

SPECIAL SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES
December 23, 2021 8:30 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 – Regular Session of September 28, Special Session of October 5, Regular Session of October 12, October 26,

Approve Financial - For the month ending December 21

NEW BUSINESS

Resolution 2021- 227 Adopt the Temporary Appropriations for 2022 per the attached Worksheets

Resolution 2021-___ Approve a two (2) year contract for use of the Cedar Point Sports Center (2021-22 and 2022-23) in the amount of \$15,500.00 per season

Resolution 2021-___ Authorize a change order for D.L. Smith for paving in Southgate Acres in the amount of \$39,979.65

Resolution 2021-___ Approve payment of a Then & Now purchase for D.L. Smith in the amount of \$39,979.65

Resolution 2021-___ Authorize a change order for D.L. Smith for paving in Columbus Park in the amount of \$40,733.80

Resolution 2021-___ Approve payment of a Then & Now purchase for D.L. Smith in the amount of \$40,733.80

Resolution 2021-___ Approve amendment to Schedule A for Tina Gyde

Resolution 2021-___ Approve amendment to Schedule A for Jacquelynn Stocker

Resolution 2021-___ Approve amendment to Schedule A for Jessica Gladwell

Resolution 2021-___ Approve amendment to Schedule A for Arielle Blanca

Resolution 2021-___ Approve amendment to Schedule A for Brittany Henley

Resolution 2021-___ Approve amendment to Schedule A for Bradley Link

Resolution 2021-___ Approve amendment to Schedule A for Ashley Ohlemacher

Resolution 2021-___ Approve an increase in Elizabeth Sparks' wage to \$16.00 per hour, effective January 1, 2022

Resolution 2021-___ Approve an increase in Donald Kreidler's wage to \$14.00 per hour, effective January 1, 2022

Resolution 2021-___ Adopt a policy related to property motor vehicle accidents on township or private property

Resolution 2021-___ Approve Supplemental Appropriations – General Fund
1000-690-591-0093 Contributions to Other Organizations \$xxx
Purpose: To donate the proceeds of the Car Show to other organization(s)

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – January 11 @ 6:00 PM
- Notice of a transfer of a D5-D6 liquor permit from RAMP Co, Sandusky LLC to Sandusky Wing Co, LLC, dba Buffalo Wild Winds, 814 Crossings
- Notice of a new D5 liquor permit to Lodging LLC, dba Fairfield Inn & Suites, 5410 Milan Road

Fiscal Officer Comments

- Payments for the period – December 18 – December 21 – total \$xx and included payment to:

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