

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

March 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 - Pending

Approve Financial Statements – for the month ending January 31, 2022 and the period ending March 11

PUBLIC HEARING

Recommendation of the Zoning Commission to amend Article 17 General Commercial District, Section 17.2 Conditionally Permitted Uses, Subsection 14: Medical Marijuana Dispensaries

Resolution 2022-046 Amend Article 17 General Commercial District, Section 17.2 Conditionally Permitted Uses, Subsection 14: Medical Marijuana Dispensaries

Phase II hearing at the request of the property owners of 3710 Scottley Drive per ORC 505.86

Resolution 2022-___ Approve the terms of a Consent Agreement for the removal or repair of insecure, unsafe, or structurally defective building or structure at 3710 Scottley Drive between the Board of Trustees and Leslie Grashel (Guardian) of the person and estate off Nancy J. Bettridge (owner) and John H. Losey (purchaser) dba Northcoast Handyman Service LLC

NEW BUSINESS

Resolution 2022-___ Approve advance from the General Fund to the Police Fund of \$100,000

Resolution 2022-___ Award a contract to Denes Construction, Inc. for the East Strub Road sidewalk project in the amount of \$50,372.00

Resolution 2022-___ Award a contract to 7L Construction, LLC for the East Strub Road resurfacing project in the amount of \$226,975.70

Resolution 2022-___ Award a contract to Erie Blacktop, Inc. for the Timberlake Subdivision pavement improvement project in the amount of \$152,772,40

Resolution 2022-___ Award a contract to Erie Blacktop, Inc. for the Windamere Subdivision pavement improvement project in the amount of \$123,202.20

- Resolution 2022-___ Award a contract to Erie Blacktop, Inc. for the Cambridge Circle, Ann Drive, Lake Wilmer Drive, Louisa Drive, Osborne Drive and Taylor Road pavement improvement projects in the amount of \$146,400.50
- Resolution 2022-___ Prohibit parking on unimproved surfaces (i.e. grass) on Perkins Township owned properties and providing for the enforcement of vehicle towing in violation of the same
- Resolution 2022-___ Authorize a Then and Now payment to DL Smith for Columbus Park and Oakland Park curb, gutter and resurfacing in the amount of \$25,220.72, and for additional pavement associated with the resurfacing of Richmond Circle, Lisbon Circle and Marissee Drive in the amount of \$11,431.99
- Resolution 2022-___ Enter into a two (2) year agreement with Lexipol, LLC in the amount of \$85,196.30 to provide policies for all departments (Admin – Year 1: \$14,539.00 & Year 2: \$2,986.00; Police – Year 1: \$26,246.75 & Year 2: \$9,699.35; Fire – Year 1: \$23,761.10 & Year 2: \$7,961.10)
- Resolution 2022-___ Authorize purchase of two (2) new Ford Explorer Utility Interceptor vehicles (equipped for patrol use) from Statewide Ford Lincoln in the amount of \$94,134.00
- Resolution 2022-___ Approve Supplemental Appropriations:
- | | |
|--|-----------|
| 4910-760-360-0000 Contracted Services | (\$3,250) |
| 4910-760-316-0259 Engineering | \$3,000 |
| 4910-760-345-0000 Advertising | \$250 |
| Reason: Reallocate for other expenses for Sidewalk projects | |
| 2194-760-360-0243 Contracted Services (Columbus Park) | \$28,280 |
| 2194-760-360-0244 Contracted Services (Oakland) | \$8,380 |
| Reason: Appropriate the amounts authorized by the Then & Now | |
- Resolution 2022-___ Adopt a plan for the use of the American Rescue Plan funds using the replacement of public sector revenue criteria
- Resolution 2022-___ Authorize the application for an Ohio EMS 2022-2023 Grant and accept the grant if awarded.

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – March 22 @ 8:30 am
- Notice of a new C2 liquor license to Aldi Inc Ohio, dba Aldi 62, 3612 Milan Road

Fiscal Officer Comments

- Payments for the period February 23 – March 11 total \$xxx and include payments to:
- We are receiving an additional \$2,441.80 in ARP funds as part of the redistribution of funds not claimed by other entities

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.