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

August 9, 2022 6:00 PM 2610 Columbus Avenue, Sandusky, Ohio 44870

#### AGENDA

Call to Order	AGENDA
Pledge of Allegiance	
Roll Call - Mr. Ferre	ell, Mr. Coleman, Mr. Lang
Adopt Agenda	
Approve Minutes – R	egular Sessions of June 28, July 12, July 26
Approve Financial Sta	atements – for the month ending July 31 and the period ending August 9
PUBLIC HEARING	
Public Meeting –	4365 Milan Road - a nuisance for vegetation exceeding 8 inches in height
Resolution 2022-150	Declare 4365 Milan Road a nuisance for vegetation exceeding 8 inches in height and order abatement pursuant to ORC Section 505.87
Public Meeting –	3911 Milan Road - a subsequent offense of a nuisance condition
Resolution 2022	Declare a subsequent offense of a nuisance condition at 3911 Milan Road and order abatement pursuant to ORC Section 505.87.
<u>NEW BUSINESS</u> Resolution 2022-150	Approve the payment of a Then & Now purchase for Cedar Point Sports Center for Indoor courts program for \$15,500
Resolution 2022	Authorize a grant application to the Wightman Wieber Foundation for a new outdoor movie screen and accept the grant if so awarded
Resolution 2022	Authorize a grant application to the Mylander Foundation for a new outdoor movie screen and accept the grant if so awarded
Resolution 2022	Approve Supplemental Appropriations for Police Funds: 2191-210-323-0000 Repairs & Maintenance Source: Unappropriated fund in 2191 Police Levy Fund
Resolution 2022	Hire George Poulos as a part-time Chief Building Official, effective August 13, 2022, a rate of pay of \$1,009.62 per pay period

at

Resolution 2022-\_\_\_ Establish Fund 2901 OneOhio Opioid Settlements as requirement by AOS Bulletin 2022-003

## **Department Reports**

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

# Notices/Correspondence

- Next Regular Meeting August 23 @ 8:30 AM
- New C1 Liquor Permit application, submitted by 3471 High Street LLC for 4402 Milan Road

# **Fiscal Officer Comments**

- Payments for the period July 27- August 12 total \$xxx and included payments to: Burges & Burges Strategists for strategic plan; Daniel Frederick Architect for plans for storage building; Sports Force Parks for Baseball contract;
- Received second tranche of NEU funds of \$614,083.25
- Received 2022 Opioid Settlement of \$4,425.60

# **Trustees Discussion**

### **Public Forum**

Executive Session – Per ORC Section 121.22(G)(2) for the purchase or sale of property

### 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.