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

October 11, 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 Financial Statements – for the month ending October 31 and the period ending October 11 PRESENTATION Perkins Township Strategic Plan Resolution 2022-\_\_\_\_ Adoption of the Strategic Plan for Perkins Township NEW BUSINESS Resolution 2022-\_\_\_\_ Approve Supplemental Appropriations for Road Levy Police Fund: 2914-760-360-0xxx Contracted Services – Matthes/Briar \$111.111 Source: Funds received from the County per the 2022 Intergovernmental Agreement Resolution 2022- Award a contract for the Matthes/Briar Resurfacing Project to 7L Construction LLC in the amount of \$90,515.00 and to extend the completion date from December 31<sup>st</sup>, 2022, to August 1<sup>st</sup>, 2023. Reason: This project is part of the Intergovernmental Agreement with the Erie County Commissioners and will be reimbursed to the Township upon the payment of the project

# **Department Reports**

- Fire Department
- Community Development

completion.

- Police Department
- Public Works Department
- Zoning
- Recreation
- Administrator

### Notices/Correspondence

- Next Regular Meeting October 25 @ 8:30 AM
- Townhall Meeting to discuss the Limited Home Rule Issue October 19 @ 6:00 pm

### **Fiscal Officer Comments**

• Payments for the period September 28 – October 11 totaled \$xxx and included payments to: Several vendors for rehab grants; Brady Signs for the new sign at Strickfaden Park

### **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.