#### **REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES**

October 12, 2021 9:00 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 – Minutes for Regular Meeting of September 28 and Special Meeting of October 5

Approve Financial - For the month ending September 20 and the period ending October 12

#### NEW BUSINESS

Resolution 2021-187Supplemental Appropriations for the<br/>CAPITAL PROJECT – GENERAL<br/>4905-760-730-0251 (Improvement of Sites – Hull Road Sign<br/>Source: Unencumbered funds in the 4905 Fund from the Sale of Hayes Avenue<br/>Reason: Lighting for the Hull Road Sign<br/>CAPITAL PROJECTS- OPWC SHARE<br/>4909-330-360-0238 Contracted Services{Marshall}\$34,820Source: Balance of Funds from OPWC per the Agreement<br/>Reason: Pay for OPWC share of Marshall Avenue paving\$34,820

Resolution 2021-\_\_\_\_ Declaring the following structures as a nuisance and authorizing the razing and removal of the structures and providing notice to owner(s) and all parties in interest an opportunity for hearing. 2312 Hayes Avenue (Parcel No. 32-04315.000) (3 accessory structures)

Resolution 2021-\_\_\_\_ Declaring the following structures as a nuisance and authorizing the razing and removal of the structures and providing notice to owner(s) and all parties in interest an opportunity for hearing 3015 Hayes Avenue (Parcel No. 32-02425.000)(1 accessory structure)

Resolution 2021-\_\_\_\_ Declaring the following structures as a nuisance and authorizing the razing and removal of the structures and providing notice to owner(s) and all parties in interest an opportunity for hearing 2719 Columbus Avenue (Parcel No. 32-01004.000) (Carriage House)

Resolution 2021-\_\_\_\_ Declaring the following structures as a nuisance and authorizing the razing and removal of the structures and providing notice to owner(s) and all parties in interest an opportunity for hearing Hayes Avenue (Parcel No. 32-04402.000) (1 collapsed accessory structure)

Resolution 2021	Approval of the Final PUD final development plan for Sandy Crossing (the Cafaro Residential Development located behind the Sandusky Mall, 4314 Milan Road Parcel No's. 32-03119.003, 32-03119.000, 32-03101.000 and 4314 Milan Road)
Resolution 2021	Appoint Dylan Robert Smith as a full-time Patrol Officer Class C at a rate of pay of \$22.97 per hour (plus a 5% educational bonus), effective October 18, 2021
Resolution 2021	Accept the resignation of seasonal laborer Jeff Dalton in the Public Works Department, effective October 26, 2021
Resolution 2021	Approve a revised Enterprise Zone application for future residential development known as the Villas at Sandy Creek (Sandusky Mall residential project)

## **Department Reports**

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

## Notices/Correspondence

- Next Regular Meeting October 26 at 6:00 pm
- Notice of a liquor permit transfer of a D1 license from Butch's Bar (Dayton) to Coastal Swing Golf & Bar, 1005 E. Strub Road

# **Fiscal Officer Comments**

• Payments for the period – September 29 – October 12 total \$xxx and included payments for: September audit expenses; 1 SRTS easement

## **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