# REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

November 22, 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 – August 23, September 13, September 27, October 11, October 25, November 7

Approve Financial Statements – for the period ending November 25

### **PROCLAMATION**

Proclamation honoring Police Chief Vince Donald and declaring July 16<sup>th</sup> as "Chief Vince Donald Day" in Perkins Township

## **NEW BUSINESS**

Resolution 2022-209 Hire Tamie Myers as a Code Enforcement Officer in accordance with a proposed Schedule A, effective December 5, 2022

Resolution 2022-\_\_\_ Accept the resignation of Jacquelynn Stocker, effective November 8, 2022

Resolution 2022-\_\_\_ Apply for the State Farm fire prevention grant and accept if awarded

Resolution 2022-\_\_\_ Grant Smith Paving an extension for the SRTS sidewalk project until December 30, 2022

Resolution 2022-\_\_\_ Supplemental Appropriations

1000-110-312-0000 Auditing Services

\$500.

Purpose: Conduct an audit of OP&F Pension payments & eligibility

Source: Unappropriated General Fund revenues

## **Department Reports**

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

- Recreation
- Administrator

## **Notices/Correspondence**

• Next Regular Meeting – December 13 @ 6:00 PM

## **Fiscal Officer Comments**

- Payments for the period November 8 November 25 totaled \$xxx and included payments to: Fidelity Nation Title Company for the purchase of property in Searsville; payments for several rehab grants
- Officer Joshua Powlesland was promoted to Class B Officer as of November 1, 2022
- Officer Ryan McDermott was promoted to Class A Officer as of August 23, 2022

### **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.