

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

Approve Financial - For the month ending November 30 and the period ending December 17

**NEW BUSINESS**

Resolution 2021- 215 Authorize the Fiscal Officer to file 2021 Annual Financial Report using the Regulatory Method

Resolution 2021-\_\_\_ Adopt a salary method for payment of the Trustees and Fiscal Officer in 2022

Resolution 2021-\_\_\_ Authorize the purchase of health insurance for the Trustees and Fiscal Officer for 2022

Resolution 2021-\_\_\_ Authorize the purchase of life insurance for the Trustees and Fiscal Officer for 2022

Resolution 2021-\_\_\_ Extend the COVID-19 Paid Sick Leave Policy to December 31, 2022

Resolution 2021-\_\_\_ Hire Robert Holm as a part-time firefighter at a rate of \$14.00/hr., effective 12/15/2021

Resolution 2021-\_\_\_ Apply for the State of Ohio EMS Grant and accept if awarded

Resolution 2021-\_\_\_ Apply for the Assistant to Firefighters Grant and accept if awarded

Resolution 2021-\_\_\_ Approve Supplemental Appropriations as follows

2192-760-750-0000 Motor Vehicle	\$3,500
Source: Unencumbered funds	
Purpose: To 'purchase' vehicle from the Police Department	
2911-690-190-0002 Salaries	(\$1,420)
Purpose: To reduce the Appropriations to be within the resources available for the Youth Recreation Fund	

Resolution 2021-\_\_\_ To authorize change order #4 with Erie Blacktop for paving in the Ranchwood Subdivision in the amount of \$17,546.37

Resolution 2021-\_\_\_ Approve the payment of a Then & Now purchase to Erie Blacktop in the amount of \$17,436.37

## **Department Reports**

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

## **Notices/Correspondence**

- Next Regular Meeting – December 28 @

## **Fiscal Officer Comments**

- Payments for the period – November 25 – December 17 – total \$xxx and included payments for: Stryker for Lifepak lease payment

## **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