township using ODOT's Cooperative purchasing program contract 101L-22.

### **Department Reports**

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

### **Notices/Correspondence**

- Next Regular Meeting – October 12 at 8:00 am
- Notice of a liquor permit change of members interest in an LLC, Speedway LLC at 5902 Milan Road -

### **Fiscal Officer Comments**

- Payments for the period – September 18 – 28 total \$xxx and included payments for:
- Motel Tax report for the month of August - Collections of \$149,911.13, up 19.99% over August 2019 and 16.83% 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