

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
November 23 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

Approve Financial - For the period ending November 23

NEW BUSINESS

Resolution 2021- 203 Approve medical insurance renewal with Anthem for 2022

Resolution 2021-___ Approve ancillary insurance coverage with Guardian for 2022

Resolution 2021-___ Declare various items in the Police Department as being surplus and authorizing their sale or disposal

Resolution 2021-___ Agree to Participation Agreement in the Ohio Janssen Settlement

Resolution 2021-___ Authorize leasing agreements with Axon Enterprises, Inc. for leasing and licensing of In-Car Camera equipment for the Police Department. The cost is \$147,759.59 for the equipment and \$46,800.00 for the licenses for a total cost of \$194,559.59 to be paid in five annual installments of \$38,911.92

Resolution 2021-___ Approve Supplemental Appropriations for Police Department:

1000-910-910-2191	Transfer Out{Police}	\$40,000
2192-210-321-0000	Rents & Leases	\$40,000

Purpose: First year of in-camera lease

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – December 14 @
- Liquor Permit – D5I permit to Morning Chef LLC, 4314 Milan Road, #290

Fiscal Officer Comments

- Payments for the period – November 10 – November 23 – total \$xxx and included payments for:
- Motel Tax Collection for the month of October 2021 were \$xx which is xx% more than October 2019; YTD is \$xxx, xx% more than 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