

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

April 26, 2022 8:30 AM
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 period ending April 26

NEW BUSINESS

Resolution 2022-88 Approve temporary easement to Toccacellis, Stonewood Park

Resolution 2022-____ Authorize a contract with OHM Advisors for construction administration, inspection, and material management services for the SRTS sidewalk project (amount of contract under discussion and being finalized)

Resolution 2022-____ Award a contract to Smith Paving and Excavating Inc. for the SRTS sidewalk project in the amount of \$506,813.69

Resolution 2022-____ Certify the Demolition charges for 3015 Hayes Avenue (PPN 32-02425.000 Lisa M. Dutton) in the amount of \$3,706.58 to be collected over a 5-year period.

Resolution 2022-____ Hire summer intern Peyton Smith starting May 16th at \$12.50 an hour

Resolution 2022-____ Apply for, and accept in awarded, COPS Grant

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – May 10 @ 6:00 pm
- Notice of Liquor Transfer – D1/D2 to Rio Grande Street Tacos, LLC, 4315 Milan Road #8-9 from Foley Restaurant Group (dba Rapid Fire Pizza)

Fiscal Officer Comments

- Payments for the period April 13-April 26 total \$xx and include payments to: Gundlach Sheet Metal for annual testing; Koch Aluminum for door on ammo room; Pat Fox Excavating for demo of 3015 Hayes Avenue

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.