REGULAR SESSION – ORGANIZATIONAL PERKINS TOWNSHIP BOARD OF TRUSTEES

February 8, 2022 6:00 PM 2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

Roll Call - Mr. Ferrell, Mr. Coleman, Mr. Lang

Adopt Agenda

Approve Minutes of December 28, 2021 and January 11 and January 25, 2022

Approve Financial Statements – for the month ending January 31 and period ending February 8

NEW BUSINESS

Resolution 2022-026 Amend the Township's travel policy related to meal expenses

Resolution 2022-___ Adopt an Inclement Weather Policy

Resolution 2022-___ Declare Police Department items surplus to be disposed of in the best manner available:

1 Blackhawk Mesh vest (Not ballistic) No serial # 77 metal 30 round magazines (for patrol rifle) 8 metal 20 rounds magazines (same as above)

2 Harris bipods

11 GG&G top rail mounts (mounts only)

11 Surefire millennial forearm lights, no serial #'s

Resolution 2022-___ Enter into a contract with Sports Force Parks for the 2022-2026 seasons for \$30,000 per

year and an additional \$5,000 per year full umpire responsibilities are included

Department Reports

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

Notices/Correspondence

• Next Regular Meeting – February 22 @ 8:30 am

Fiscal Officer Comments

- Payments for the period February 1 February 8 total \$xxx and include payments to:
- Motel Tax Report for the month of November Collections of \$54,372.70, up 13.36% over November 2019; YTD as of 11-30-21 collections of \$1,032,851.16, up 19.66% over 2019.
- Motel Tax Report for the month of December Collections of \$67,803.02, up 19.97% over December 2019; YTD as of 12-31-21 collections of \$1,100,654.18, up 19.68% over 2019.

Trustees Discussion

Proclamation for National African American History Month

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.