# REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

September 27, 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 – Regular Sessions of August 9, August 23, and September 13

Approve Financial Statements – for the period ending September 27

## NEW BUSINESS

Resolution 2022-\_\_\_ Accept the resignation of Arielle Blanca effective October 28, 2022

Resolution 2022-\_\_\_ Hire Arielle Blanca part-time in Community Development effect October 29, 2022 at a rate of pay of \$20.00 per hour

Resolution 2022-\_\_\_ Approve a Then and Now payment in the amount of \$8,980.00 to Erie Blacktop Inc. for Windamere change order number 1

Resolution 2022-\_\_\_\_ Enter into a 3-month agreement with Intrensic for \$3,516.30 beginning August 1, 2022.

The agreement may be extended in 3-month increments as needed, until the new body camera system is installed

#### **Department Reports**

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

## **Notices/Correspondence**

- Next Regular Meeting October 11 @ 6:00 PM
- Adoption of Strategic Plan September 29 at 6:00 pm Strickfaden Park
- Erie County Senior Center September 27 Bingo at Strickfaden Park
- Senior Health & Safety Fair September 29 10:00 am 1:00 pm Strickfaden Park
- Perkins Community Day October 1 at Erie County Fairgrounds, 12:00-4:00 pm

### **Fiscal Officer Comments**

 Payments for the period September 14 - September 27 totaled \$xxx and included payments to: Smith Paving for SRTS invoice #2; Cedar Points Sports Park, LLC for Court Rental 2021-22 season; Erie Blacktop for Timberlake Subdivision & misc. roads; EHOVE Career Center for training of two new firefighters; Gerald Hunter for a rehab project

#### **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.