

REGULAR SESSION
PERKINS TOWNSHIP BOARD OF TRUSTEES

December 13, 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 Minutes – Regular Sessions of October 11, October 25, November 7, November 22, and Informational Meeting of October 19

Approve Financial Statements – for the month ending November 30 and the period ending December 13

PUBLIC HEARING

Public hearing for the approval of the Final Development Plan for the Redwood Apartments Planned Unit Development Project (PPN 32-04679.000, 32-03646.000 & 32-03652.000)

Resolution 2022-214 Approve the Final Development Plan for the Redwood Apartments Planned Unit Development Project

NEW BUSINESS

Resolution 2022-____ Approve the Erie County Solid Waste District Plan Update
1.

Resolution 2022-____ Approve Medical Insurance Renewal with Anthem for 2023

Resolution 2022-____ Adopt Salary Method of Payment for the Trustees and Fiscal Officer for 2023

Resolution 2022-____ Authorize Purchase of Health Insurance for the Trustees and Fiscal Officer for 2023

Resolution 2022-____ Authorize Purchase of Life Insurance for the Trustees and Fiscal Officer for 2023

Resolution 2022-____ Adopt a General Policy for Removal of Junk Vehicles Pursuant to Ohio Revised Code Section 505.871

Resolution 2022-____ Declare vehicles at 2704 Tremper Avenue (PPN 32-03327.000) to be Junk Motor Vehicles per Ohio Revised Code Section 505.173

Resolution 2022-____ Extend the COVID-19 Paid Sick Leave Policy to December 13, 2023

Resolution 2022-____ Supplemental Appropriations
2191-210-750-0000 Motor Vehicles \$52,000
Purpose: To purchase one police vehicle this year
Source: Unappropriated Police Fund revenues
2194-330-370-0000 Payments to Another Political Subdivision \$17,000
Purpose: To pay for Road striping
Source: Unappropriated Road Levy Funds

Resolution 2022-____ Approve a Then and Now payment to Erie County for the 2022 road striping of Township roads, in the amount of \$16,995.06

Resolution 2022-____ Authorize the intent to purchase of a new Leaf Truck in 2023 in an amount not to exceed \$250,000

Resolution 2022____ Dispose of Fire Station 3 stove and 2 microwaves as deemed appropriate

Department Reports

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

Notices/Correspondence

- Next Regular Meeting – December 27 @ 8:30 AM

Fiscal Officer Comments

- Payments for the period November 26 – December 13 totaled \$XXX and included payments to: Stryker for the LifePak 15 lease; DMC for monthly service and installation of switches; several rehab grant projects

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.