

**REGULAR SESSION**  
**PERKINS TOWNSHIP BOARD OF TRUSTEES**  
October 25, 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 23, September 13, September 27, and October 11

Approve Financial Statements – for the period ending October 25

**PUBLIC HEARING**

Public Meeting - A vacant lot on Melody Lane (PPN 32-04435.000) - a nuisance for dead plant material, dead and damaged trees, and vegetation in excess of 8”

Resolution 2022- \_\_\_\_ Declare a vacant lot on Melody Lane (PPN 32-04435.000) a nuisance for dead plant material, dead and damaged trees, and vegetation in excess of 8” and order abatement pursuant to ORC 505.87

**NEW BUSINESS**

Resolution 2022-195 Approve a Then & Now payment to Ice Miller Legal Council for \$4,170 for the review and amendment of the Maui Sands TIF

Resolution 2022- \_\_\_\_ Approve the Erie County Geographical Information System 2023-2028 Cost Share Agreement at a cost of \$12,427.18 per year

Resolution 2022- \_\_\_\_ Approve request from Foursite Holding Ltd., for extension of the Crossing Road public utility easement

Resolution 2022- \_\_\_\_ Supplemental Appropriations for Police Department IDEP & STEP grant:

2191-210-190-0079	Salaries – IDEP	\$14,658.00
2191-210-190-0080	Salaries – STEP	\$14,658.00
2191-210-211-0079	OPERS – IDEP	\$ 2,653.10
2191-210-211-0080	OPERS – STEP	\$ 2,653.10
2191-210-213-0079	Medicare – IDEP	\$ 212.54
2191-210-213-0080	Medicare – STEP	\$ 212.54
2191-210-590-0079	Other Expenses – IDEP	\$ 732.90
2191-210-590-0080	Other Expenses – STEP	\$ 732.90
2191-210-318-0079	Training – IDEP	\$ 750.00
2191-210-318-0080	Training – STEP	\$ 750.00

Source: IDEP/STEP Grant

Resolution 2022-\_\_\_\_ Approve sale of 3511 Paxton Avenue to the adjoining property owners Gary & Guiametta Giedeman and Tracy Morgan

### **Department Reports**

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

### **Notices/Correspondence**

- Next Regular Meeting – November 1 @ 6:00 PM –
  - Date change because meeting room is used as a polling location for the Election on Nov. 8

### **Fiscal Officer Comments**

- Payments for the period October 12 – October 25 totaled \$xxx and included payments to: KJC Mechanical for fire alarm upgrade; Several vendors for rehab grants; Redstone Architects, Inc. for a facility study; Huntington National Bank for lease of street sweeper ; Menards for fence in Leisure park; Lewis Slusher for return of fire escrow funds.
- August Motel tax – Collections of \$147,887.35, a decrease of 1.35% from 2021; YTD still has an increase of 17.95%

### **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.